

Resort Village of Manitou Beach

MEETING MINUTES

December 14, 2020 – 3:30 pm

PRESENT:

Mayor Pauline Petersen

Councillor William Mattick

Councillor Robb LaRochelle

Councillor Vince Armstrong

Councillor Mike Hayward

Administrator Elise Dale

CALL TO ORDER: Mayor Pauline Petersen called the Regular meeting of Council to order at 3:30 pm.
SHERWIN PETERSEN ARRIVED AT 3:30 pm.

ADOPT AGENDA:

2020-348 LaRochelle R. / Hayward M.: That the agenda be adopted as presented.
CARRIED

MINUTES:

2020-349 Mattick W. / Armstrong V.: That the minutes of the Regular Meeting of Council held on November 2, 2020, be approved.
CARRIED

DELEGATIONS:

2020-364 Armstrong V. / Hayward M.: That the letter from the Village Recreation Board be RECEIVED.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

2020-350 Mattick W. / Hayward M.: That Council hold back \$1500.00 on the payment to Manitou Reflections project to ensure proper signage is fulfilled at their earliest convenience.
CARRIED

DELEGATIONS:

LINDSAY WHITFIELD ARRIVED AT 3:50 PM.

2020-351 Armstrong V./ LaRochelle R.: That the Foreman's report be adopted as presented.
CARRIED

SHERWIN PETERSEN DEPARTED AT 4:05PM.

LINDSAY WHITFIELD DEPARTED AT 4:15 pm.

REPORTS FROM ADMINISTRATION:

2020-352 Armstrong V. / LaRochelle R.: That Council provide a loan of \$3000.00 to the Chainsaw Committee as start up funds. Loan to be paid back when able.
CARRIED

2020-353 Armstrong V. / LaRochelle R.: That the Village extend our contract with the Commissionaires to include monthly visits throughout the winter months.
CARRIED

2020-354 Armstrong V. / LaRochelle R.: That the Administrator's report be adopted as presented.
CARRIED

FINANCIAL STATEMENTS:

2020- 365 Armstrong V. /LaRochelle R.: That the current financial statement for November be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS:

2020-355 Hayward M. / Mattick W.: That the list of account payments for batch #2020-00089 be approved as presented.
CARRIED

CORRESPONDENCE:

2020-356 Hayward M. / Mattick W.: That Correspondence be adopted as presented.
CARRIED

NEW BUSINESS:

2020-357 Mattick W. / Armstrong V.: That Council hire Elise Dale as their Official Chief Administrative Officer.

CARRIED

2020-358 Armstrong V. / Hayward M.: That Council approve a one dollar an hour raise for Elise Dale, effective December 1, 2020.

CARRIED

Councillor Mattick W. left the Meeting at 5:45 pm due to a Conflict of Interest.

2020-359 LaRochelle R. / Peterson P.: That Council inventory Village owned lots and advertise for sale, lots that are serviced.

CARRIED

Councillor Mattick W. returned to the meeting at 5:56 pm, and abstained from voting on Motion 2020-343.

2020-360 Mattick W. / LaRochelle R.: That the Village Rec Board be billed for the water used to flood the skating pond.

CARRIED

2020-361 Hayward M. / LaRochelle R.: That the Resort Village of Manitou Beach, compensate the preceding Chief Administrative Officer in accordance with the employment contract.

CARRIED

2020-362 LaRochelle R. / Peterson P.: That Council add Councillors Armstrong V. and Hayward M. to the list of approved and insured operators for emergency purposes. Councillors when called in to be under the direction of the Village Foreman.

CARRIED

AJOURNMENT

2020-363 LaRochelle R. / Armstrong V.: That this Regular Meeting of Council be adjourned at 6:15 pm.

CARRIED