

# Resort Village of Manitou Beach

## Meeting Minutes

April 24, 2023 – Regular Meeting of Council – 2:00 PM

### PRESENT:

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

2023-0068      **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:01 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 Forum                              Business Arising from the Minutes

**2. AGENDA:**

**CONFLICT OF INTEREST -NONE DECLARED**

2023-0069      Councillor Mattick

THAT the Agenda be APPROVED with the following ADDITIONS:

10. e) Connecting Trail Renaming-Memory Trail

10. f) Mini Powwow Request for Monetary Donation

CARRIED

**5. REPORTS**

**5.1 Public Works, Utilities, and Foreman's Report-Wayne Vielhauer**

Foreman arrived at 2:01 PM.

2023-0070      Councillor Mattick

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:16 PM

**3. MINUTES**

2023-0071      Councillor LaRochelle

THAT the Minutes of the Regular Meeting of Council on March 20, 2023, be APPROVED as PRESENTED.

CARRIED

**4. DELEGATION**

Sarah McKen and Gary Jay presented a donation request to Council for a privately organized public event by the Association of Manitou Arts & Culture Inc. The President of the group, Sarah McKen reported that the organization received a federal grant for the amount of \$4,200.00 and was requesting a donation of \$7,250.00 from the village. McKen presented a budget where details outlined Elders Honoraria, Artisan Presenters, and the Cultural Coordinator would receive a combined amount of \$3,700.00, and the Project Manager, Sarah McKen, MC, and Site Manager would receive a combined amount of \$4,500.00. Total accumulated costs

in the proposed budget; \$15,400.00, with confirmed funding from the RVMB Rec Board consisting of \$1,950.00, and \$2,000.00 confirmed contribution from the Association of Manitou Arts & Culture Inc.

Sarah McKen & Gary Jay completed their delegation at 2:33 PM.

Sonya Falez and Victor Falez presented an appeal to a development and building application for 910 912 Lake Avenue. Falez stated she would like to utilize her lots by moving the original house that straddles the two lots, so it fit on one lot, and develop the second so that they could contribute additional assessment to the village. The site frontage could not be maintained to meet our current zoning bylaw due to the size of house and lot. There are many inherited issues with the current setbacks on the property due to the construction of the berm. The proposal included side setbacks that conformed to our current zoning, and maintained the current frontage of the house but the current frontage did not conform to the zoning bylaw. The Ministry of Highways requirements were discussed, and the Planning and Development Officer will have a discussion with those powers that be.

Sonya Falez & Victor Falez completed their delegation at 2:56 PM.

### **3.1 BUSINESS ARISING FROM THE MINUTES**

Councillor LaRochelle recused himself from the discussions at 2:58 PM.

2023-072

Councillor Armstrong

THAT the Resort Village of Manitou Beach NOT ACCEPT the Offer to Purchase a piece of Wellington Park, to construct a private driveway, from the Citizen owning 213 Douglas Avenue.

CARRIED

2023-073

Councillor Armstrong

THAT the Resort Village of Manitou Beach construct a single row of Public Parking on Douglas Avenue Lots 9 & 10, running East to West on the East Side of Wellington Creek. Work to commence pending approval of the Parks Committee.

CARRIED

Councillor LaRochelle returned to the meeting at 3:10 PM.

## **5. REPORTS (continued)**

### **5.2 Administrator's Report**

2023-0074

Councillor LaRochelle

THAT the Resort Village of Manitou Beach purchase 218 Douglas Avenue for \$10,000, plus any applicable fees. The lot is to be amalgamated into the Wellington Park boundary.

CARRIED

2023-0075

Mayor Petersen

THAT to better our community, all Council Members complete the free online Strong Towns 101 training.

CARRIED

2023-0076 Councillor Mattick  
THAT Administration transfer funds allocated in reserves, back into our general revenue account, to cover municipal cost for the Saskatoon Street subdivision.

CARRIED

2023-0077 Councillor Armstrong  
THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

### **5.3 Committee Report**

2023-0078 Councillor Armstrong  
THAT the Resort Village of Manitou Beach ACCEPT Sarah McKen as a new member of the REC Board and ACKNOWLEDGE Karen Goodchild as the REC Boards new Treasurer.

CARRIED

2023-0079 Councillor Armstrong  
THAT the following Committee Reports be ACCEPTED as PRESENTED, and filed:

- a) Rec Board
  - i) March 14, 2023 Minutes
  - ii) New Member and Treasurer

CARRIED

## **6. FINANCIAL STATEMENTS**

2023-0080 Councillor LaRochelle  
THAT Financial Statements for April 2023 be ACCEPTED as PRESENTED.

CARRIED

2023-0081 Councillor Mattick  
THAT the updated Bank Reconciliation for July 2022 be ACCEPTED as PRESENTED.

CARRIED

## **7. PAYMENT OF ACCOUNTS**

2023-0082 Councillor Gill  
THAT the list of account payments for BATCH 2023-00013 of: \$75,674.96 and ONLINE Payments of \$18,466.88; Be APPROVED as PRESENTED.

CARRIED

**8. CORRESPONDENCE**

2023-0083

Councillor Armstrong

THAT the correspondence having been reviewed, be filed:

- a) Commissionaires-March 23, 2023
- b) React
  - i) RM of Bayne-Re: Withdrawal from React- Dec 31, 2024
  - ii) Memo-Re: Staffing Shortage, AGM Meeting Postponed
  - iii) Ward Meeting April 27 @ 7:00
- c) General Meeting for Watrous and District Fire Department

CARRIED

**9. BYLAWS AND POLICIES**

2023-0084

Councillor LaRochelle

THAT the Resort Village of Manitou Beach **CONDITIONALLY APPROVE** the application for the relocation of the house on 910 912 Lake Ave providing:

- 1) The Citizen/Owner receives approval from the Provincial Department of Highways.
- 2) Zoning Requirements are met.
- 3) Engage in a consultation process with owners of adjacent properties.

DEFEATED

2023-0085

Councillor Armstrong

THAT the Resort Village of Manitou Beach **DOES NOT ACCEPT** the 910 912 Lake Avenue development proposal due to it not conforming with zoning setbacks and parking restrictions.

CARRIED

Councillor LaRochelle opposed.

CARRIED

**10. NEW BUSINESS**

2023-0086

Councillor Mattick

THAT the Resort Village of Manitou Beach **APPROVE** the In-Kind donation request of \$6050.00 to the Chainsaw Festival Committee.

CARRIED

2023-0087

Councillor Mattick

THAT the Resort Village of Manitou Beach regretfully decline the donation request to a privately managed event-mini-pow wow in the amount of \$7,250.00, due to budgetary constraints. Suggesting that the organizers request an umbrella from the Rec Board to access In-Kind donations and liability coverage.

CARRIED

**11. ROUND TABLE DISCUSSION**

Mayor Petersen gave an update on the SUMA convention. Well being of the community was expressed as a way in which Council should question each decision they are pondering. Review of 10 things your Administrator wished you knew.

Mayor Petersen also announced to celebrate tourism week, on May 12<sup>th</sup>, the RVMB will be serving hotdogs and drinks outside the village office from 12-1PM.

Councillor Mattick reported on the SUMA convention and noted much discussion regarding harassment in the workplace, and one major take away was if you witness this type of behaviour or interactions, stepping up

and supporting the victims are important. Many municipalities are having issues, general consensus is that covid-19 shut downs have caused people to lose basic skills and there was a major reset that needs to be addressed.

Councillor Mattick reported that WQUWATR has agreed to take our Manitou Lake Advisory Committee under its umbrella, giving the group a larger influence due to its scientific ties.

Councillor LaRoche reported about upcoming MSMA meeting with multiple Provincial ministers.

Councillor Armstrong reported hearing an interesting radio program on the differences of SaskWater and the WSA (The Water Security Agency).

## **12. ADJOURNMENT**

2023-0088

Mayor Petersen

THAT this meeting be ADJORNED at 5:05 PM, & next regular meeting of Council be in Council Chambers, on May 15, 2023 at 2:00 pm.

CARRIED

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Mayor

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Administrator