



# Resort Village of Manitou Beach

## Meeting Minutes

July 22, 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

### 1. CALL TO ORDER:

2024-0155 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.**

2024-0156 Councillor Armstrong

THAT the Agenda be APPROVED as PRESENTED.

CARRIED

### 3. MINUTES

2024-0157 Councillor LaRochelle

THAT the Minutes of the Regular Meeting of Council from June 24, 2024, be APPROVED as PRESENTED

CARRIED

**4.0 DELEGATION:**

Delegation Mr. Greg Campbell arrived at 2:04 pm.

Mr. Campbell requested attendance at this meeting of Council to discuss his Discretionary Use Application for 305 Richard street that had been approved, and then resolution rescinded based on noncompliance. Mr. Campbell relayed information on how he was working on his property to become complaint and asked Council to reconsider.

Delegation left Council meeting at 2:35 pm.

**5.0 REPORTS**

Foreman arrived at 2:04 pm.

**4.1 Foreman's Report**

2024-0158

Councillor Mattick

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:36 pm.

**4.2 Administrator's Report**

2024-0159

Councillor Gill

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

**4.3 Committee Report**

2024-0160

Councillor Armstrong

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

1. Wheatland Library Annual Report 2023

2. Parks Committee

Minutes June 26, 2024

3. Manitou & District Regional Park

General Meeting June 26, 2024

4. CIB

Minutes June 11, 2024

Minutes July 2, 2024

5. Rec Board

Minutes June 11, 2024

Minutes July 10, 2024

6. Chainsaw

Minutes July 14, 2024

Chainsaw Financial Report

CARRIED

**6. FINANCIAL STATEMENTS**

2024-0161

Councillor LaRochelle

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

CARRIED

2024-0162

Councillor LaRochelle

THAT the Annual 2023 Audited Financial Statements prepared by Jensen Stromberg for The Resort Village of Manitou Beach, be ACCEPTED as PRESENTED.

CARRIED

2024-0163

Councillor Gill

THAT Annual 2023 Audited Financial Statements prepared by Jensen Stromberg for The Resort Village of Manitou Beach Recreation Board, be ACCEPTED as PRESENTED.

CARRIED

**7. PAYMENT OF ACCOUNTS**

2024-0164

Councillor LaRochelle

THAT the list of account payments BE APPROVED as follows:

List of Accounts for Approval

Batch 2024-00031 for \$ 68,299.69 including:  
\$11,299.77 Online Payments.

CARRIED

**8. CORRESPONDENCE**

2024-0165

Councillor Gill

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

a. 215 Albert Street Letter Re: Traffic on Lakeview

b. React Board

Meeting June 5, 2024

July Newsletter

c. Bylaw Officer Reports for:

June 27, 2024

July 6, 2024

July 10, 2024

CARRIED

**9. BY-LAWS & POLICIES**

2024-0166

Councillor Gill

THAT The Resort Village of Manitou Beach APPROVE the Policy 9-2024 The Manitou Beach Ambassador Recognition Award.

CARRIED

2024-0167

Councillor Mattick

THAT The Resort Village of Manitou Beach provide the FIRST READING of Bylaw 47-2024; The Animal Control Bylaw.

CARRIED

2024-0168

Councillor Gill

THAT The Resort Village of Manitou Beach provide the SECOND READING of Bylaw 47-2024; The Animal Control Bylaw.

CARRIED

2024-0169

Councillor Mattick

THAT The Resort Village of Manitou Beach ALLOW for three readings of Bylaw 47-2024; The Animal Control Bylaw, at this Regular Meeting of Council.

CARRIED

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2024-0170 Councillor Mattick  
THAT The Resort Village of Manitou Beach provide for the THIRD and FINAL READING of Bylaw 47-2024; The Animal Control Bylaw, bringing it into effect.  
CARRIED

2024-0171 Councillor Mattick  
THAT The Resort Village of Manitou Beach provide FIRST READING to Bylaw 48-2024; The Approach Bylaw.  
CARRIED

2024-0172 Councillor Armstrong  
THAT The Resort Village of Manitou Beach provide SECOND READING to Bylaw 48-2024; The Approach Bylaw.  
CARRIED

2024-0173 Councillor Mattick  
THAT The Resort Village of Manitou Beach ALLOW three readings of Bylaw 48-2024; The Approach Bylaw., at this Regular Meeting of Council.  
CARRIED

2024-0174 Councillor Gill  
THAT The Resort Village of Manitou Beach provide the THIRD and FINAL READING to Bylaw 48-2024; The Approach Bylaw, bringing it into effect.  
CARRIED

**10. NEW BUSINESS**

2024-0175 Councillor Gill  
THAT the request to extend the noise bylaw for Mike's Beach Bar's Sunday in the Sand event, August 4<sup>th</sup>, be APPROVED.  
CARRIED

2024-0176 Councillor LaRochelle  
THAT The Resort Village of Manitou Beach restore 305 Richard Street's private garden discretionary use approval, upon compliance date of July 31, 2024, and with the continued compliance being free of building material.  
CARRIED

Councillor Mattick Opposed Resolution 2024-0176.

2024-0177

Councillor Mattick

THAT The Resort Village of Manitou Beach APPROVE to send the Letter of Advocacy drafted by the CAO regarding the Provincial Revenue Sharing formula.

CARRIED

**11. ROUND TABLE DISCUSSION**

Councillor Mattick reported on WSA last water sample taken from our lake. Sounding study is still in the works.

Councillor Armstrong thanked the CAO for the letter of advocacy and other work undertaken on behalf of the Council over his term as Councillor.

Councillor Gill reported on The Chainsaw Committee's upcoming organization of the 2025 event. All are welcome to participate in the committee.

Mayor Petersen thanked the CAO & Council Members for their work over the past four years and acknowledged a few of the highlights they had undertaken together during their term.

**10. ADJOURNMENT**

2024-0178

Mayor Petersen

THAT this meeting be ADJOURNED at 4:44 PM, & next regular meeting of Council be in Council Chambers, on August 19, 2024, at 2:00 pm.

CARRIED

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Mayor

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Administrator