

Resort Village of Manitou Beach

Meeting Minutes

November 22, 2021 – Regular Meeting of Council via Zoom Platform – 2:00PM

PRESENT:

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

ABSENT: None

2021-463 **1. CALL TO ORDER:**

Mayor Pauline Peterson called the Regular Meeting to order at 2:01 pm.

2. DELETIONS FROM AGENDA:

Mayor Pauline Peterson deleted from the agenda the following items as there was no information to be discussed:

Notice of Proclamations	Presentations and Recognitions	
Public Hearing	Delegations	Public Forum

2021-464 **3. AGENDA:**

NO CONFLICTS DECLARED

Councillor Mattick

THAT the Agenda be adopted as AMENDED to include:

5 b) Retention of Meeting Audio Recordings

10 a) Employee Policy Manual-Remove

12 c) Drive In Lease

12 d) Employee Christmas Bonus

CARRIED

2021-465 **4. MINUTES**

Councillor LaRochelle

THAT the Minutes of the Regular Meeting of Council on November 8, 2021, be APPROVED.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

2021-466

Councillor Mattick

THAT the Resort Village of Manitou Beach add the consideration of sound barriers to the servicing agreement with Health Haven-Oasis Project.

CARRIED

2021-467

Councillor Armstrong

Whereas the Council of the Resort Village of Manitou Beach has passed a motion to remove the online recordings of council meetings after a set time and whereas the discrepancies over the wording in the minutes of October 25, 2021-435 and comparison of the audio recording of that meeting and that Councillor Hayward was requested to rescind that motion at the November 8 meeting thus opening the way to implement major changes to the original motion. I move that the audio recordings from both the October 25, 2021 and November 8, 2021 meetings remain accessible on line to allow for residents to review and until a full resolution is achieved.

CARRIED

6. COMMUNICATIONS

2021-468

Councillor Mattick

THAT the more information be received from the 312-314 Jean Street house to be moved proposal; soffit, fascia, square footage of house, timeline to completion, and any other upgrades, AND THAT administration develop a template for older homes to be moved into the Village.

CARRIED

2021-469

Councillor LaRochelle

THAT the following communications be RECEIVED and FILED:

- a. 312-314 Jean Street-House to be Moved
- b. Letter to Council: Covid Testing
- c. Rec Board Agenda-November 7, 2021

CARRIED

Foreman Wayne Vielhauer arrived at 2:45 pm.

5. REPORTS

5.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-470

Councillor Mattick

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

CARRIED

Foreman left the meeting at 2:56 pm.

5.2 ADMINISTRATOR REPORT

2021-471

Councillor LaRochelle

THAT the Resort Village Council forego the December 6, 2021 meeting, reconvening December 20th, 2021.

CARRIED

2021-472

Councillor Mattick

THAT the Resort Village of Manitou Beach donate \$250.00 to the Village Festival of Lights, to be used in their prize packages.

CARRIED

2021-473

Councillor LaRochelle

THAT the Resort Village of Manitou Beach adopt an Official Community Plan that is based on the Shawnigan Lake, British Columbia plan.

CARRIED

2021-474

Councillor Armstrong

THAT the Administrator/CAO Report be RECEIVED for the month of November 2021.

CARRIED

Mayor Petersen's internet connection was lost at 3:12 pm.

Mayor Petersen reconnected via telephone at 3:20 pm.

6. FINANCIAL STATEMENTS

2021-475 Councillor Mattick

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

CARRIED

7. PAYMENT OF ACCOUNTS

2021-476 Councillor LaRochelle

THAT the list of account payments for BATCH 2021-00082 for \$17,555.30; Be adopted as PRESENTED.

CARRIED

10. BYLAWS & POLICIES

2021-477 Councillor LaRochelle

THAT Bylaw 12-2021 Committee Procedure Bylaw be given FIRST READING at this meeting.

CARRIED

Councillor Hayward opposed.

11. NEW BUSINESS

2021-478 Councillor Mattick

THAT the 2022 meeting dates be APPROVED as:
January 24, February 28, March 14 & 28, April 11 & 25,
May 9 & 30, June 20, July 18, August 22, September 12 & 26,
October 24, November 14 & 28, and December 19.

CARRIED

2021-479 Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE 7 employees to receive a \$200 Christmas gift card from the Local Coop unless there is another regional initiative available that includes multiple local businesses.

CARRIED

Regular Meeting of Council
November 22, 2021 Minutes

2021-480

Councillor Mattick

THAT the Resort Village of Manitou Beach petition the local RCMP to initiate random speed traps in the Village.

CARRIED

12. ADJOURNMENT

2021-481

Mayor Petersen

THAT this meeting be adjourned at 4:18 pm, and the next meeting be December 20, 2021.

CARRIED

Mayor

Administrator