

Resort Village of Manitou Beach

Meeting Minutes

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

PRESENT:

Mayor Pauline Petersen Councillor William Mattick

Councillor Vince Armstrong Councillor Robb LaRochelle

Administrator Elise Dale

Absent: Councillor Mike Hayward

2021-295 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

Foreman Report Delegations

2021-296 2. **AGENDA:**

CONFLICT OF INTEREST: NONE NOTED

Councillor Armstrong

THAT the Agenda be adopted as AMENDED to include:

6. Communications i) Kevin Quinlan-sculpture

Deletion of the Foreman's Report

CARRIED

2021-297 3. **MINUTES**

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on June 28, 2021, be APPROVED.

CARRIED

2021-298 Councillor Armstrong

THAT the Resort Village of Manitou Beach do not allow open alcohol in public parks.

CARRIED

2021-299 Councillor Mattick

THAT the Resort Village of Manitou Beach support Ron Ediger in his efforts to construct a connecting trail system between the communities of Watrous and Manitou Beach.

CARRIED

2021-300

Councillor LaRochelle

THAT Communications be filed:

- a) Williams Street Beach Request
- b) WMMG- Request for Approval of Open Alcohol in Village Park
- c) Ron Edigar- Support for Connecting Trail
- d) Commissionaires Report
- e) Rec Board- Request for Hall Upgrades
- f) CIB- June 16th Minutes and General Update
- g) 612 Elizabeth- Trees, Proposed sale of Saskatoon Street property
- h) 307 Evenson- Culvert Request, Gravel Complete

CARRIED

6. REPORTS

6.1 ADMINISTRATOR REPORT

2021-301

Councillor Mattick

THAT the Resort Village of Manitou Beach hires summer students Haven Thomas, Ryland Martin, and Dimitri Moya-Moneo at \$14.00 per hour.

CARRIED

2021-302

Councillor Armstrong

THAT the Village purchase a boil water advisory sign for our events board.

CARRIED

2021-303

Councillor Mattick

THAT the Village Office close at 3:00pm on the last working business day of each month to accommodate month end closing procedures.

CARRIED

2021-304

Councillor Mattick

THAT the Administrator report be ACCEPTED as PRESENTED.

CARRIED

7. FINANCIAL STATEMENTS

2021-305

Councillor LaRochelle

THAT Council grant permission to TRANSFER the 25% portion received from the TSS Grant: \$18,189.24, to our reserve account.

CARRIED

2021-306

Councillor Mattick

THAT the financial statements for the beginning of July and June Payroll Report be adopted as PRESENTED.

CARRIED

8. PAYMENT OF ACCOUNTS

2021-307

Councillor Armstrong

THAT the list of account payments for
BATCH 2021-00051 for \$31,496.71

Be adopted as PRESENTED.

CARRIED

9. CORRESPONDENCE

2021-308

Councillor Mattick

THAT the correspondence having been reviewed by filed:

a. RCMP Report

CARRIED

11. BYLAWS AND POLICIES

2021-309

Councillor Armstrong

THAT the Resort Village of Manitou Beach ADOPT the Fire Ban Policy
as PRESENTED

CARRIED

12. NEW BUSINESS

2021-310

Councillor Mattick

THAT the Resort Village of Manitou Beach tender out the sale of the red
half tonne Chevrolet truck.

CARRIED

13. ADJOURNMENT

2021-311

Mayor Petersen

THAT this meeting be adjourned at 4:08 pm.

CARRIED

Mayor

Administrator