



Resort Village of Manitou Beach

Meeting Minutes

February 26, 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

2024-0024 **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	Business Arising from the Minutes
Delegations	

2. AGENDA:

CONFLICT OF INTEREST -NONE DECLARED

2024-0025 Councillor Gill

THAT the Agenda be APPROVED as PRESENTED.

CARRIED

3. MINUTES

2024-0026 Councillor LaRochelle

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

CARRIED

4.0 REPORTS

4.1 Public Works, Utilities, and Foreman's Report

2024-0027 Councillor Armstrong

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

4.2 Administrator's Report

2024-0028 Councillor Armstrong

THAT The Resort Village of Manitou Beach ACCEPT the lowest bid, TSL Mechanical Ltd. to undertake Bylaw Enforcement on 411 MacLachlan Avenue as a result of Order to Remedy #70.

CARRIED

2024-0029 Councillor Mattick

THAT the Resort Village of Manitou Beach TRANSFER \$100,000 from Reserves to general spending to cover the costs of demolition undertaken through Bylaw Enforcement on 411 MacLachlan.

CARRIED

2024-0030 Councillor Gill

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

4.3 Committee Report

2024-0031 Councillor Armstrong

THAT the Village ACCEPT the in-kind donation request for use of the Community Hall for Winterfest activities from the Recreation Board.

CARRIED

2024-0032 Councillor Gill

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

a. Manitou Beach Rec Board

i. January 9, 2024 Meeting Minutes

ii. Winterfest In-Kind Donation Request

CARRIED

5. FINANCIAL STATEMENTS

2024-0033

Councillor Mattick

THAT Financial Statements of Receipts and Expenditures for February 2024 be ACCEPTED as PRESENTED.

CARRIED

2024-0034

Councillor Gill

THAT the Council for The Resort Village of Manitou Beach ACCEPT the Bank Reconciliation Reports for April 2023, May 2023, June 2023, July 2023, and August 2023.

CARRIED

6. PAYMENT OF ACCOUNTS

2024-0035

Councillor Armstrong

THAT the list of account payments for:

Batch 2024-00005 for \$ 164,811.01

Including online payments of \$19,933.99.

Be APPROVED as PRESENTED.

CARRIED

7. CORRESPONDENCE

2024-0036

Councillor Gill

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

a) Bylaw Report January 25, 2024

b) WUQWATR Notice of General Meeting

CARRIED

8. BY-LAWS & POLICIES

2024-0037

Councillor Gill

THAT The Resort Village of Manitou Beach give THIRD and FINAL READING to Bylaw 34-2023, The Official Community Plan.

CARRIED

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- 2024-0038 Councillor Armstrong
THAT the Resort Village of Manitou Beach, give SECOND READING to BYLAW 36-2024 The Zoning Bylaw.
CARRIED
- 2024-0039 Councillor Mattick
THAT the Resort Village of Manitou Beach, give THIRD and FINAL READING to BYLAW 36-2024 The Zoning Bylaw.
CARRIED
- 2024-0040 Councillor Armstrong
THAT the Resort Village of Manitou Beach, give FIRST READING to BYLAW 37-2024 The Utility Administration Bylaw.
CARRIED
- 2024-0041 Councillor Mattick
THAT the Resort Village of Manitou Beach, give FIRST READING to BYLAW 38-2024 The Water and Sanitary Sewer Rates and Fees Bylaw.
CARRIED
- 2024-0042 Councillor Armstrong
THAT the Resort Village of Manitou Beach, give SECOND READING to BYLAW 38-2024 The Water and Sanitary Sewer Rates and Fees Bylaw.
CARRIED
- 2024-0043 Councillor Mattick
THAT the Resort Village of Manitou Beach, ALLOW THREE READING of BYLAW 38-2024 The Water and Sanitary Sewer Rates and Fees Bylaw, at this Regular Meeting of Council.
CARRIED

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| 2024-0044 | Councillor Armstrong | THAT the Resort Village of Manitou Beach, give THIRD and FINAL READING to BYLAW 38-2024 The Water and Sanitary Sewer Rates and Fees Bylaw. | CARRIED |
| 2024-0045 | Councillor Gill | THAT the Resort Village of Manitou Beach, give FIRST READING to BYLAW 39-2024 The Business License Bylaw. | CARRIED |
| 2024-0046 | Councillor Mattick | THAT the Resort Village of Manitou Beach, give SECOND READING to BYLAW 39-2024 The Business License Bylaw. | CARRIED |
| 2024-0047 | Councillor Armstrong | THAT the Resort Village of Manitou Beach, give FIRST READING to BYLAW 40-2024 The Building Bylaw. | CARRIED |
| 2024-0048 | Councillor Mattick | THAT the Resort Village of Manitou Beach, give SECOND READING to BYLAW 40-2024 The Building Bylaw. | CARRIED |
| 2024-0049 | Councillor Gill | THAT the Resort Village of Manitou Beach, ALLOW THREE READINGS of BYLAW 40-2024 The Building Bylaw, at this Regular Meeting of Council. | CARRIED |
| 2024-0050 | Councillor Mattick | THAT the Resort Village of Manitou Beach, give THIRD and FINAL READING to BYLAW 40-2024 The Building Bylaw. | CARRIED |

9. NEW BUSINESS

2024-0051

Councillor LaRochelle

THAT the Resort Village of Manitou Beach ACCEPT Municode as our Building Inspectors for Residential and Commercial Building Inspectors.

CARRIED

11. ROUND TABLE DISCUSSION

Mayor Petersen brought forward the Saskatchewan Horseshoe Schedule. Manitou Beach dates are May 25th, August 10th, and August 24th.

Mayor Petersen initiated discussion on water/beach access at Uhmman Park, Council agreed that this is worth pursuing. Councillor Armstrong and Mayor Petersen will bring this request forward to the Rec Board to see if there is interest in the Rec Board pursuing this project.

Councillor Mattick brought forward concerns with the current situation with the Regional Park board having lost their executive committee. Contact by administration was requested to get the ball rolling on movement to ensure success with new operations and governing board.

Councillor Gill reported on a successful paint night fundraiser put on by the Rec Board in conjunction with Winterfest.

Councillor LaRochelle reported on the MSMA progress. The membership and leadership is strong. Regional development and BHP support is also strong. Councillor LaRochelle discussed the Bylaw Enforcement of derelict property at 411 MacLachlan and fiscal responsibility, as well as the July election and a New Council.

Councillor Armstrong reported on the Village Rec Board and discussed the need for new Members. Projects that are currently on the Rec Board radar, are the matting on main beach for wheelchair access to the water, as well as starting the Uhmman Park trail in collaboration with Village Staff and the Parks group.

10. ADJOURNMENT

2024-0052

Mayor Petersen

THAT this meeting be ADJOURNED at 3:03 PM, & next regular meeting of Council be in Council Chambers, on March 18, 2024, at 2:00 pm.

CARRIED

Mayor

Administrator