

Resort Village of Manitou Beach

Meeting Minutes

June 14, 2021 – Regular Meeting of Council – 2:00PM

PRESENT:

Mayor Pauline Petersen Councillor William Mattick

Councillor Vince Armstrong Councillor Mike Hayward

Administrator Elise Dale

ABSENT: Councillor Robb LaRochelle

2021-227 **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 1:59 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

2021-228 **2. AGENDA:**

CONFLICT OF INTEREST: NONE NOTED

Councillor Hayward

THAT the Agenda be adopted as PRESENTED.

CARRIED

2021-229 **3. MINUTES**

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on May 31, 2021, be APPROVED.

CARRIED

4. DELEGATIONS

Delegation Michael Byrne and Eric Upshall arrived at 3:30 pm.

The delegation discussed proposed plans for a Marina in the Manhattan/Sunset Bay.

Delegation left at 3:15 pm.

5. COMMUNICATIONS

2021-230 Councillor Armstrong

THAT the Resort Village of Manitou Beach does not support the Watrous Manitou Marketing Group-Community Development Officer, Vickie Clarke, carrying out private tours.

CARRIED

2021-231 Councillor Hayward

THAT Council APPROVE the Chainsaw Committee relocating the Alice in Wonderland-Tea Cup sculpture to Wellington Park, to replace the Buddha sculpture.

CARRIED

- 2021-232 Councillor Armstrong
 THAT the Resort Village of Manitou Beach only allow direct routes out of the Village on ATV's and purchase 6 signs to state restricted use of ATV'S within Village limits.
 CARRIED
- 2021-233 Councillor Mattick
 THAT Council supports the installation of a poetry box on the inside of the post at Uhmman Park gazebo, limiting the number of poetry boxes installed on public land to a total of three.
 CARRIED
- 2021-234 Councillor Armstrong
 THAT Communications be filed:
 a) WMMG- Minutes/Employee Request/Financials
 b) Uhmman Park-Event Agenda
 c) 404 Lake Ave-Wellington
 d) 201 Hayter Street- ATV'S
 e) Commissionaires Report
 f) 205 207 John Street-Poetry Boxes
 CARRIED
- 6. REPORTS**
- 6.1 ADMINISTRATOR REPORT**
- 2021-235 Councillor Armstrong
 THAT the Resort Village of Manitou Beach TENDER OUT the financial audit for 2021.
 CARRIED
- 2021-236 Councillor Armstrong
 THAT the portable washrooms, be rented out to community groups ONLY.
 CARRIED
- 2021-237 Councillor Mattick
 THAT the Resort Village of Manitou Beach allow the use of outdoor public space for private events, provided requests are brought to the office for approval AND if private events are for profit, a business license be purchased.
 CARRIED
- 2021-238 Councillor Armstrong
 THAT the Administrators Report be RECEIVED.
 CARRIED
- 6.2 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT**
- 2021-239 Councillor Mattick
 THAT the Foreman's report be ACCEPTED as PRESENTED.
 CARRIED
- 7. FINANCIAL STATEMENTS**
- 2021-240 Councillor Mattick
 THAT the financial statements for the beginning of June be adopted as PRESENTED.
 CARRIED

8. PAYMENT OF ACCOUNTS

2021-241 Councillor Hayward
THAT the list of account payments for
BATCH 2021-00041 for \$9,269.41.
Be adopted as PRESENTED.

CARRIED

9. CORRESPONDENCE

2021-242 Councillor Armstrong
THAT the Resort Village of Manitou Beach declare June Parks & Recreation Month.

CARRIED

2021-243 Councillor Hayward
THAT Council requires at least two maintenance employees to take the Public Works
Association Paving and Patching Webinar.

CARRIED

2021-244 Councillor Armstrong
THAT the correspondence having been reviewed by filed:
a. Sask Parks-Proclamation
b. MSMA-Financials
c. CPWA Bulletin
d. SAMA-Annual Meeting Resolution Outcome

CARRIED

11. BYLAWS AND POLICIES

2021-245 Councillor Mattick
THAT BYLAW 06-2021, to Extend time Required for the Completion on the Financial
Statements be given FIRST READING.

CARRIED

2021-246 Councillor Armstrong
THAT BYLAW 06-2021, to Extend time Required for the Completion on the Financial
Statements be given SECOND READING.

CARRIED

2021-247 Councillor Armstrong
THAT BYLAW 06-2021, be GIVEN THREE READINGS at this regular meeting of
Council.

CARRIED

2021-248 Councillor Hayward
THAT BYLAW 06-2021, to Extend time Required for the Completion on the Financial
Statements be given THIRD and FINAL READING.

CARRIED

2021-249 Councillor Armstrong
THAT BYLAW 05-2021, to Limit Speed to 30 km/hr on ALL Village Streets, be given
FIRST READING.

Councillor Hayward opposed.

CARRIED

2021-250 Councillor Mattick
THAT BYLAW 05-2021, to Limit Speed to 30 km/hr on ALL Village Streets, be given SECOND READING.
Councillor Hayward opposed. CARRIED

12. NEW BUSINESS

2021-251 Councillor Mattick
THAT the Resort Village of Manitou Beach, allow the Manitou Springs Resort and Mineral Spa to run their utility line under the Village Street to access water from the lake. That the Resort Manitou Beach incur NO liability for natural or accidental maintenance or disturbance.
CARRIED

2021-252 Councillor Armstrong
THAT 216 Evenson be allowed to remove a dead tree from the boundary of Wellington Park, at the ratepayer's expense, provided the ratepayer meet with our Foreman to ascertain there will be no hazard to utility lines, live trees, or buildings in the area.
CARRIED

2021-253 Councillor Armstrong
THAT Maintenance Employee test 'natural springs' water for traces of chlorine.
CARRIED

2021-254 Councillor Hayward
THAT the Resort Village of Manitou Beach research potential lots for off street parking on MacLachlan Avenue.
CARRIED

2021-255 Councillor Hayward
THAT the Resort Village of Manitou Beach create a Fire Ban Policy.
CARRIED

2021-256 Councillor Mattick
THAT the Resort Village of Manitou Beach open up facility rentals to interested parties, provided that all Provincial covid-19 protocols are followed in the use of Village facilities.
CARRIED

13. ADJOURNMENT

2021-257 Mayor Petersen
THAT this meeting be adjourned at 5:00 pm.
CARRIED

Mayor

Administrator

