

Resort Village of Manitou Beach

MEETING MINUTES

November 30, 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.

ADOPT AGENDA:

2020-332 Armstrong V. / Hayward M.: That the agenda be adopted as presented.
CARRIED

MINUTES:

2020-333 Hayward M. / LaRochelle R.: That the minutes of the Regular Meeting of Council held on November 2, 2020, be approved.
CARRIED

DELEGATIONS:

LINDSAY WHITFIELD ARRIVED AT 3:30 PM.

2020-334 Armstrong V. / LaRochelle R.: That the Foreman's report be adopted as presented.
CARRIED

LINDSAY WHITFIELD DEPARTED AT 4:15 pm.

BUSINESS ARISING FROM THE MINUTES:

2020-335 Mattick W. / Hayward M.: That Council waive the permit fees for 508 Lake Ave.
CARRIED

REPORTS FROM ADMINISTRATION:

2020-336 Mattick W. / Armstrong V.: That the Munisoft training modules be purchased for office employees.
CARRIED

2020-337 LaRochelle R. / Hayward M.: That the Administrator's report be adopted as presented.
CARRIED

FINANCIAL STATEMENTS:

2020-338 Armstrong V. / LaRochelle R.: That the current financial statement for November be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS:

2020-339 Hayward M. / Mattick W.: That the list of account payments for batch #2020-00089 be approved as presented.

CARRIED

CORRESPONDENCE:

2020-340 Hayward M. / Mattick W.: That Correspondence be adopted as presented.

CARRIED

NEW BUSINESS:

2020-341 Mattick W. / Armstrong V.: That Council hire Elise Dale as their Official Chief Administrative Officer.

CARRIED

2020-342 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.

2020-343 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.

2020-344 Mattick W. / LaRochelle R.: That the Village Rec Board be billed for the water used to flood the skating pond.

CARRIED

2020-345 Hayward M. / LaRochelle R.: That the Resort Village of Manitou Beach, compensate the preceding Chief Administrative Officer in accordance with the employment contract.

CARRIED

2020-346 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

2020-347 LaRochelle R. / Armstrong V.: That this Regular Meeting of Council be adjourned at 6:15 pm.

CARRIED