

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on September 14, 2020

PRESENT

Mayor Poppy Petersen
Deputy Mayor Mike Hayward
Councillor Robb LaRochelle
Councillor Vince Armstrong
Councillor Bill Mattick
Lindsay Whitfield, Foreman – via phone
Beverley Laird, Chief Administrative Officer

REGRETS

None

CALL TO ORDER Mayor Petersen called the meeting to order at 5:30 pm

Council signed Form A – member of council oath and all forms signed by a Commissioner of Oaths

AGENDA

218/2020 Hayward That the agenda be approved with the following additions under:
Carried New Business #10 Administrative Assistant resumes
#11 Off Leash Dog Park proposal
#12 Internet service at Community Hall
#13 Newsletter

MINUTES

219/2020 Mattick That the regular meeting of council minutes for August 24, 2020 be approved.
Carried

FOREMAN REPORT

Foreman Whitfield reported on equipment being repaired and getting ready for winter. Holes were dug and left open in the Wellington Park, they are filled in now. A plot plan for Wellington playground was requested so the staff can plan for the needed work. The rock has been moved to stop quads from going up the hill but there is enough room to let a mower go through. Councillor Mattick asked if there was a fall culvert cleaning program in place.

220/2020 Armstrong That the Foreman report be approved as presented.
Carried

CHIEF ADMINISTRATIVE OFFICER REPORT

The written report included Water Security Agency installed 2 metal rods to help determine ongoing lake levels. The Manitou Beach Recreation Board has received \$3000 from the BHP Community Assistance Fund and outgoing elected officials receive thank you gifts or gift certificates in the amount of \$25 per year of service.

221/2020 LaRochelle That the Chief Administrative Officer report be approved as presented.
Carried

NEW BUSINESS

222/2020 LaRochelle That the request for a set back variance of 5 feet on the south side and east property lines be approved for the garage being moved onto 101 Jean Street.
Carried

223/2020 Armstrong That we do not allow fences to be built outside of the property lines.
Carried

- 224/2020 LaRochelle Carried That Mr. Murray be permitted to plant evergreens just over the west side property line of 214 Cumming Avenue.
- 225/2020 Mattick Carried That council does not grant permission for 214 and 216 Cumming Avenue to plant Towering Poplars outside the south property line.
- 226/2020 Petersen Carried That council consents to the consolidation of 104 and 106 Winnipeg Street into one parcel.
- 227/2020 Mattick Carried That council maintains the tax enforcement position and extend the period to December 31, 2020.
- 228/2020 Hayward Carried That we accept the resignation of Charlene McKay as the Administrative Assistant.
- 229/2020 LaRochelle Carried That Charlene McKay be paid for the 2020 election for the 3 hours for Advance Polls and 8 hours on Election Day she worked at the Poll Clerk wage of \$15 per hour.
- 230/2020 Petersen Carried That the resignation be accepted from Gerald Worobec for the following boards:
 The Watrous Manitou Marketing Group
 The Watrous Rural Fire Department
 The Manitou Maple Madness Committee
- 231/2020 LaRochelle Carried That the application be accepted for the fascia sign and the free standing sign at 205 John Street.
- 232/2020 Petersen Carried That the following councilors be appointed as Deputy Mayor for the duration indicated:
 Councillor Mike Hayward for September, October and November, 2020
 Councillor Vince Armstrong for December, 2020 and January, February, 2021
- 233/2020 Armstrong Carried That the Committees of Council representatives be approved..
- Foreman Whitfield left the meeting at 7:05 pm*
- 234/2020 Mattick Carried That the Community Hall be reopened for events and the current COVID-19 provincial guidelines are followed.

FINANCIALS

- 235/2020 LaRochelle Carried That the Accounts for Approval be approved for payment in the amount of \$87,342.94.

CORRESPONDENCE

- 236/2020 Hayward Carried The correspondence having been read can now be filed.
- 237/2020 Petersen Carried That the Public Hearing for the discretionary approval of Oasis Village at Manitou be held on Wednesday, September 30, 2020 at 7:00 pm at Danceland.

COUNCIL REPORTS

Councillor Armstrong reported that a resident called with concerns about the water that was being pumped from the sump west of the Nu Inn into the lake. It is not just runoff water, but it had been sitting for some time and had an oily sludge that floated into the swimming area. There were visitors from Alberta that noticed it and brought it to the attention of the resident that had called him.

Deputy Mayor Hayward reported a committee has been formed to add water to the pond and the committee will need pumps to pump the water into the burrow pit.

Mayor Petersen reported that Earl Hayhurst will have one more show and will give a report on how the drive in did and that he is interested in doing it again next year.

ADJOURNMENT

238/2020 Petersen Carried That the regular meeting be adjourned, the time being 8:53 pm. The next council meeting will be held on Monday, September 28, 2020 at 5:30 pm.

Mayor

Chief Administrative Officer