



Resort Village of Manitou Beach

Meeting Minutes

January 22, 2024 – Regular Meeting of Council – 2:00 PM

PRESENT:

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

2024-0001 1. **CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 1:59 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

2024-0002 Councillor Mattick

THAT the Agenda be APPROVED with the ADDITION of:

9. f) SUMA Annual Convention

CARRIED

3. **MINUTES**

2024-0003 Councillor Armstrong

THAT the Minutes of the Public Hearing for the Resort Village of Manitou Beach Official Community Plan and Zoning Bylaw Meeting on December 6, 2024, be APPROVED with edits to Speaker 3, 6, and 13.

CARRIED

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2024-0004

Councillor Gill

THAT the Minutes of the Regular Meeting of Council on December 18, 2024, be APPROVED as PRESENTED

CARRIED

4.0 REPORTS

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

Foreman Wayne Vielhauer arrived at 2:03 pm.

2024-0005

Councillor Mattick

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the Council Meeting at 2:22 pm.

4.2 Administrator's Report

2024-0006

Councillor Mattick

THAT the Council of the Resort Village of Manitou Beach APPROVE the 202 204 Watrous Street-Ratepayers request to store a REACT waste receptacle on Village property with the following conditions:

THAT a fee of \$40.00 per month be charged per bin, May-September; THAT this be APPROVED to accommodate business operations; It is recommended that the bins be locked and well labeled-PRIVATE with business name;

THAT users of this area work together to keep the site clean at all times; THAT the Ratepayers shall abide by the Village Staff's instructions on the location of the bin;

THAT the Village be held harmless for any damages or unauthorized use of the bin.

Further, THAT Administration formulates a Bylaw to establish a refuse bin policy for use on Private and Municipal land.

CARRIED

2024-0007

Councillor Gill

THAT the Resort Village of Manitou Beach send properties with more than half the 2023 levy remaining unpaid, on to tax enforcement as indicated in the Arrears by Year Report dated January 31, 2023.

CARRIED

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2024-0008 Councillor Mattick
THAT the Resort Village of Manitou Beach add all Utility Accounts in arrears from 2023, to the respective tax roll, as per Aged Analysis Report dated January 31, 2024.

CARRIED

2024-0009 Mayor Petersen
THAT the Council for the Resort Village of Manitou Beach ACCEPT the fidelity bond for the municipality as per s. 113 of The Municipalities Act.

CARRIED

2024-0010 Councillor Armstrong
THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

4.3 Committee Report

2024-0011 Councillor Gill
THAT Committee Reports be ACCEPTED and FILED as RECEIVED.
a. Watrous Housing Authority - Lori Harper
b. Rec Board Minutes December 12, 2023
c. Parks Committee
i. Agenda January 17, 2024
ii. Minutes November 28, 2023

CARRIED

5. FINANCIAL STATEMENTS

2024-0012 Councillor Mattick
THAT Financial Statements of Receipts and Expenditures for January 2024 be ACCEPTED as PRESENTED.

CARRIED

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2024-0013

Councillor LaRoche

THAT the Resort Village of Manitou Beach TRANSFER the Utility Infrastructure Levy Fee collected in 2023; \$35,814.46, to RESERVES.

CARRIED

6. PAYMENT OF ACCOUNTS

2024-0014

Councillor Armstrong

THAT the list of account payments for:

- Batch 2023-00081 for \$ 94.04 supplies for Public Meeting
- Batch 2023-00085 for \$ 299.25 Arbour Crest
- Batch 2023-00086 for \$704.80 Meridian Surveys
- Batch 2023-00087 for \$ 35,640.56 Invoices December 2023
- Batch 2024-00001 for \$ 100.00 RMAA Registration
- Batch 2024-00002 for \$ 17,373.96 Invoices January 2024
- Including online payments of \$10,078.83

Be APPROVED as PRESENTED.

CARRIED

7. CORRESPONDENCE

2024-0015

Councillor Gill

THAT the correspondence having been reviewed, be filed:

- a) Wheatland Regional Library – Strategic Plan 2024-2029
- b) Bylaw Officer Report – December 14, 2023
- c) Building Permit Summary

CARRIED

8. BY-LAWS & POLICIES

2024-0016

Councillor Armstrong

THAT errors in the proposed Zoning Bylaw be edited prior to first reading; removal of 3. c) taxi, and 3. i) grooming.

CARRIED

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2024-0017 Councillor Armstrong
THAT the Resort Village of Manitou Beach, give FIRST READING to the BYLAW 01-2024 The Zoning Bylaw.

CARRIED

9. NEW BUSINESS

2024-0018 Councillor Armstrong
THAT the Resort Village of Manitou Beach APPROVE the CONSOLIDATION of lots 102 and 104 Jean Street.

CARRIED

2024-0019 Mayor Pedersen
THAT the Resort Village of Manitou Beach PAYOUT the remaining sum left owing to Burt Crawford for the Drive-In Theatre mortgage.

CARRIED

2024-0020 Councillor LaRochelle
THAT the Resort Village SUBMIT the following resolution to SUMA for consideration at the annual convention:

WHEREAS residents of an urban municipality rely on administration for information; and
WHEREAS individuals should have the right to protect themselves, or remove themselves from potential crop spray drift;

BE IT RESOLVED THAT the Saskatchewan Urban Municipalities Association request the Government of Saskatchewan establish regulations requiring aerial spray applicators to give notice to the neighbouring Urban Municipality when spraying is to take place within 2 miles of an urban municipal boundary.

CARRIED

2024-0021 Councillor Armstrong
THAT the Resort Village of Manitou Beach ACCEPT Mama's Best Food Cart's Application with compliance with existing Business Bylaw, work with Planning & Development Officer for site locations, and maintaining a distance of 10 meters from existing businesses entrance, signage for advertising business must maintain the same setbacks.

CARRIED

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2024-0022

Mayor Pedersen

THAT the Resort Village of Manitou Beach NAME Councillor Mattick as our village voting delegate at the SUMA convention.

CARRIED

11. ROUND TABLE DISCUSSION

Councillor Armstrong commented on the snow and expressed his appreciation of the opportunity for the ski trails to be opened.

Mayor Petersen commented on recently attending a Village Parks committee meeting; the collaboration seen between CIB & the RVMB Parks committee is encouraging to see. Mayor Petersen discussed the upcoming Winterfest events from Feb 18-24th, there will be a paint night at the community hall on February 22, at 7:30pm. The Village office will be selling tickets.

Councillor Gill discussed the Chainsaw Committees upcoming organizational meeting for their next event in 2025.

10. ADJOURNMENT

2024-0023

Mayor Petersen

THAT this meeting be ADJOURNED at 3:42 PM, & next regular meeting of Council be in Council Chambers, on February 26, 2024, at 2:00 pm.

CARRIED

Mayor

Administrator