

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on March 30, 2020

PRESENT

Mayor Gerald Worobec
Deputy Mayor Larry Zemlak – *via conference call*
Councillor Chris Moffatt – *via conference call*
Councillor Doug Guenther – *via conference call*
Councillor Poppy Petersen
Beverley Laird, Chief Administrative Officer

REGRETS

Lindsay Whitfield, Foreman

CALL TO ORDER

Mayor Worobec called the meeting to order at 5:30p.m. Streamed on Facebook Live.

AGENDA

072/2020 Petersen Carried That the agenda be approved as presented with the following additions:
New Business: #6 Photos of house being moved to 217/219 Jean Street.
#7 Request to combine 217 and 219 Jean Street into one lot.
#8 Bylaw Enforcement contract for 2020 season.
Financials: #2 2020 draft Budget

MINUTES

073/2020 Zemlak Carried That the regular meeting of council minutes for March 16, 2020 be approved as presented.

FOREMAN REPORT

The written foreman report was reviewed. Mayor Worobec updated council on the berm and culvert at the south end of Wellington Creek. Spring run off began flowing over the berm earlier that day.

CHIEF ADMINISTRATIVE OFFICER REPORT

Beverley Laird, CAO reviewed the submitted written report. The report included the insurance claim submitted by 101228061 Saskatchewan Ltd. We just received notification that Camp Easter Seal would not be opening this season and the Community Hall events calendar would be reviewed monthly and bookings will be cancelled as needed.

REPORTS

074/2020 Guenther Carried That the Foreman and Chief Administrative Officer's reports be approved as presented.

CORRESPONDENCE

075/2020 Moffatt Carried The correspondence having been read can now be filed.

BYLAWS

- 076/2020 Worobec Carried That Bylaw #1/2020 a bylaw to require criminal record checks with nomination forms be read a first time.
- 076/2020 Petersen Carried That Bylaw #1/2020 a bylaw to require criminal record checks with nomination forms be read a second time.
- 076/2020 Zemlak Carried That Bylaw #1/2020 a bylaw to require criminal record checks with nomination forms be given three readings at this meeting.
- 076/2020 Guenther Unanimously Carried That Bylaw #1/2020 a bylaw to require criminal record checks with nomination forms be read a third time.

NEW BUSINESS

- 080/2020 Zemlak Carried That the following Mid-Sask Municipal alliance governing documents be approved:
1. Bylaw of the Mid-Sask Municipal alliance Inc. the Non-Profit Corporation Bylaw
2. Mid-Sask Planning District Agreement
3. Mid-Sask Rules of Procedure
- 081/2020 Guenther Carried That approval be given to combine 217 and 219 Jean Street to make one lot.
- 082/2020 Worobec Carried That the contract with the Commissionaires South Saskatchewan to provide bylaw enforcement services from May 1, 2020 to October 31, 2020 be approved and signed.

FINANCIALS

- 083/2020 Moffatt Carried That the Accounts for Approval be approved for payment in the amount of \$50,470.89

COUNCIL REPORTS

Deputy Mayor Zemlak reported that Zoom is reviewed as a good application for video/audio conferencing.

Councillor Guenther suggested council could consider reduced remuneration to help balance the budget. This item will be brought back next meeting.

Mayor Worobec reported on the Water Security Agency conference call he attended. A reminder that the Community Hall is closed and all outstanding hall keys must be returned immediately.

7:07 pm council went in-camera to discuss development

7:17 pm council resumed session

- 084/2020 Worobec Carried That the request to approve combining lots 510, 512 and 514 Lake Avenue into one lot be approved.

ADJOURNMENT

- 085/2020 Petersen Carried That the regular meeting be adjourned, the time being 7:29 pm. The next council meeting will be held on Monday, April 27, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer