



Resort Village of Manitou Beach

Meeting Minutes

May 27, 2024 – Regular Meeting of Council – 2:00 PM

PRESENT:

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

2024-0099 **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:00 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 Public Hearing

2. AGENDA:

CONFLICT OF INTEREST

No Conflicts Declared.

2024-0100 Councillor Armstrong

THAT the Agenda be APPROVED as Amended to include:

5.3 c) RVMB Parks Tree Placement Plan

8 e) Regional Park Minutes April 29th, 2024

CARRIED

3. MINUTES

2024-0101 Councillor LaRochelle

THAT the Minutes of the Regular Meeting of Council on April 22, 2024, be APPROVED as PRESENTED

CARRIED

2024-0102

Councillor Mattick

THAT Council ACCEPT the updates Tax Scenarios, with updated assessment values, as APPROVED with the 2024 Municipal Budget.

CARRIED

4.0 DELEGATIONS

Delegation Eric Upshall arrived at 2:20 pm.

Mr. Upshall has been running the Farmer's and Artisan Market on Saturdays at Manitou Beach, May long weekend to September long weekend. Mr. Upshall's discretionary use permit had expired last year, and he was requesting an extension to continue his work. Council members asked about adequate parking. Mr. Upshall responded that parking has been adequate, and he has supplied vendors with parking stalls on a separate property. All vendor structures are temporary and are removed that same day.

Delegation Eric Upshall left the Council table at 2:26 pm.

Delegation Millie Strueby, Dale Squires, and Jack Adams, representing Horseshoe Saskatchewan, Manitou Beach Horseshoe Club and Saskatoon Horseshoe Club arrived to address Council at 2:28 pm. Mr. Squires has purchased a 20 foot x 30 foot garage package building. Ms. Strueby spoke on behalf of the delegation, requesting permission to add a new building to municipal property. Their intention is to trench power from an existing shed. Council inquired to where the Horseshoe Club power meter is located, Ms. Strueby responded that their power source is connected to the village hall's meter. There is no floor, there will be no large overhead garage door installed, only a man door, the intent is to make the garage package into a clubhouse. Council members asked about a formal agreement with the village, and the delegation was open to this arrangement. Council members relayed commercial building requirements, particularly with OCP & Zoning esthetics required to maintain historical character of buildings within the village. Council members inquired into insurance carried by the Horseshoe clubs, and there is none currently, Council asked that in the agreement to be drafted that the village be named. Council members discussed roles be specified in the new agreement, as to how rentals of the facility shall work in the future. Ms. Strueby, Mr. Squires, and Mr. Adams, were all favourable to working towards a new agreement, with the incorporated entity; The Saskatchewan Provincial Horseshoe Club being named in the agreement.

Delegation left the Council table at 2:56 pm.

2024-0103

Councillor LaRochelle

THAT The Resort Village of Manitou Beach INVESTIGATE and BRING FORWARD a Formal Agreement to Council, entering into agreement with The Provincial Horseshoe Association. Specific items in agreement include; private power meter, power installed to code, insurance-proof of insurance made accessible to Council and Administration, with the Resort Village named harmless, may include removal of small sheds, or upgrades to the small sheds currently sitting on municipal property, building & development permit required, with 2/3 building materials to coordinate with historical character of the village, building foundation must be skirted to deter burrowing animals, the structure should maintain a temporary-moveable structure foundation, and lighting shall be dark sky compliant.

CARRIED

2024-0104

Councillor Gill

THAT Mr. Upshall be granted APPROVAL of his discretionary use application, for a 5 Year term to operate the Manitou Beach Farmers & Artisan Market.

CARRIED

5.0 REPORTS

Foreman arrived at 2:00 pm.

5.1 Foreman's Report

2024-0105

Councillor Gill

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:15 pm.

5.2 Administrator's Report

2024-0106

Councillor Mattick

THAT Taxervice, on behalf of The Resort Village of Manitou Beach, be authorized to proceed under The Tax Enforcement Act, to acquire title for the following described lands; Lot 3 Block/Par 6 Plan: G37 Ext 0, Title No. 138275781.

CARRIED

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2024-0107 Councillor Armstrong
THAT Administration be APPROVED to TRANSFER Community Building Fund Grant monies totalling \$31,243.00, received from the program in payments of: \$1,381.60, \$9,702.60, \$10,079.40, and \$10,079.40.

CARRIED

2024-0108 Councillor Gill
THAT The Resort Village of Manitou Beach Council RECIND Resolution # 200/2020-the acceptance of the offer to purchase letter from Health Haven Holdings Ltd., due to the passage of time, and failure to complete the transaction, additionally, that the Administrator communicate this to the party.

CARRIED

2024-0109 Councillor LaRochelle
THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Report

2024-0110 Councillor Gill
THAT the Village ACCEPT the Manitou Beach Tree Planting Map, that shows new tree planting plan where previous trees have not survived.

CARRIED

2024-0111 Councillor Armstrong
THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

- a) Rec Board Minutes April 9, 2024
- b) Park Committee Minutes April 17, 2024
- c) Regional Park Minutes April 29, 2024

CARRIED

6. FINANCIAL STATEMENTS

2024-0112 Councillor LaRochelle
THAT Financial Statements of Receipts and Expenditures for the previous month be ACCEPTED as PRESENTED.

CARRIED

2024-0113 Councillor Armstrong
THAT The Resort Village of Manitou Beach request that SaskPower REIMBURSE the village for expenses incurred for waste water pumper trucks due to the ongoing power outages connected to their pole replacement plan.

CARRIED

7. PAYMENT OF ACCOUNTS

2024-0114 Councillor Armstrong
THAT the list of account payments BE APPROVED as follows:
Batch 2024-00019 for \$ 63.41
Batch 2024-00020 for \$ 48,099.69 including online payments \$13,379.91
Batch 2024-00021 for \$ 221.97
Batch 2024-00022 for \$59,649.71.

CARRIED

8. CORRESPONDENCE

2024-0115 Councillor Gill
THAT the correspondence having been reviewed, & ACCEPTED be filed:

- a. Commissionaires Report
 - i. April 18, 2024
 - ii. May 2, 2024
 - iii. May 8, 2024
 - iv. May 16, 2024
- b. React
 - i. Board Meeting April 3, 2024
 - ii. General Meeting April 24, 2024
 - iii. React Budget2024
 - iv. Waste Management Agreement
 - v. Newsletter & May 23 Follow up from Christine
- c. Wheatland Library – Watrous

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i. Library Report

ii. Library Budget

d. MSMA Subsidized Planning Service

CARRIED

9. BY-LAWS & POLICIES

2024-0116

Councillor Armstrong

THAT the Resort Village of Manitou Beach, APPROVE The Violence Prevention Policy 7-2024, with the inclusion of stronger verbiage to protect Council Members against abuse.

CARRIED

2024-0117

Councillor Gill

THAT the Resort Village of Manitou Beach, APPROVE The Committee Signage & Leisure Infrastructure Policy 8-2024.

CARRIED

10. NEW BUSINESS

2024-0118

Councillor Mattick

THAT the Resort Village of Manitou Beach incorporate into our development permitting process, the REQUIREMENT of a storm water management plan to move storm water across the frontage of each lot, with culvert mandatory in driveway, installation of depth of culvert and size, and swale depth, be upon recommendation of Village Foreman and Planning and Development Officer.

CARRIED

2024-0119

Councillor Mattick

THAT Council APPROVE the Watrous Kinsmen request to carry a liquor license at 301 Watrous Street, June 8th from 1:00 pm- 7:00 pm, and APPROVE use of ball diamond washrooms, provided that that Kinsmen remain responsible for prior maintenance and clean up during and after their event. Additionally, Village tent is unavailable.

CARRIED

2024-0120

Councillor Mattick

THAT the Council for The Resort Village of Manitou Beach send a letter of direction to The Royal Bank of Canada, formally requesting an overdraft increase from the existing amount of \$300,000.00 to \$500,000.00.

CARRIED

2024-0121

Mayor Petersen

THAT Council make an offer to the Citizens owning 103 Saskatoon Street on the following premise: THAT 103 Saskatoon Street be given a present trade value of \$5,000.00 to issue a deduction in pricing against the sale of another serviced lot (owned by the village), within the village on the West side, trading the title at 103 Saskatoon Street to the Resort Village of Manitou Beach upon completion of the sale.

CARRIED

11. ROUND TABLE DISCUSSION

Mayor Petersen and Councillor Armstrong reported on their invitation to the Prairie Oasis informational meeting in Watrous last week. New long-term care, SHA aspirations, new design.

Councillor LaRochelle discussed planning a staff appreciation lunch. Councillor Gill will advise us on some dates in July that work within her work schedule.

Councillor Armstrong discussed the Rec Boards Canada Day celebration, and their event planned for a Father's Day celebration.

10. ADJOURNMENT

2024-0122

Mayor Petersen

THAT this meeting be ADJOURNED at 4:56 PM, & next regular meeting of Council be in Council Chambers, on June 24, 2024, at 2:00 pm.

CARRIED

Mayor

Administrator