

# Resort Village of Manitou Beach

## Meeting Minutes

October 24, 2022 – Regular Meeting of Council – 2:00PM

### PRESENT:

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

Absent: Councillor Mike Hayward

**ABSENT:** None

2022-279      **1.      CALL TO ORDER:**

Mayor Pauline Peterson called the Regular Meeting to order at 1:58 pm.

**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  
Bylaws & Policies

2022-280      **2.      AGENDA:**

**CONFLICT OF INTEREST-NONE NOTED**

Councillor Armstrong

THAT the Agenda be adopted as AMENDED.

Under New Business add:

b) Chainsaw Festival Committee

CARRIED

2022-281      **3.      MINUTES**

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on September 26, 2022 be APPROVED.

CARRIED

**4. REPORTS**

**4.1 FOREMAN REPORT**

2022-282

Councillor Mattick

THAT the Public Works & Utilities Report for the month of October 2022 be RECEIVED.

CARRIED

**4.2 ADMINISTRATOR REPORT**

2022-283

Councillor LaRochelle

THAT the funds allocated in the 2022 budget for the Resort Village of Manitou Beach Art Committee & Parks Committee, BE TRANSFERRED to RESERVES at YEAR END, for Committee future use; \$5000.00 allocated to RVMB Parks Committee and \$1000.00 allocated to Art Committee.

CARRIED

2022-284

Councillor Mattick

THAT the CAO Monthly Report be RECEIVED.

CARRIED

**5.3 COMMITTEE REPORTS**

2022-285

Councillor LaRochelle

THAT the following Committee REPORTS be ADOPTED as PRESENTED;

- a) MSMA August 4<sup>th</sup> Minutes & Financial Reports
- b) RVMB Rec Board October 11<sup>th</sup> Minutes
- c) WMMG September 14<sup>th</sup> CDO Report, Minutes & Financial Report, and 2022 Marketing Plan

CARRIED

**6. FINANCIAL STATEMENTS**

2022-286

Councillor LaRochelle

THAT the financial statements for the month of OCTOBER 2022 be ADOPTED as PRESENTED.

CARRIED

2022-287

Councillor Mattick

THAT the Bank Reconciliations for the months of March & April 2022 be ADOPTED as PRESENTED.

CARRIED

**7. PAYMENT OF ACCOUNTS**

2022-288

Councillor Armstrong

THAT the list of account payments for BATCH 2022-0040 for \$23,724.75 and Online Payments of \$12,146.43. Be adopted as PRESENTED.

CARRIED

**8. CORRESPONDENCE**

2022-289

Councillor Armstrong

THAT the correspondence having been reviewed by filed:

- a. Commissionaires Reports for:
  - i. September 22 & 29, 2022
  - ii. October 6 & 13, 2022

CARRIED

**9. NEW BUSINESS**

2022-290

Councillor LaRochelle

THAT the Resort Village of Manitou Beach welcome all tenders for the OPERATION of the Drive In Theatre & Event Center; offering the flea market revenue to assist in additional revenue streams, advertising province wide.

CARRIED

**12. ADJOURNMENT**

2022-291

Mayor Petersen

THAT this meeting be adjourned at 4:15 pm, reconvening for the next Regular Meeting of Council on November 21<sup>st</sup>, 2022.

CARRIED

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Mayor

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Administrator