

# Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 5, 2020

## PRESENT

Mayor Poppy Petersen  
Deputy Mayor Mike Hayward  
Councillor Robb LaRochelle  
Councillor Vince Armstrong  
Councillor Bill Mattick  
Beverley Laird, Chief Administrative Officer  
Lindsay Whitfield, Foreman – called in at 5:44 pm

## REGRETS

None

CALL TO ORDER Mayor Petersen called the meeting to order at 5:29 pm

## AGENDA

257/2020 Armstrong That the agenda be approved with the following additions under:  
Carried Unfinished Minutes – #2 Public Hearing September 30, 2020 minutes  
New Business - #4 2021 Council meeting dates  
- #5 Public hearing questions  
- #6 Water along Elizabeth Avenue  
Correspondence - #1 Blue Sky Writers

## DELEGATION

Mandi Jenson from WUQWATR spoke to council regarding the process for Waleed Sabry Ismail to decommission the well located at 702 Lake Avenue. Ms. Jenson explained the importance of decommissioning a well properly and the hazards posed to wildlife, people and the lake if not done correctly. With the program for decommissioning the well the rate payer will pay up front but the village will apply for the decommissioning so the ratepayer will be eligible for the funding program.

258/2020 Mattick That we go forward with the well decommissioning for the well located at 702 Lake Avenue for  
Carried Waleed Sabry Ismail .

## MINUTES

259/2020 Hayward That the regular meeting of council minutes for September 28, 2020 be approved with the  
Carried corrections indicated being changed.

260/2020 Armstrong That the Public Hearing minutes for September 30, 2020 be approved as presented.  
Carried

## FOREMAN REPORT

Foreman Whitfield reported the following items:

1. The 1994 Chevy 1 ton has no brakes in the back end and we should be replacing it with a larger dump truck like a Sidekick. There may be some interest in parts if we tender the Chev. Are we interested in tendering the sale of the truck?
2. The red Chev also has numerous issues and should be replaced as well.
3. There is a budget price for a generator for the water treatment plant attached. The next step is to have an engineering firm come and double check for proper sizing. They can also advise as to what we need for a gas supply line and any other upgrades to incorporate in the generator. Also whether the current PLC system will work or if it needs an upgrade.
4. Repair options for the backhoe are attached.
5. We are working on the small creek bridges and are \$600 under budget.
6. We have hauled some clay to repair the dam and will be complete in the upcoming weeks.

7. Still doing cleaning at the water treatment plant. Waiting on CIC electric to check the exhaust fan as it has stopped working. May need a replacement. CIC is also checking one of the well level sensors. It's been acting up. One of the distribution motors will be changed out.
8. Pricing for a spool for the well that is at the end of its life cycle. Also getting a price on installing a pig launcher swab combo.
9. Looking at options to do some repair work on the lagoon cells because the wave action has caused some damage.
10. I have a quote from Home Hardware for tin roof to repair the drive in concession roof.
11. Richardson's will come next week to do a spring clean and inspection of the lift stations in preparation for winter.
12. Some cleaning and winter preparation of some culverts has been done.
13. Used Melron's post auger to finish drilling yard posts and for the playground equipment.
14. The water running down Elizabeth Avenue will be going into our sewer system in the next couple of weeks.

261/2020 Hayward      That we repair the backhoe up to the amount of \$20,000 as per option 3 in the foreman's report.  
Carried

262/2020 Mattick      That the Foreman report be approved as presented.  
Carried

*Foreman Whitfield hung up at 6:05 pm*

CHIEF ADMINISTRATIVE OFFICER REPORT

The written report included the following:

Mayor Petersen provided follow up on the Community E-waste Collection Event. They will contact us next year to see if we want to hold the collection event. The Off Leash Dog Park area will be in areas zoned as Community Service and Urban

Reserve. Community Service permits public parks and Urban Reserve has public parks under Discretionary Use but permits outdoor recreation. Neither have fence height restrictions. The Twister sign at the drive in was \$484 on dibond and design set up was \$120 plus tax. Munisoft software options for upgrade was attached for review and two card lock cards have been applied for.

The following were attached for council review; Utility Bylaw #8/2019 and August 19 Sasktel bills.

263/2020 Mattick      That we move forward on the purchase of new work stations in line with the quote from Munisoft  
Carried                      in the amount of \$6618.00.

264/2020 Hayward      That the Chief Administrative Officer report be approved as presented.  
Carried

BYLAWS

265/2020 Mattick      That Bylaw #7/2020 a bylaw to provide for the closing of a municipal lane be read a first time.  
Carried

266/2020 Petersen      That Bylaw #7/2020 a bylaw to provide for the closing of a municipal lane be read a second time.  
Carried

NEW BUSINESS

267/2020 Mattick      That \$150 be donated to Health Safety for Kids in Watrous.  
Carried

FINANCIALS

268/2020 Hayward      That the Accounts for Approval be approved for payment in the amount of \$5,933.58.  
Carried

CORRESPONDENCE

269/2020 LaRochelle The correspondence having been read can now be filed.  
Carried

COUNCIL REPORTS

Councillor Mattick reported on the MSMA Zoom meeting he attended. \$90,000 in membership fees and that the Town of Watson was leaving the group. The municipal elections could reduce the committee members as well. A directory for services provided in the region has been developed. The next MSMA meeting will be held in person on November 5, 2020.

Councillor Mattick reported that the Human Resource committee will have a decision about the vacant Administrative Assistant position by the end of the week.

Deputy Mayor Hayward reported on the Chainsaw Committee meeting held at the Community Hall on October 4, 2020. Decisions were made on placing the carvings. The Alligator will be placed at the Lakeside Country Inn and the Blue Heron will be located at the condos. Deputy Mayor Hayward will be forwarding the minutes from the Chainsaw Committee meeting to council and the next meeting will be held at the Community Hall on October 18 at 7:00 pm.

270/2020 Mattick That the white 1 ton truck be put up for sealed tender and open the tenders at the next council meeting to be held on October 19, 2020.  
Carried

ADJOURNMENT

271/2020 Petersen That the regular meeting be adjourned, the time being 8:40 pm. The next council meeting will be held on Monday, October 19, 2020 at 5:30 pm. at the Community Hall.  
Carried

\_\_\_\_\_  
*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*