

Resort Village of Manitou Beach

Meeting Minutes

October 23, 2023 – Regular Meeting of Council – 2:00 PM

PRESENT:

Mayor Pauline Petersen

Councillor Robb LaRochelle

Councillor William Mattick

Councillor Lori Gill

Administrator Elise Dale

Absent: Councillor Vince Armstrong

2023-0110 **1. CALL TO ORDER:**

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

DELETIONS FROM AGENDA:

Mayor 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

2. AGENDA:

CONFLICT OF INTEREST -NONE DECLARED

2023-0111 Councillor Mattick

THAT the Agenda be APPROVED with the ADDITION:

8. h) Golf Course Invoice for RVMB work incurred due to Golf Course Operations-Flooding in the winter/spring 2023

CARRIED

3. MINUTES

2023-0112 Councillor LaRochelle

THAT the Minutes of the Regular Meeting of Council on September 18, 2023, be APPROVED as PRESENTED.

CARRIED

4.0 REPORTS

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

2023-0113 Councillor Mattick

THAT the Resort Village of Manitou Beach ADVERTISE for PROPOSALS, to Relocate or Salvage, 218 Douglas cabin.

CARRIED

2023-0114 Councillor Mattick

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

4.2 Administrator's Report

2023-0115 Councillor Gill

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

4.3 Committee Report

2023-0116 Councillor LaRochelle

THAT the Resort Village of Manitou Beach ACCEPT the PROPOSAL from the Rec Board for a trail through Uhmann Park

CARRIED

2023-0117 Councillor Gill

THAT the Resort Village of Manitou Beach ACCEPT the 2022 Audited Financial Statements for the Rec Board from Jensen Stromberg, AS PRESENTED.

CARRIED

2023-0118 Councillor Mattick

THAT for auditing purposes, the Resort Village of Manitou Beach ENSURE that the Administrator have signing authority for the Rec Board, and all Committee's under Council.

CARRIED

2023-0119 Councillor Mattick

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

CARRIED

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5. FINANCIAL STATEMENTS

2023-0120

Councillor LaRochelle

THAT Financial Statements of Receipts and Expenditures for October 2023 be ACCEPTED as PRESENTED.

CARRIED

2023-0121

Councillor Mattick

THAT the Resort Village of Manitou Beach ACCEPT the 2022 Audited Financial Statements from Jensen Stromberg, AS PRESENTED.

CARRIED

6. PAYMENT OF ACCOUNTS

2023-0122

Councillor LaRochelle

THAT the list of account payments for:

Batch 2023-00067 for \$ 65,425.51

Batch 2023-00065 for \$ 6,062.76

Batch 2023-00068 for \$ 12,193.35

Batch 2023-00069 for \$ 270.71

& Batch 2023-00067 of online payments of \$14,350.03.

Be APPROVED as PRESENTED.

CARRIED

7. CORRESPONDENCE

2023-0123

Councillor LaRochelle

THAT the correspondence having been reviewed, be filed:

- a. Commissionaires Report
 - i. September 13, 2023
 - ii. September 20, 2023
 - iii. September 27, 2023
 - iv. October 4, 2023
 - v. October 11, 2013
- b. Munisoft - Possible Consideration for the Budget
- c. Ministry of Parks, Culture and Sport 125 for 125 Heritage Property
- d. React- Letter from Board of Directors, a List of Current Ward Representatives
- e. Sasktel 2023-24 Infinite Build
- f. The Municipal Potash Tax Sharing Report

CARRIED

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8. NEW BUSINESS

2023-0124

Councillor Gill

THAT the Resort Village of Manitou Beach ACCEPT the following 2024 Regular Council Meeting Dates: January 22, February 26, March 18, April 22, May 27, June 24, July 22, August 19, September 23, October 21, November 18, and December 16, 2024.

CARRIED

2023-0125

Councillor Mattick

THAT the Resort Village of Manitou Beach ACCEPT the RFP to spend approximately \$54,900.00 TO RECEIVE a matched grant, through The Water Security Agency, for the engineering of a village wide storm water drainage plan, and a construction ready storm water management plan for Jean Street.

CARRIED

2023-0126

Councillor LaRochelle

THAT the Arts on the Beach event, work with the Rec Board or Chainsaw Committee to be eligible for RVMB Committee In-Kind Donations and obtain liability insurance and due to lack of Beach space on Main Beach, special events will need to be held in another venue.

CARRIED

2023-0127

Councillor Mattick

THAT the Resort Village of Manitou Beach submit an invoice to the Manitou & District Golf Course, for the work undertaken by the Resort Village to mitigate flooding risk to residents, that took place because of operational negligence by the Golf Course in the Winter/Spring of 2022/2023, also, THAT Administration advise the Golf Course's governing body; The Manitou & District Regional Park as such.

CARRIED

9. ROUND TABLE DISCUSSION

Mayor Petersen and Councillor Mattick discussed attending the SUMA Regional meeting coming up in October, location for our district, Lumsden.

Mayor Petersen and Councillor Mattick discussed Kinetic GPO, a group purchasing alliance through SUMA, along with other services they provide. Councillor Mattick discussed the SUMMASSURE, solar power opportunities with municipal infrastructure, other municipality's initiatives to build reserves, recycle plants, and specialized Nordic Centre for biathlon training.

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Councillor Mattick discussed good neighbour policies from Regina, Foam Lake and Palm Springs, as well as inclusion of short-term rental policies.

Mayor Petersen discussed the up coming volunteer appreciation brunch Oct 29th at the Village Hall, from 10:00am, to 1:00pm.

Councillor Gill discussed the development of 218 Douglas, after the cabin has been removed, as a wheelchair accessible picnic spot in Wellington Park. Councillor Gill also informed Council that purchasers of chainsaw carvings had been contacted to move the carving before freeze up.

10. ADJOURNMENT

2023-0128

Mayor Petersen

THAT this meeting be ADJORNED at 4:56 PM, & next regular meeting of Council be in Council Chambers, on November 20, 2023, at 2:00 pm.

CARRIED

Mayor

Administrator