

Resort Village of Manitou Beach

Meeting Minutes

May 10, 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

2021-179 **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:00 pm.

DELETIONS FROM AGENDA:

Mayor Pauline Petersen 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
Delegations	

2021-180 **2. AGENDA:**

CONFLICT OF INTEREST: NONE NOTED

Councillor Mattick

THAT the Agenda be adopted as AMENDED.

AMENDED to include:

11. a) Uhmann Centennial Park Sign

11. b) Drive-In Subdivision

CARRIED

2021-181 **3. MINUTES**

Councillor Armstrong

THAT the Minutes of the Regular Meeting of Council on April 26, 2021 be APPROVED.

CARRIED

4. COMMUNICATIONS

2021-182

Councillor LaRochelle

THAT the Health Haven subdivision proposed development be APPROVED to directionally drill two waterlines as per proposed in attachment M1, pending approvals from all other government agencies.

CARRIED

Councillor LaRochelle recused himself from speaking to item 4. d)

2021-183

Councillor LaRochelle

THAT the Resort Village of Manitou Beach APPROVE the lease of the concession stand to Shannon Sanders for the 2021 season, at \$20.00 per day.

CARRIED

2021-184

Councillor Hayward

THAT Communications filed:

- a. Rec Board- Minutes from April 13th Meeting
- b. Trail Committee-Concerns
- c. Health Haven- Request for Approval to Construct/Operate Works
- d. Letter to Council-232 Douglas
- e. Letter to Council- 209 Hall
- f. Municipal Health Funding Partners-Update
- g. Concession Rental Request
- h. MSMA- Minutes from April 1, 2021& Newsletter
- i. SARM- SUMA Name Change

CARRIED

5. REPORTS

5.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-184

Councillor LaRochelle

THAT the Public Works Report for the month of April 2021 be RECEIVED.

CARRIED

5.2 ADMINISTRATOR REPORT

- 2021-185 Councillor Hayward
- THAT the Resort Village of Manitou Beach hire David McVicar as a casual employee to work in Administration and Maintenance, at a rate of \$18.00 per hour.
- CARRIED
- 2021-186 Councillor Armstrong
- THAT the Resort Village of Manitou Beach hire Tracy Street as a seasonal employee in maintenance, at a rate of \$20.00 per hour.
- CARRIED
- 2021-187 Councillor Mattick
- THAT Council ADOPT the new Clothing and Boots Allowance Policy as PRESENTED.
- CARRIED
- 2021-188 Councillor Mattick
- THAT the Resort Village of Manitou Beach ADOPT the new Building and Development forms PRESENTED.
- CARRIED
- 2021-189 Councillor LaRochelle
- THAT Council ACCEPT the 116 Roy Street application for allowance of Special Domestic Animals-Animal Control Bylaw-Form C, as PRESENTED.
- CARRIED
- 2021-190 Councillor LaRochelle
- THAT the Foreman and Rec Board continue to collaborate for Warf/Stair installations.
- CARRIED
- 2021-191 Councillor Armstrong
- THAT the Resort Village of Manitou Beach pay the builders lien of \$636.00 to Martina and Tabatha Yewchuk, to sell our 305 307 Jean Street lots.
- CARRIED

2021-192

Councillor Hayward

THAT our budget meeting be set for May 27th at 10:00 am.

CARRIED

2021-193

Councillor Armstrong

THAT the Council write a letter of support for the Chainsaw Carving Event and APPROVE operations of Beer Gardens at the Chainsaw Carving Event. Dates and times as follows:

Thursday, August 12; 1:00 pm- 10:00 pm

Friday, August 13; 1:00 pm- 10:00 pm

Saturday, August 14; 1:00 pm – 10:00 pm

Sunday, August 15; 1:00 pm – 5:00 pm

CARRIED

2021-194

Councillor Mattick

THAT the Administrator Report be RECEIVED.

CARRIED

6. FINANCIAL STATEMENTS

2021-195

Councillor Hayward

THAT the financial statements and Payroll Report for the month of April be adopted as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2021-196

Councillor Mattick

THAT the list of account payments for

BATCH 2021-00036 for \$10,469.96

Be adopted as PRESENTED.

CARRIED

8. CORRESPONDENCE

2021-197

Councillor Mattick

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well being of the people of the Resort Village of Manitou Beach.

WHEREAS, these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees of all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in the Resort Village of Manitou Beach to gain knowledge of and maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2021 marks the 61st annual National Public Works Week sponsored by the American Public Works Association be it now,

RESOLVED, that Council for the Resort Village of Manitou Beach, hereby designates the week May 16-22, 2021 as National Public Works Week; We urge all citizens to join with representatives of the Canadian Public Works Association and government agencies to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

CARRIED

2021-198

Councillor LaRochelle

THAT the correspondence having been reviewed by filed:

- a. Canect-Air Quality Webinar
- b. SPWA-Public Works Week

CARRIED

10. MAYOR AND COUNCILLORS FORUM

2021-199

Councillor Mattick

THAT the Resort Village of Manitou Beach send a letter of congratulations to new owners of the Manitou Beach Resort Hotel and Mineral Spa, and THAT the Resort Village of Manitou Beach send a letter of gratitude and recognition to the Hayter Family for their immense contribution over many years to the Resort Village Community.

CARRIED

11. NEW BUSINESS

2021-200

Councillor Armstrong

THAT the Communities in Bloom sign be ADOPTED as PRESENTED to Council.

CARRIED

12. ADJOURNMENT

2021-201

Mayor Petersen

THAT this meeting be adjourned at 3:48 pm.

Mayor

Administrator