



# Resort Village of Manitou Beach

## Meeting Minutes

March 18, 2024 – Regular Meeting of Council – 2:00 PM

### PRESENT:

Mayor Pauline Petersen

Councillor William Mattick

Councillor Vince Armstrong

Councillor Lori Gill

Administrator Elise Dale

Absent: Councillor Robb LaRoche

### 2024-0053 1. CALL TO ORDER:

Mayor Pauline Petersen called the Regular Meeting to order at 1:57 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

2024-0054 Councillor Gill

THAT the Agenda be APPROVED as PRESENTED.

CARRIED

### 3. MINUTES

2024-0055 Councillor Armstrong

THAT the Minutes of the Regular Meeting of Council on February 26, 2024, be APPROVED as PRESENTED

CARRIED

### 4.0 REPORTS

#### 4.1 Public Works, Utilities, and Foreman's Report

Foreman Wayne Vielhauer arrived at 1:59 pm.

2024-0056 Councillor Gill

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the Council table at 2:16 pm.

#### 4.2 Administrator's Report

2024-0057 Councillor Armstrong

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

**4.3 Committee Report**

2024-0058

Councillor Gill

THAT the Village ACCEPT Karen Scalise and John Davis to the Parks Committee as members if they choose to join.

CARRIED

2024-0059

Councillor Gill

THAT the Resort Village of Manitou Beach ACCEPT the Parks Committee Uhmman Centennial Park recommendations labelled Year 1 & 2 tree purchases, map with planned placement to follow for Council Approval.

CARRIED

2024-0060

Councillor Gill

THAT the Resort Village of Manitou Beach APPOINT Vince Armstrong as an alternative representative to the MSMA board when official delegate is unavailable.

CARRIED

2024-0061

Councillor Gill

THAT the Resort Village of Manitou Beach send a letter to committees requesting professionalism in minutes, and to remove personal antidotes from the official documentation.

CARRIED

2024-0062

Councillor Gill

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

- a. Parks Committee
  - i. February 2023 Meeting Minutes
  - ii. Proposed Landscaping plan for Uhmman Park
    - 1. Request for Council's Approval
- b. MSMA District Planning Commission
- c. Manitou Beach Rec Board Minutes February 13, 2024

CARRIED

**5. FINANCIAL STATEMENTS**

2024-0063

Councillor Armstrong

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

CARRIED

2024-0064

Councillor Gill

THAT the Council for The Resort Village of Manitou Beach ACCEPT the Bank Reconciliation Reports for September 2023, October 2023, November 2023, December 2023, and January 2024.

CARRIED

**6. PAYMENT OF ACCOUNTS**

2024-0065

Councillor Mattick

THAT the list of account payments for:

Batch 2024-00008 for \$ 27,854.23

Including online payments of \$8,608.06.

Be APPROVED as PRESENTED.

CARRIED

**7. CORRESPONDENCE**

2024-0066

Councillor Armstrong

THAT The Resort Village of Manitou Beach ACCEPT Bylaw Enforcement Officers report for 202 Douglas, along with his recommendations and conclusions regarding enforcement of Order to Remedy #101e.

CARRIED

2024-0067

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**

2024-0068

Councillor Gill

THAT The Resort Village of Manitou Beach give SECOND READING to Bylaw 37-2024, The Utility Administration Bylaw.

CARRIED

2024-0069

Councillor Gill

THAT The Resort Village of Manitou Beach give THIRD and FINAL READING to Bylaw 37-2024, The Utility Administration Bylaw.

CARRIED

2024-0070

Councillor Mattick

THAT the Resort Village of Manitou Beach, give THIRD and FINAL READING to BYLAW 39-2024 The Business License Bylaw.

CARRIED

2024-0071

Councillor Armstrong

THAT the Resort Village of Manitou Beach, give FIRST READING to BYLAW 41-2024 The Refuse Bin Bylaw.

CARRIED

2024-0072

Councillor Mattick

THAT the Resort Village of Manitou Beach, give SECOND READING to BYLAW 41-2024 The Refuse Bin Bylaw.

CARRIED

2024-0073

Councillor Armstrong

THAT the Resort Village of Manitou Beach, ALLOW THREE READINGS of Bylaw 41-2024, The Refuse Bin Bylaw, at this Regular Meeting of Council.

CARRIED

2024-0074

Councillor Mattick

THAT the Resort Village of Manitou Beach, give THIRD & FINAL READING to BYLAW 41-2024 The Refuse Bin Bylaw , at this Regular Meeting of Council.

CARRIED

**9. NEW BUSINESS**

Correspondence from the Town of Nipawin, inviting the municipality to a George Cuff-fall learning session, has been filed.

**11. ROUND TABLE DISCUSSION**

Councillor Mattick discussed his request to WSA to supply the RVMB with a report on water testing from the lake this past year. Last years testing showed Little Manitou Lake is still high in nutrients, although it did not result in a blue-green algae bloom. The 2022 year appears to be a one-off, co-inciting with the flash flood in June of that year. Ultimately, WSA has no concrete reasoning for the 2022 algae bloom. Councillor Mattick is wanting to ensure two more years of timely testing to give us a current baseline of data. Councillor Mattick informed Council of new WSA drainage requirements, to hold back or retain 30% of each project, Councillor Mattick also discussed threats to ground water around the province.

Mayor Petersen discussed the SUMA convention. Mayor Petersen requested a meeting be organized, after the SUMA convention between Town of Watrous Council and our Council.

**10. ADJOURNMENT**

2024-0075

Mayor Petersen

THAT this meeting be ADJOURNED at 3:08 PM, & next regular meeting of Council be in Council Chambers, on April 22, 2024, at 2:00 pm.

CARRIED

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Mayor

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Administrator