

Resort Village of Manitou Beach

Meeting Minutes

September 27, 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

2021-386 **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 1:57pm.

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

New Business

2021-387 **2. AGENDA:**

Conflict of Interest: NONE NOTED

ADDITIONS:

5c) Policy Guidelines for new committees: Parks and Art Placement

Councillor Armstrong

THAT the Agenda be adopted as AMENDED.

CARRIED

4. MINUTES

2021-388 Councillor Armstrong

THAT the Minutes of the Regular Meeting of Council on September 13, 2021 be APPROVED.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

2021-389

Councillor Hayward

THAT the MelRon quote to raise the elevation of the North end of Jean Street be tabled until such time that an engineered quote for construction and storm water drainage can be obtained.

CARRIED

2021-390

Councillor Mattick

THAT the Resort Village of Manitou Beach contract with MelRon for the demolition of 206 Watrous Street under s.366 in the Municipalities Act.

CARRIED

2021-391

Councillor Hayward

THAT Council approve proposed work of SaskPower at 204 Douglas Avenue; the directionally drilled installation of underground power to mitigate any further overhead safety concerns.

CARRIED

Grant Jones arrived at 2:45pm.

6. DELEGATIONS

Grant Jones spoke to Council regarding a restoration project involving a historic piece of the RVMB's Arcade Dance Pavilion. Councillor Armstrong will meet with Grant Jones on site to inspect the building.

The delegation left at 3:12pm.

7. COMMUNICATIONS

2021-392

Councillor Armstrong

THAT the following Communications be FILED:

a) Commissionaires Reports-September 14th, 2021.

CARRIED

Assistant Foreman Bryan Marciszyn arrived at 3:26pm.

8. REPORTS

8.2 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-393 Councillor Hayward

THAT the Public Works & Utilities Report for the month of September 2021 be RECEIVED.

CARRIED

Assistant Foreman left the meeting at 3:32pm.

8.2 ADMINISTRATOR REPORT

2021-394 Councillor Mattick

THAT the Resort Village of Manitou Beach subscribe to the Zoom platform to accommodate longer meetings.

CARRIED

2021-395 Councillor Armstrong

THAT the Resort Village of Manitou Beach contact with Monaris to set up credit card payments in the office.

CARRIED

2021-396 Councillor Hayward

THAT Council approved the clean up IT issues and get WIFI booster installed upstairs to accommodate live Village meetings.

CARRIED

2021-397 Councillor Armstrong

THAT the Administrator/CAO Report for the month of September be RECEIVED.

CARRIED

9. BY-LAWS and POLICIES

2021-398 Councillor Mattick

THAT a new Bylaw be brought forth to accommodate the Health Haven-Oasis Development, with a 20-meter height maximum, and rezone the land to its own specific Commercial district to lessen the impact on currently zoned General-Commercial districts.

CARRIED

10. FINANCIAL STATEMENTS

2021-399

Councillor Mattick

THAT the financial statements and bank reconciliation for the month of September be adopted as PRESENTED.

CARRIED

2021-400

Councillor Armstrong

THAT the Resort Village of Manitou Beach accept the Auditor Grant Thorntons Audited Financial Statements for the year 2020.

CARRIED

11. PAYMENT OF ACCOUNTS

2021-401

Councillor Hayward

THAT the list of account payments for BATCH 2020-00067 for \$26,376.01. Be adopted as PRESENTED.

CARRIED

12. CORRESPONDENCE

2021-402

Councillor Hayward

THAT the correspondence having been reviewed by filed:

- a. Central Area Transportation-AGM October 28, 2021.
- b. Wheatland Regional Library-Press Release Residential Schools Presentation.

CARRIED

14. ROUND TABLE DISCUSSION

2021-403

Councillor Hayward

THAT the Resort Village of Manitou Beach contract with Meridian surveys to get a legal survey of our Village yard.

CARRIED

2021-404

Councillor Armstrong

THAT Mayor Pauline Petersen and Councillor Robb LaRochelle be appointed the Villages representatives to the Watrous-Manitou Connecting Trail Committee.

CARRIED

12. ADJOURNMENT

2021-405

Councillor Hayward

THAT this meeting be adjourned at 3:54 pm.

CARRIED

Mayor

Administrator