

# Resort Village of Manitou Beach

## Meeting Minutes

August 23, 2021 – Regular Meeting of Council – 2:00PM

### PRESENT:

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

#### 1. CALL TO ORDER:

2021-349                      Mayor Pauline Petersen called the Regular Meeting to order at 2:03 pm.

#### 2. 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

#### 3. AGENDA:

##### CONFLICT OF INTEREST: NONE NOTED

2021-350                      Councillor Hayward  
THAT the Agenda be APPROVED as PRESENTED.

CARRIED

#### 4. MINUTES

2021-351                      Councillor Mattick  
THAT the Minutes of the Regular Meeting of Council on August 9, 2021, be APPROVED.

CARRIED

#### 5. BUSINESS ARISING FROM THE MINUTES

2021-352                      Councillor Mattick  
THAT the Resort Village of Manitou Beach APPROVE large parcel abatements of 40% of Municipal portion on:

14 02 32 25 W2 and;  
307 Highway 365

And THAT property owners be advised that large parcel abatements will not continue in the future, and THAT it is the property owner's responsibility to request assessment changes to private property through SAMA.

CARRIED

2021-353

Councillor Mattick

THAT the Manitou Beach 108 Lake Avenue receive a large parcel abatement, so the municipal portion be \$500.00, and THAT the property owners be advised that it is their responsibility to request assessment changes to private property through SAMA, and parcel abatements will not continue in the future.

CARRIED

**6. COMMUNICATIONS**

2021-354

Councillor Armstrong

THAT the following Communications be filed:

- a. Commissionaires Reports-August 7<sup>th</sup> & 12<sup>th</sup>
- b. MSMA Meeting Minutes- June 3<sup>rd</sup>, 2021
- c. CIB Meeting Minutes-August 4<sup>th</sup>

CARRIED

**7. REPORTS**

2021-355

Councillor Mattick

THAT the Resort Village of Manitou Beach maintain the Accounts Receivable invoice to the Rec Board for skating pond water based on principles of proper procedure and membership accountability.

DEFEATED

Mayor Petersen, Councillor Armstrong, and Councillor Hayward opposed

2021-356

Councillor Armstrong

THAT the Resort Village of Manitou Beach forgive the Rec Board Accounts Receivable invoice for skating pond water based on the confidence that the Rec Board membership has learned proper procedure and will not repeat past practices.

CARRIED

Councillor Mattick and Councillor LaRochelle opposed

2021-357

Councillor Armstrong

THAT the Resort Village of Manitou Beach rescind motion 2021-339; a motion to install an exhaust fan at lift station 3, based on new evidence that our Regional WSA rep has authorized the use of our auxiliary fan until such time that the upgrade has taken place.

CARRIED

2021-358

Councillor Mattick

THAT the Administrator report be ACCEPTED as PRESENTED.

CARRIED

**8. BYLAWS AND POLICIES**

2021-359

Mayor Petersen

THAT the Bylaw 08-2021, a Bylaw to amend the Resort Village of Manitou Beach Zoning to accommodate a new commercial development, be given FIRST READING at this meeting.

CARRIED

Councillor LaRochelle opposed

**9. FINANCIAL STATEMENTS**

2021-360

Councillor LaRochelle

THAT the financial statements for the month of August 2021, be ADOPTED as PRESENTED.

CARRIED

**10. PAYMENT OF ACCOUNTS**

2021-361

Councillor Armstrong

THAT the list of account payments for:

BATCH 2021-00064 for \$37,674.81 plus invoice from Pat Weichel for \$15.00 from REACT,

be adopted as PRESENTED.

CARRIED

**12. NEW BUSINESS**

2021-362

Councillor Mattick

THAT the Resort Village of Manitou Beach does not approve the discretionary use application, for 227 Douglas, until such time that the Zoning Bylaw has been amended to include a minimum allowable size for small cottages.

CARRIED

2021-363

Councillor Hayward

THAT the Resort Village of Manitou Beach contract with Melron to grade the Village roads.

CARRIED

**13. ADJOURNMENT**

2021-364

Mayor Petersen

THAT this meeting be adjourned at 4:21 pm.

CARRIED

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Mayor

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Administrator

