

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on November 2, 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 5:56 pm

REGRETS

None

CALL TO ORDER

Mayor Petersen called the meeting to order at 5:25 pm

AGENDA

292/2020 Mattick
Carried

That the agenda be approved with the following additions under:
Move #4 New Business to 5:30 pm delegation
New Business - #4 Porta Potties at pond and Wellington Park
Correspondence - #11 Reflections Project
#12 School Bus Routes

MINUTES

293/2020 Hayward
Carried

That the regular meeting of council minutes for October 9, 2020 be approved with the addition of resolution 278/2020 asking for a survey certificate and new survey for 217 Douglas Avenue

DELEGATION

Elizabeth White and David Spencer arrived at 5:30 pm. Elizabeth White shared some concerns she and other rate payers had regarding Discretionary Use and the Public Hearing held on September 30, 2020 for the development by Health Haven Holdings Ltd. Elizabeth thanked council for taking the time to consider their concerns.

Ms. White and Mr. Spencer left at 5:51 pm.

Earl Hayhurst arrived at 6:50 pm and gave council and end of season report on how the drive in did during the 2020 season. Mr. Hayhurst said that it was a good season the largest attended evening was the movie Twister with 81 cars. He is interested in running the drive in next year and reported a list of items that could be improved for next year. The Flea Market was a success and he is agreeable to having it at the drive in for 2021 with the same agreement.

Mr. Hayhurst left the meeting at 7:16 pm

FOREMAN REPORT

Foreman Whitfield reported the following items:

- Update on prices for pitless spool and spool, fuel tank for the yard and booster pump and motor for the water treatment plant.
- The following precautions are being taken for water meter repairs; wearing masks, gloves and minimum contact or no contact.
- Posts are in for the yard fence. Fence needs to be put up and gates built.
- Hauling and sloping the playground area in Wellington Park has been done, seeding grass is next.
- Have been grading roads and there are a few trees in Wellington Park that will be removed this winter.
- The spring on Winnipeg Street has been directed into the sewer for winter. It looks like it may be seeping through the road now.

Foreman Whitfield hung up at 6:20 pm

CHIEF ADMINISTRATIVE OFFICER REPORT

The CAO report included the following:

- An expense line for the dog park and animal issues has been made.

- An Official Community Plan Committee expense line has been added for committee expenses.
- The MEEP grant for the generator for the water treatment plant has been received, in the amount of \$45,131. The project is estimated to be about \$180,000.
- Two installments of \$9263 through the Gas Tax grant for the lagoon lining and erosion repair have been received.
- There has been a time line extension for the ICIP grant. We had been denied the first submission for the east end lift station upgrade but with the extension they encouraged applicants to apply again.

294/2020 Armstrong Carried That the Foreman and Chief Administrative Officer reports be approved as presented.

OLD BUSINESS

295/2020 Armstrong Carried That the Sask Power Consent and Agreement for a 10 meter Easement of Right-of-Way on parcel # 118891222 be signed.

296/2020 Mattick Carried That we are not interested in purchasing the property as compensation for the east road entering Wellington Park, but council is interested in maintaining the historic right of way.

297/2020 Hayward Carried That the Resort Village of Manitou Beach lend the Chainsaw Committee \$3000, startup seed money for the upcoming chainsaw event.

NEW BUSINESS

298/2020 LaRochelle Carried That we dedicate the pet license fee revenue to animal issues like the dog park.

299/2020 Petersen Carried That the truck tendered be rewarded to Douglas Deagon in the amount of \$1500 for the 1994 Chev 1 ton truck.

300/2020 Armstrong Carried That a porta potty be placed at Wellington Park and at the pond in suitable locations.

FINANCIALS

301/2020 Hayward Carried That the Accounts for Approval be approved for payment in the amount of \$39,525.69.

CORRESPONDENCE

302/2020 Armstrong Carried The correspondence having been read can now be filed.

COUNCIL REPORTS

303/2020 Mattick Carried That we initiate a study on our water and sewer supply to determine capacity and if there is a need to increase in conjunction with the proposed development.

304/2020 LaRochelle Carried That the resolution passed previously regarding metal roof repair on the drive in concession be rescinded and readdress the roof in the spring.

ADJOURNMENT

305/2020 Hayward Carried That the regular meeting be adjourned, the time being 8:54 pm. The next council meeting will be held on Monday, November 16, 2020 at 5:30 pm. at the Community Hall.

Mayor

Chief Administrative Officer