



Resort Village of Manitou Beach

Meeting Minutes

April 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

2024-0076 **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 1:58 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

Councillor LaRochelle declared a conflict in 10 a).

Councillor Armstrong declared a conflict in 4 c).

2024-0077 Councillor Mattick

THAT the Agenda be APPROVED as Amended to include:

10 f) Village Lots for Sale

CARRIED

Foreman arrived at 2:00 pm.

5.1 Foreman's Report

2024-0078 Councillor Gill

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:08 pm.

3. MINUTES

2024-0079

Councillor LaRochelle

THAT the Minutes of the Public Hearing on February 26, 2024, be APPROVED as PRESENTED

CARRIED

2024-0080

Councillor Armstrong

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

CARRIED

4.0 DELEGATIONS

Delegation Raquel Hilbert, candidate for the Watrous-Humboldt Sask Party constituency, introduced herself to Council and gave a brief introduction into her interest in Provincial politics. Council & Administration gave Ms. Hilbert a municipal perspective on issues that affect our resort village such as provincial revenue sharing, grant funding streams missing infrastructure, the role of the Saskatchewan Municipal Board, etc. Ms. Hilbert shared personal experience that may be available to partner with educational institutions and have civil engineering students work on design for municipal infrastructure. Council thanked Ms. Hilbert for her interest in municipal issues.

Ms. Hilbert left the Council meeting at 2:22 pm.

Delegation Barry Morishita, MSMA Director, attended the Council meeting to discuss the Sylvite 4-6 Regional Planning Group. The upcoming housing forum in Humboldt, Sk. Was discussed, as well as the potential Community Response Group. Governance and representation on the regional planning group, Sylvite 4-6 was discussed along with advantages going forward.

Mr. Morishita left the council meeting at 2:38 pm.

Councillor Armstrong declared a conflict regarding the next delegation and removed himself from the council table at 2:39 pm.

Delegation Dave Sikler, Resort Village of Manitou Beach Ratepayer, attended as a delegation to request a discretionary use application for 106, 108, & 110 Watrous Street. Mr. Sikler discussed his plans to restore the presence of health and wellness to the community. Mr. Sikler discussed his plans for a treehouse, glamping domes, and phases of his proposed project. Council requested more information and discussed development standards, and discretionary uses. Council reiterated the importance of trust when discretionary use applications are being made, and how abiding by municipal

direction is important when acting within the community. Mr. Sikler's Zoning Bylaw infraction (setting up a RV on his property despite clear indication by the village office that this was not a permitted use) was discussed, along with the request to remove the camper trailer, that had not been abided by at the time of meeting.

Mr. Silker left the council meeting at 2:46 pm.

5.0 REPORTS

5.2 Administrator's Report

2024-0081

Councillor Armstrong

THAT the Resort Village of Manitou Beach set ADVANCE POLLS for our local election from 1:00-4:00 pm, on July 23d.

CARRIED

2024-0082

Councillor Gill

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Report

2024-0083

Councillor Armstrong

THAT the Village ACCEPT Pam Armstrong and Andrea Murphy as new members of the Rec Board.

CARRIED

2024-0084

Councillor Mattick

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

a) Rec Board

- a. Minutes March 12, 2024
- b. Winterfest February 29, 2024
- c. New Members Request, Council Approval

b) CIB

- a. Minutes September 7, 2023
- b. Minutes October 19, 2023
- c. Minutes April 10, 2024

c) RVMB Parks Committee

- a. Minutes February 28, 2024
- b. Landscaping Plan for Uhmman Park 2024 to 2026

CARRIED

6. FINANCIAL STATEMENTS

2024-0085

Councillor Gill

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

CARRIED

2024-0086

Councillor Mattick

THAT the Council for The Resort Village of Manitou Beach ACCEPT the 2024 Budget as PRESENTED.

CARRIED

6. PAYMENT OF ACCOUNTS

2024-0087

Councillor LaRochelle

THAT the list of account payments for:

Batch 2024-00012 for \$ 251,233.60 inc. online payments of \$18,998.78.

Batch 2024-00009 for \$ 342.16 – Princess Auto, Amazon, ISC

Batch 2024-00013 for \$ 79.30 - Amazon

Batch 2024-00014 for \$ 200.00 - UMAAS

Batch 2024-00015 for \$ 500.00 - ISC

Batch 2024-00016 for \$ 33.29 – Memory Express

Be APPROVED as PRESENTED.

CARRIED

7. CORRESPONDENCE

2024-0088

Councillor Mattick

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

a. Municipal Potash Tax Sharing

i. Financial Statements

ii. Letter from Potash Administration Board

b. React

i. Minutes February 5, 2022

April 22, 2024
Regular Meeting of Council

ii. Newsletter April 2024

- c. Busking Festival Letter of Information
- d. Watrous Community Health Foundation
- e. Municipal Health Funding Partners

CARRIED

8. BY-LAWS & POLICIES

2024-0089

Councillor Mattick

THAT the Resort Village of Manitou Beach, give FIRST READING to Bylaw 42-2024 The Municipal Mill Rate & Tax Tool Bylaw.

CARRIED

2024-0090

Councillor Armstrong

THAT the Resort Village of Manitou Beach, give SECOND READING to Bylaw 42-2024 The Municipal Mill Rate & Tax Tool Bylaw.

CARRIED

2024-0091

Councillor Gill

THAT the Resort Village of Manitou Beach, ALLOW THREE READINGS of Bylaw 42-2024 The Municipal Mill Rate & Tax Tool Bylaw, at this Regular Meeting of Council.

CARRIED

2024-0092

Councillor Gill

THAT the Resort Village of Manitou Beach, give THIRD & FINAL READING to Bylaw 42-2024 The Municipal Mill Rate & Tax Tool Bylaw.

CARRIED

2024-0093

Councillor Mattick

THAT the Resort Village of Manitou Beach, terminate the abandoned agreement with The Manitou & District Regional Park Authority dated May 31, 2007, involving lands described as:

‘#1. That portion of the fractional South Half of Legal Subdivision 1 of Section 10, not covered by the waters of Little Manitou Lake at the time of the survey of the said Lake as shown upon map a map or Plan of Survey dated 19th of December 1906, and lying, East of a line drawn parallel with the East boundary of said Section and perpendicularly distant 300 feet West therefrom:

#2. All that portion of the Southwest quarter of Section 11 lying to the South of Little Manitou Lake as the same is from day to day not covered by the waters of the said Lake. EXCEPTING thereout and therefrom Parcel A and Parcel B.’

CARRIED

10. NEW BUSINESS

Councillor LaRochelle recused himself from Council Chambers due to a conflict of interest in 10 a).

2024-0094

Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE the following lot ties;

105 Evenson (Legal Description Lot: 7 Block: H Plan: G506CNV)

Be tied to: 106 Douglas (Legal Description Lot 24 Block: H Plan: 101486022);

Additionally:

109 Evenson (Legal Description Lot: 5 Block: H Plan: G506CNV)

Be tied to: 110 Douglas (Legal Description Lot: 22 Block: H Plan: 101485920).

CARRIED

Councillor LaRochelle returned to Council Chambers.

2024-0095

Councillor LaRochelle

THAT Council request Administration to research economical solutions for garbage disposal, and recycling.

CARRIED

2024-0096

Councillor Armstrong

THAT Administration continue to pursue branding, adding the province to logo's generated by the office and allow for citizen input.

CARRIED

2024-0097

Councillor LaRochelle

THAT the disbanded CIB Tree Nursery be thinned out, keeping one spruce tree every 20 feet, and designate all other spruce trees for a Christmas Tree project. Councillor Armstrong & Councillor LaRochelle will undertake the marking of the trees.

CARRIED

11. ROUND TABLE DISCUSSION

Councillor Armstrong discussed village lots for sale, and initiated discussion on infill opportunities.

Councillor Mattick attended the WUQWATR AGM. Discussions at the AGM involved the City of Moosejaw and City of Regina's concern with the province's wetland policy. Drainage is an issue and area of concern. WSA was in attendance. New irrigation project also a concern. Councillor Mattick discussed the Delwood Reservoir maintenance work and concern over spillage when re-filling the reservoir after construction is complete. Councillor Mattick discussed the importance of advocacy to both the ministers in charge as well as the deputy ministers.

Councillor Gill discussed the moving of the last chainsaw carving from the compound. Councillor Gill has observed new garbage cans along the connecting trail. Councillor Gill also initiated discussion on the ramp on the shed in the chainsaw compound.

Mayor Petersen discussed the SUMA convention. Mayor Petersen inquired into dates for the collaborative Watrous-Manitou Council's meeting. Administration advised that we are awaiting reply from Watrous as ascertain if proposed dates work for their Council. Mayor Petersen initiated discussion with the Rotary's 85th birthday on the horizon, the event will take place June 21st, supper tickets are \$50.00, and is open to the public.

10. ADJOURNMENT

April 22, 2024
Regular Meeting of Council

2024-0098

Mayor Petersen

THAT this meeting be ADJOURNED at 4:38 PM, & next regular meeting of Council be in Council Chambers, on May 27, 2024, at 2:00 pm.

CARRIED

Mayor

Administrator