



Resort Village of Manitou Beach

Meeting Minutes

June 24, 2024 – Regular Meeting of Council – 2:00 PM

PRESENT:

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

1. CALL TO ORDER:

2024-0123 Mayor Pauline Petersen called the Regular Meeting to order at 2:02 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
Delegations	

2. AGENDA:

CONFLICT OF INTEREST

No Conflicts Declared.

2024-0124 Councillor Mattick

THAT the Agenda be APPROVED as PRESENTED.

CARRIED

3. MINUTES

2024-0125 Councillor Armstrong

THAT the Minutes of the Regular Meeting of Council on May 27, 2024, be APPROVED as PRESENTED

CARRIED

4.0 REPORTS

Foreman arrived at 2:04 pm.

4.1 Foreman's Report

2024-0126

Councillor Mattick

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:22 pm.

4.2 Administrator's Report

2024-0127

Councillor Armstrong

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 08, 2024 to commence proceedings to request title with respect to the following described lands:

Roll 719 LOT 5-BLK/PAR 4-PLAN G10 EXT 0

Roll 976 BLK/PAR B-PLAN 87S40727 EXT 0

Roll 1014 LOT 7-BLK/PAR 5-PLAN G19 EXT 0

Roll 1741 BLK/PAR F-PLAN 101962919 EXT 29

CARRIED

2024-0128

Councillor Mattick

THAT The Resort Village of Manitou Beach collaborate with the other Resort Villages within the province by applying to the TSS Sector Support funding program, using the funding stream: Capacity Building, to organize a training session for Councils and Administration, in good governance, and roles and responsibilities, to set up our new Councils for success.

CARRIED

2024-0129

Mayor Petersen

THAT The Resort Village of Manitou Beach complete the parcel survey with Meridian Surveys Ltd., to separate Evenson Avenue into a legal street parcel as illustrated in the file map attached labelled EV-01.

CARRIED

2024-0130

Councillor LaRochelle

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

4.3 Committee Report

2024-0131

Councillor Armstrong

WHEREAS The Recreation Board is privileged to use the community hall as well as other village facilities for mingles, meetings, pancake breakfasts, and other functions at no charge;

WHEREAS the pancake breakfasts are the main fundraiser for the Recreation Board;

WHEREAS the ongoing use of the hall with the proposed renovations, will enhance the look and functionality of the hall;

THAT The Resort Village of Manitou Beach, APPROVE The Recreation Board to provide volunteer labour to renovate the hall, including; paint walls and ceilings, and baseboards, install vinyl plank flooring in the main hall and kitchen area, and add blow in insulation to the north half of the attic.

CARRIED

2024-0132

Councillor Mattick

THAT The Resort Village of Manitou Beach pay the invoice received from CanDock- CSquared Innovations, to be REIMBURSED by The Recreation Board.

CARRIED

2024-0133

Councillor Armstrong

THAT The Resort Village of Manitou Beach ALLOW The Recreation Board to close Elizabeth Avenue, and portions of MacLachlan Avenue for Canada Day celebrations, along with APPROVAL for in-kind use of stage, tables, and chairs.

CARRIED

2024-0134

Councillor LaRochelle

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

1. Rec Board

Minutes May 14, 2024

Proposal to Complete Hall Renovations Manitou Beach

Street Closure for Canada Day festivities

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2. CIB

Minutes April 10, 2024

Minutes June 11, 2024

Request for Representative from Council for Volunteer Recognition

3. Watrous Library

AGM Minutes June 5, 2024

Board Meeting Minutes June 5, 2024

CARRIED

6. FINANCIAL STATEMENTS

2024-0135

Councillor Mattick

THAT Financial Statements of Receipts and Expenditures for the previous month be ACCEPTED as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2024-0136

Councillor Armstrong

THAT the list of account payments BE APPROVED as follows:

List of Accounts for Approval

Batch 2024-00025 for \$ 34,886.31;
including \$18,501.60 for online payments;
Batch 2024-00026 for \$ 375.00;
Batch 2024-00027 for \$ 52,322.41;
Batch 2024- 00028 for \$ 578.76.

CARRIED

8. CORRESPONDENCE

2024-0137

Councillor Mattick

THAT The Resort Village of Manitou Beach RECIND the resolution 2021-487, that allowed ratepayers at 308 Richard Street to be allowed to develop a garden lot at 305 Richard Street, rescinding based on non-compliance.

CARRIED

2024-0138

Councillor Armstrong

THAT the correspondence having been reviewed, & ACCEPTED be filed:

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- a. React
 - June's Newsletter
 - Minutes April 17, 2024
- b. Stars
 - 2023/24 Missions
 - Stars Horizon
- c. Bylaw Officer's Report
 - May 30, 2024
 - June 15, 2024

CARRIED

9. BY-LAWS & POLICIES

2024-0139

Councillor Mattick

THAT The Resort Village of Manitou Beach provide the FIRST READING of Bylaw 43-2024; A Bylaw for Extension of Time-Financial Statements.

CARRIED

2024-0140

Councillor Armstrong

THAT The Resort Village of Manitou Beach provide the SECOND READING of Bylaw 43-2024; A Bylaw for Extension of Time-Financial Statements.

CARRIED

2024-0141

Councillor Mattick

THAT The Resort Village of Manitou Beach ALLOW for three readings of Bylaw 43-2024; A Bylaw for Extension of Time-Financial Statements, at this Regular Meeting of Council.

CARRIED

2024-0142

Councillor LaRochelle

THAT The Resort Village of Manitou Beach provide for the THIRD and FINAL READING of Bylaw 43-2024; A Bylaw for Extension of Time-Financial Statements, bringing it into effect.

CARRIED

2024-0150

Councillor Armstrong

THAT The Resort Village of Manitou Beach provide THIRD and FINAL READING of Bylaw 45-2024; Council Code of Ethics, bringing it into effect.

CARRIED

10. NEW BUSINESS

2024-0151

Mayor Petersen

THAT Administration formulate an Ambassador Recognition Policy.

CARRIED

2024-0152

Mayor Petersen

THAT The Resort Village of Manitou Beach recognize Millie Streuby, as our first RVMB Ambassador, with an award, to recognize her dedication of 39 years as a volunteer in Manitou Beach.

CARRIED

2024-0153

Councillor LaRochelle

THAT The Resort Village of Manitou Beach ACCEPT the 301 Richard Street older home relocation application, with the conditions set out by Municode, and ensuring our setbacks are adhered to.

CARRIED

11. ROUND TABLE DISCUSSION

Councillor Mattick reported on WSA sound testing in our lake, study found five large diameter holes, one more than 240 feet in diameter. WSA's interest has been peaked, and they will be out to continue investigation.

Councillor Armstrong inquired into an excavator sitting on a privately owned lot close to main beach. Contractors have been contacted.

Mayor Petersen reported on the Rotary anniversary that she and Councillor Armstrong attended.

10. ADJOURNMENT

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2024-0154

Mayor Petersen

THAT this meeting be ADJOURNED at 3:56 PM, & next regular meeting of Council be in Council Chambers, on July 22, 2024, at 2:00 pm.

CARRIED

Mayor

Administrator