

Resort Village of Manitou Beach

Meeting Minutes

April 11, 2022 – Regular Meeting of Council – 2:00 PM

PRESENT:

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

ABSENT: None

2022-0085 **1. CALL TO ORDER:**

Mayor Pauline Peterson called the Regular Meeting to order at 2:04 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 Forum Business Arising from the Minutes
Delegations

2022-0086 **3. AGENDA:**

CONFLICT OF INTREST

NONE DECLARED

Councillor Mattick

THAT under COMMUNICATIONS the following change:

6 iii) WUQWATR be moved to 6 b)

THAT under NEW BUISNESS change:

11 c) Connecting Trail Update

THAT the Agenda be adopted as AMENDED.

CARRIED

2022-0087 **4. MINUTES**

Councillor Armstrong

THAT the Minutes of the Regular Meeting of Council on March 28, 2022 be APPROVED.

CARRIED

6. COMMUNICATIONS

2022-0088 Councillor Armstrong

THAT Council file the Communications.

CARRIED

8. EMPLOYEE REPORTS

Foreman Wayne Vielhauer was unavailable due to work in the Water Treatment Plant.

Regular Meeting of Council
April 11, 2022 Minutes

- 2022-0089 Councillor Hayward
THAT Council for the Resort Village of Manitou Beach, ACCEPT the quote for \$9191.98, from Mainline Motors to replace the motor with three years warranty/160,000kms- in the 2007 Chevrolet 3500 Truck.
CARRIED
- 2022-0090 Councillor Mattick
THAT the Foreman's Report be ACCEPTED as PRESENTED.
CARRIED
- 2022-0091 Councillor LaRochelle
THAT the Resort Village of Manitou Beach Council APPOINT Western Municipal Consulting as our Board of Revision indefinitely unless otherwise indicated by either party with notice sufficient to the servicing agreement.
CARRIED
- 2022-0092 Councillor LaRochelle
THAT the Resort Village of Manitou Beach CONTRACT with the Saskatoon Commissionaires to enhance Bylaw Enforcement on weekends.
CARRIED
- 2022-0093 Councillor Mattick
THAT the Resort Village of Manitou Beach reduce remaining months after April to one meeting per month, schedule to be updated top Council.
CARRIED
- 2022-0094 Mayor Petersen
THAT Council ACCEPT the Administrators Report as PRESENTED.
CARRIED
- 8. BYLAWS and POLICIES**
- 2022-0095 Councillor Armstrong
THAT the FIRST READING of BYLAW 12-2022 a Bylaw for Special Events in Parks and Public Spaces be given.
CARRIED
Opposed by Councillor Hayward
- 2022-0096 Councillor Mattick
THAT SECOND READING of BYLAW 12-2022 be given.
CARRIED
Opposed by Councillor Hayward.
- 2022-0097 Councillor LaRochelle
THAT three readings be allowed of Bylaw 12-2022 at this meeting.
CARRIED
Opposed by Councillor Hayward.

Regular Meeting of Council
April 11, 2022 Minutes

2022-0098 Councillor Mattick
THAT THIRD READING of BYLAW 12-2022; A Bylaw for Special Events in Parks and Public Spaces be given, bringing it into EFFECT.¹

CARRIED

Opposed by Councillor Hayward.

2022-0099 Councillor Armstrong
THAT Resort Village of Manitou Beach Business Licenses be \$50.00 for all business types.

CARRIED

2022-0100 Councillor LaRochelle
THAT the Fees and Charges be ACCEPTED with AMENDMENTS, see Schedule A.

CARRIED

2022-0101 Councillor Armstrong
THAT the Resort Village of Manitou Beach update their mileage reimbursement for COUNCIL and EMPLOYEES to 0.60 cents per KM.

CARRIED

11. PAYMENT OF ACCOUNTS

2022-0102 Councillor Mattick
THAT the list of account payments for BATCH 2022-00009 for \$ Be APPROVED as PRESENTED.

CARRIED

12. CORRESPONDENCE

2022-0103 Councillor Mattick
THAT the correspondence having been reviewed by filed:

- a. Municipal Potash Tax Share Board-2022 Estimates

CARRIED

11. NEW BUSINESS

2022-0104 Councillor Armstrong
THAT the Resort Village of Manitou Beach Administration send a letter to the Manitou Beach Festivals Association relaying Councils reluctance to extend liability insurance to a third-party to the Village, association, and the use of Uhmman Centennial Park and Grassed Area by the Horseshoe Pits be subject to the recently passed Bylaw 12-2022 pertaining to RVMB Parks and Public Spaces.

CARRIED

¹ Resolutions 2022-0097 & 2022-0098 were rescinded at April 25th meeting when Mayor Petersen noted error in process; when opposition is noted the following is in effect; the MA 103(4) A proposed Bylaw must not have more than two readings unless the members of council unanimously agree to consider third reading. Third Reading was given, and Bylaw passed at April 25, 2022 Regular Meeting of Council.

Regular Meeting of Council
April 11, 2022 Minutes

2022-0105

Councillor LaRochelle

THAT the Resort Village of Manitou Beach ACCEPT the Rec Board ad hoc committee Trails and Pond proposal for the 'You Are Here' signage, as PRESENTED, Map of physical location of the signage to be provided to Council as soon as available.

CARRIED

12. ADJOURNMENT

2022-0106

Mayor Petersen

THAT this meeting be ADJORNED at 4:08 pm, next regular meeting of Council via Zoom on April 25, 2022 at 2:00 pm.

CARRIED

Mayor

Administrator