

Resort Village of Manitou Beach

Meeting Minutes

April 12, 2021 – Regular Meeting of Council – 2:00PM

PRESENT:

Mayor Pauline Petersen	Councillor William Mattick
Councillor Robb LaRochelle	Councillor Vince Armstrong
Councillor Mike Hayward	Administrator Elise Dale

ABSENT: None

2021-123 **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:02 pm.

Foreman arrived at the meeting 2:02 pm.

DELETIONS FROM AGENDA:

Mayor Pauline Peterson deleted from the agenda the following items as there was no information to be discussed:

Notice of Proclamations	Presentations and Recognitions
Public Hearing	Public Forum

2021-124 **2. AGENDA:**

Councillor Hayward

THAT the Agenda be adopted as AMENDED.

Amended to include:

Section 10: Councillor LaRochelle: OCP Open House Update, Councillor Mattick: MSMA Update, & Mayor Petersen: Uhhmann Park Dedication.

Section 13: d) Fire Ban

CONFLICT OF INTREST- NONE DECLARED

CARRIED

2021-125 **3. MINUTES**

Councillor Armstrong

THAT the Minutes of the Regular Meeting of Council on March 22, 2021 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2021-126 Councillor Hayward

THAT Council ACCEPT Golders berm inspection quote for \$7500.00.

CARRIED

2021-127 Councillor LaRochelle

THAT the Resort Village of Manitou Beach renew their PARCS membership for 2021.

CARRIED

2021-128 Councillor LaRochelle
THAT Council delay appointing Council members to the Watrous Manitou Marketing Group until such time that governing partners have met.

CARRIED

Councillor Hayward opposed the resolution.

Delegation arrived at 2:30 pm.

4. DELEGATION

Pat Weichel gave Council a verbal Communities in Bloom update.

Delegation left meeting at 3:00 pm.

5. COMMUNICATIONS

2021-129 Councillor Armstrong
THAT the Council APPROVE the Manitou or Busk Event with every facet of the event complying with COVID-19 regulations.

CARRIED

2021-130 Councillor Armstrong
THAT the Resort Village of Manitou Beach leave the back lane at 106 Lakeview in its current state.

CARRIED

2021-131 Councillor Armstrong
THAT the Council APPROVE the purchase of 9 galvanized picnic table frames, from Watrous Home Hardware to assist with social distancing.

CARRIED

5. REPORTS

5.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-132 Councillor Mattick
THAT the Public Works & Utilities Report for the month of April 2021 be RECEIVED.

CARRIED

5.2 ADMINISTRATOR REPORT

2021-133 Councillor Mattick
THAT the William Street Project Account funds at the Watrous Affinity Credit Union be allocated to the Resort Village of Manitou Beach.

CARRIED

2021-134 Councillor Armstrong
THAT Council APPROVE a probationary completion salary increase, based on \$25.00 per hour and 35 hours per week, for Administrative Clerk, Brenda Campeau.

CARRIED

- 2021-135 Councillor Mattick
 THAT the Village Office search for a casual employee to assist with clerical duties, cover vacation time, and assist with general outdoor maintenance.
 CARRIED
- 2021-136 Councillor Armstrong
 THAT the Resort Village of Manitou Beach anchor two swimming buoys per water-access staircase and a sufficient amount for the main beach area to protect swimmers.
 CARRIED
- 2021-137 Mayor Petersen
 THAT the Resort Village of Manitou Beach ACCEPT the contract for Chief Administrative Officer, Elise Dale, salary based on \$31.00 and 35 hours per week.
 CARRIED
- 2021-138 Councillor Mattick
 THAT the Administrators Report for April 12, 2021 be RECEIVED.
 CARRIED
- 6. FINANCIAL STATEMENTS**
- 2021-139 Councillor LaRochelle
 THAT the financial statements for April 12, 2021 be adopted as PRESENTED.
 CARRIED
- 7. PAYMENT OF ACCOUNTS**
- 2021-140 Councillor Hayward
 THAT the list of account payments for BATCH 2021-00025 for \$10,715.19 PAYROLL REPORT for March 2020 Be adopted as PRESENTED.
 CARRIED
- 8. CORRESPONDENCE**
- 2021-141 Councillor Hayward
 THAT the correspondence having been reviewed by filed:
- a. CATPC- AGM Postponed
 - b. Western Canada Onsite Wastewater Management Ass. -Newsletter
 - c. Canadian Public Works Ass. -Newsletter
 - d. Prime Minister's Awards-Nominations
 - e. WUQWATR-AGM
 - f. Provincial Potholes and Paving-Repair Offer
 - g. SummAssure- Introduction of Management Board
 - h. Sask Wastewater Reduction Council-Virtual Conference

- i. Tourism Saskatchewan-Newsletter
 - j. 508 Elizabeth-Letter to Council
 - k. Watrous Library Board-AGM Minutes
 - l. Gov of SK-2021 Education Property Tax Mill Rates
- CARRIED

9. MAYOR AND COUNCILLOR FORUM

- i) Councillor LaRochelle- OCP Committee Open House
- ii) Councillor Mattick- MSMA Update
- iii) Mayor Petersen- Uhmman Park Dedication

10. UNFINISHED BUSINESS

- 2021-142 Councillor Armstrong
- THAT the Resort Village of Manitou Beach upon the prompt return of the donor sign for Uhmman Park, DISSOLVE the Centennial Committee by issuing a FINAL payment of \$1351.35 plus \$148.65 GST and PST, to equal \$1500.00, in addition to a GST and PST payment for the ‘geese’ of \$118.00, for a total of \$1,618.00.
- CARRIED

12. BYLAWS AND POLICIES

- 2021-143 Mayor Petersen
- THAT the Bylaw for Animal Control 03-2021 be given first reading at this meeting.
- CARRIED

13. NEW BUSINESS

- 2021-144 Mayor Petersen
- THAT the Village set up an account with Sarcan for recycling, with the intention to have anyone be able to drop off bottles and set these funds dedicated to fireworks.
- CARRIED

- 2021-145 Councillor Mattick
- THAT the Resort Village of Manitou Beach contract with the Commissionaires for the Summer of 2021.
- CARRIED

- 2021-146 Councillor Mattick
- THAT Council loan the Rec Board to use the portable stage for building and transportation of water-access stairs.
- CARRIED

12. ADJOURNMENT

2021-147

Mayor Petersen

THAT this meeting be adjourned at 6:40 pm.

Mayor

Administrator