

Resort Village of Manitou Beach

Meeting Minutes

September 26, 2022 – Regular Meeting of Council – 2:00 PM

PRESENT:

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

ABSENT: Councillor Mike Hayward

2022-0248 **1. CALL TO ORDER:**

Mayor Pauline Petersen 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	Public Hearing

3. AGENDA:

CONFLICT OF INTEREST -NONE DECLARED

2022-0249 Councillor Armstrong

THAT the Agenda be adopted with the following ADDITIONS:

8. b) Audited Financial Statements for the RVMB 2021

10. b) MP Fraser Tolmie-Meeting Request

c) The Salt Shaker-Letter of Support Request

CARRIED

4. MINUTES

2022-0250 Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on August 22, 2022, be APPROVED.

CARRIED

2022-0251 Councillor Armstrong

THAT the Minutes of the Special Meeting of Council on August 16, 2022, be APPROVED.

CARRIED

6. COMMUNICATIONS-EMPLOYEE REPORTS

Foreman Wayne Vielhauer arrived at 2:12 pm.

2022-0252 Councillor Armstrong

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

Foreman Wayne Vielhauer left the meeting at 2:30 pm.

2022-0253 Councillor Mattick
THAT the Resort Village of Manitou Beach APPOINT Western Municipal Consulting as our Board of Revision for 2023.

CARRIED

2022-0254 Councillor Armstrong
THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

7. COMMUNICATIONS-COMMITTEE REPORTS

2022-0255 Councillor Armstrong
THAT the Resort Village of Manitou Beach APPROVE the use of Wellington Park by the Rec Board for a Halloween event.

CARRIED

2022-0256 Councillor Armstrong
THAT the Resort Village of Manitou Beach ACCEPT the Rec Boards proposal for location of the Pump Track, in the area between the Ball Diamond and the Horseshoe Pits.

CARRIED

2022-257 Councillor Mattick
THAT the Resort Village of Manitou Beach ACCEPT the Rec Boards FINACIAL STATEMENTS 2021, completed by Jensen Stromberg.

CARRIED

2022-258 Councillor LaRochelle
THAT the Council for the Resort Village of Manitou Beach ACCEPT and FILE Committee Communications & Reports.

CARRIED

8. FINANCIAL STATEMENTS

2022-0259 Councillor Mattick
THAT the Resort Village of Manitou Beach ACCEPT the financial statements for September 2022.

CARRIED

2022-260 Councillor Mattick
THAT the Resort Village of Manitou Beach ACCEPT the 2021 Audited Financial Statements, as prepared by Jensen Stromberg.

CARRIED

9. PAYMENT OF ACCOUNTS

2022-261 Councillor Armstrong
THAT the list of account payments for
BATCH 2022-00034 for \$58,606.97 and other online payments of \$19,573.77.

Be APPROVED as PRESENTED.

CARRIED

- 2022-262 Councillor LaRochelle
THAT the list of account payments for
BATCH 2022-00036 for \$52,433.63,
Be APPROVED as PRESENTED.
CARRIED
- 10. CORRESPONDENCE**
- 2022-0263 Councillor LaRochelle
THAT the Resort Village of Manitou Beach send a letter of support to the
Organizers of the 2023 Salt Shaker.
CARRIED
- 2022-264 Councillor LaRochelle
THAT the correspondence having been reviewed, be filed:
 1. Commissionaires Reports-August 18 & 27, September 1, 7, & 15.
 2. MP Fraser Tolmie-Request for Meeting
 3. The Salt Shaker-Request for Letter of Support
CARRIED
- 11. BY-LAWS and POLICIES**
- 2022-0265 Councillor Armstrong
THAT the Resort Village of Manitou Beach ACCEPT the SECOND
READING of BYLAW #18-2022; a Bylaw to provide for Water Utility
Connections and Disconnections.
CARRIED
- 2022-0266 Councillor Mattick
THAT the Resort Village of Manitou Beach ACCEPT the THIRD
READING and FINAL READING of BYLAW #18-2022; a Bylaw to
provide for Water Utility Connections and Disconnections.
CARRIED
- 2022-0267 Councillor Armstrong
THAT the Resort Village of Manitou Beach ACCEPT the FIRST
READING of BYLAW #19-2022; a Bylaw to APPLY Zoning to the
Subdivided Portion of Saskatoon Street.
CARRIED
- 2022-0268 Councillor Mattick
THAT the Resort Village of Manitou Beach ACCEPT the SECOND
READING of BYLAW #19-2022; a Bylaw to APPLY Zoning to the
Subdivided Portion of Saskatoon Street.
CARRIED

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2022-0269 Councillor Armstrong
THAT the Resort Village of Manitou Beach ACCEPT the SECOND READING of BYLAW #20-2022; a Bylaw to Establish Water & Sewer Utility Responsibilities.

CARRIED

2022-0270 Councillor Mattick
THAT the Resort Village of Manitou Beach ACCEPT the THIRD & FINAL READING of BYLAW #20-2022; a Bylaw to Establish Water & Sewer Utility Responsibilities.

CARRIED

12. NEW BUSINESS

2022-0271 Councillor LaRochelle
THAT the Resort Village of Manitou Beach ACCEPT the CIB plan to move trees from the tree nursery and place them within the Village.

CARRIED

2022-0272 Councillor Armstrong
THAT the Resort Village of Manitou Beach Council lift the moratorium placed on green space and parks within the Village, to accommodate the moving of the tree nursery.

CARRIED

2022-0273 Councillor Mattick
THAT the Resort Village of Manitou Beach purchase an Owl Labs Meeting Assistant to accommodate and enhance, live, remote participation in Council Meetings, with the reallocation of budgeted funds from General Government Contractor Account.

CARRIED

2022-0274 Councillor Armstrong
THAT the Resort Village of Manitou Beach send a letter to Councillor Hayward in regard to his Ethics Bylaw and Conflict of Interest Violations. The Resort Village of Manitou Beach Ethics Bylaw outlines remedial action for contravention to which Council has chosen to prescribe; online education with the Southeast College-Workplace Bullying/Harassment and Municipal Leadership & Ethics Course, to learn acceptable practices as a member of Council. The Resort Village of Manitou Beach will take full responsibility for the cost of education, with a 30-day window to complete the training.

CARRIED

2022-0275 Councillor Mattick
THAT the Resort Village of Manitou Beach APPROVE the location of the Gazebo, to be placed along the Manitou Beach-Watrous Connecting trail, as South of Lakeview across from the location of the old bus shelter.

CARRIED

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2022-0276

Councillor Mattick

THAT the Resort Village of Manitou Beach REQUIRE the Manitou & District Regional Park to clean up and RECLAIM the burn pit/garbage pit they are currently using on Village property.

CARRIED

2022-0277

Councillor Armstrong

THAT Administration set up a meeting with our Drive In Contract Operator.

CARRIED

15. ADJOURNMENT

2022-0278

Mayor Petersen

THAT this meeting be ADJORNED at 4:01 pm, next regular meeting of Council in Council Chambers on October 24, 2022 at 2:00 pm.

CARRIED

Mayor

Administrator