

Resort Village of Manitou Beach

Meeting Minutes

October 25, 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

2021-406 1. **CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 1:58 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

New Business

2021-407 2. **AGENDA:**

Conflict of Interest: NONE NOTED

DELETIONS:

6. b) Remove

BYLAWS and POLICIES

9.c) Remove

ADDITIONS:

14. Round Table Discussion Mayor Petersen: Regional Library,
Councillor Armstrong: Arcade Historic Building.

Councillor Hayward

THAT the Agenda be adopted as AMENDED.

CARRIED

4. MINUTES

2021-408

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on September 27, 2021 be APPROVED.

CARRIED

Jack Campeau arrived at 2:00 pm.

6. DELEGATIONS

Jack Campeau spoke to Council about developing a noise obstruction regarding the Health Haven-Oasis Project development on property adjacent to the Campeau home. Council will discuss this issue in terms of servicing agreement and respond to Mr. Campeau.

The delegation left at 2:12pm.

7. COMMUNICATIONS

2021-409

Councillor Armstrong

THAT the Resort Village of Manitou Beach does not allow metal pile to accumulate in Village yard.

DEFEATED

2021-410

Councillor Hayward

THAT administration contact metal recycling companies and determine what is permitted and formulate a policy to bring back to Council.

CARRIED

2021-411

Councillor Hayward

THAT 502 Elizabeth be granted the request to use the Manitou Beach Events Centre Compound, conditional upon the written approval from the Saskatchewan Prairie Sculptures association that they approve the time frame proposed by 502 Elizabeth, and THAT the condition of the compound be restored to its previous state and confirmation date for removal date be provided.

CARRIED

2021-412 Councillor Armstrong
THAT 502 Elizabeth be granted request to purchase eight large logs from Village yard, for the price of five hundred dollars.

CARRIED

2021-413 Councillor LaRochelle
THAT the Foreman for the Resort Village of Manitou Beach research a trail for speed bumps, on William Street and Lakeview Avenue.

CARRIED

Councillor Hayward opposed.

2021-414 Councillor Mattick
THAT the Chainsaw Event Committee repayment of the \$3000.00 loan be ACCEPTED by the Resort Village of Manitou Beach.

CARRIED

2021-415 Councillor Hayward
THAT the Resort Village of Manitou Beach donate \$225.00 to the Watrous Ambulance and Watrous District Fire Association for their safety initiative.

CARRIED

2021-416 Councillor Hayward
THAT the following Communications be filed:

- a. Commissionaires Reports-Sept 30 & Oct 14//21
- b. 302 Richard Street-Letter to Council
- c. 502 Elizabeth-Request to Purchase Logs
- d. 218 Williams Street-Letter Re: Speeding Vehicles
- e. Rec Board-Minutes from September 14th.
- f. 317 Evenson-Air Quality
- g. CIB-Aug 4/21 Minutes, Oct 20/21 Agenda, & Bingo Financials
- h. Regional Park Agenda- October 19th.
- i. Wheatland Library Minutes- Sept 21/2021
- j. MSMA- August 5 Minutes/ October 7th Agenda
- k. Chainsaw Committee- October 18th , 2021 Minutes
- l. Watrous Fire & Ambulance-Request for Donation

CARRIED

Foreman Wayne Vielhauer and Ast. Bryan Marciszyn arrived at 3:21pm.

8. REPORTS

8.2 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-417

Councillor Armstrong

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

CARRIED

Forman and Assistant Foreman left the meeting at 3:40pm.

8.2 ADMINISTRATOR REPORT

2021-418

Councillor Mattick

THAT resolution number 2021-398 be RECINDED.

CARRIED

2021-419

Councillor LaRochelle

THAT Gord Krismer and Associates be named the Board of Revision for the Resort Village of Manitou Beach for 2022.

2021-420

Councillor Hayward

THAT the Resort Village of Manitou Beach hire Wayne Vielhauer as our Foreman, formal start date, October 25, 2021, at a salary based on \$36.00 per hour, and \$74,880.00 annually, and cell phone allowance of \$50.00 per month.

CARRIED

2021-421

Mayor Petersen

THAT the foreman considers and decides if a stop sign is needed at the corner of Richard and Cumming.

CARRIED

2021-422

Councillor LaRochelle

THAT the Resort Village of Manitou Beach apply to the MEEP program to reallocate our grant funds specified to a generator at the water treatment plant to upgrades for capacity ay the water treatment plant.

CARRIED

2021-423 Councillor Hayward
THAT the Resort Village of Manitou Beach hire Dean Kupchenko on a contract basis at an hourly rate of \$35.00 per hour.

CARRIED

2021-424 Councillor Mattick
THAT the Resort Village of Manitou Beach hire Duane Stewart on a temporary contract basis at an hourly rate of \$22.00 per hour.

CARRIED

2021-425 Councillor Armstrong
THAT the Resort Village of Manitou Beach APPOINT Jensen Stromberg as our Municipal Auditor for 2021.

CARRIED

2021-426 Councillor Mattick
THAT the Administrator/CAO Report for the month of October 2021 be RECEIVED.

CARRIED

9. BY-LAWS and POLICIES

2021-427 Councillor Hayward
THAT Bylaw 11-2021: A Bylaw to Amend Bylaw 03-2014 Zoning Bylaw, be given first reading.

CARRIED

2021-428 Councillor Mattick
THAT Bylaw 11-2021: A Bylaw to Amend Bylaw 03-2014 Zoning Bylaw, be given second reading.

CARRIED

2021-429 Councillor Armstrong
THAT Bylaw 11-2021 be allowed three readings at this meeting

CARRIED

- 2021-430 Councillor Hayward
THAT Bylaw 11-2021: A Bylaw to Amend Bylaw 03-2014 Zoning Bylaw, be given third and final reading.
CARRIED
- 2021-431 Councillor Mattick
THAT Bylaw 10-2021: An Updated Utility Bylaw be given first reading.
CARRIED
- 2021-432 Councillor Hayward
THAT Bylaw 10-2021: An Updated Utility Bylaw be given second reading.
CARRIED
- 2021-433 Councillor LaRochelle
THAT Bylaw 10-2021, be ALLOWED three readings at this meeting.
CARRIED
- 2021-434 Councillor Mattick
THAT Bylaw 10-2021: An Updated Utility Bylaw be giving third and final reading.
CARRIED
- 2021-435 Councillor Hayward
THAT the Resort Village of Manitou Beach make Covid-19 rapid testing kits available to employees, at the cost of the Village with RECCOMMENATIONS for unvaccinated employees to be tested every 72 hours.
CARRIED
- 10. FINANCIAL STATEMENTS**
- 2021-436 Councillor Hayward
THAT the financial statements and bank reconciliation for the month of October 2021 be adopted as PRESENTED.
CARRIED

2021-437 Councillor Mattick
THAT the July Bank Reconciliation be adopted as PRESENTED.
CARRIED

11. PAYMENT OF ACCOUNTS

2021-438 Councillor Armstrong
THAT the list of account payments for
BATCH 2021-00072 for \$14,981.66.
Be adopted as PRESENTED.
CARRIED

12. CORRESPONDENCE

2021-439 Councillor Armstrong
THAT the correspondence having been reviewed by filed:
a. Grasslander Services
CARRIED
Councillor LaRochelle left the Council Chambers at 5:15 pm.

14. ROUND TABLE DISCUSSION

2021-440 Councillor Armstrong
THAT the Arts Committee Mandate be ACCEPTED as PRESENTED.
CARRIED

2021-441 Councillor Armstrong
THAT Council for the Resort Village of Manitou Beach, ACCEPT in
principle, the Canadian Revitalization Grant for an Asphalt Pump Track.
CARRIED

12. ADJOURNMENT

2021-442 Mayor Petersen
THAT this meeting be adjourned at 5:50 pm.
CARRIED

Mayor

Administrator