

Resort Village of Manitou Beach

REGULAR MEETING AGENDA

October 25, 2021 – 2:00 PM

1. Call to Order

2. Deletions from Agenda:

Notice of Proclamations	Presentations and Recognitions	Public
Hearing	Public Forum	

3. Approval of Agenda

Declaration of Conflict of Interest

4. Adopt Minutes: Regular Meeting of Council September 27, 2021.

5. Business Arising from the Minutes

a)

6. Delegations

- a. Jack Campeau-2:30pm Request for Obstruction to Development
- b. Terry Mohl-3:00pm Request to purchase lots on Elizabeth Street

7. Communications (Ratepayers & Committees)

- a. Commissionaires Reports-Sept 30 & Oct 14//21
- b. 302 Richard Street-Letter to Council
- c. 502 Elizabeth-Request to Purchase Logs
- d. 218 Williams Street-Letter Re: Speeding Vehicles
- e. Rec Board-Minutes from September 14th.
- f. 317 Evenson-Air Quality
- g. CIB-Aug 4/21 Minutes, Oct 20/21 Agenda, & Bingo Financials
- h. Regional Park Agenda- October 19th.
- i. Wheatland Library Minutes- Sept 21/2021
- j. MSMA- August 5 Minutes/ October 7th Agenda
- k. Chainsaw Committee- October 18th , 2021 Minutes
- l. Watrous Fire & Ambulance-Request for Donation

8. Employee Reports

6.1 Public Works, Utilities, and Foreman's Report- Introduction of Wayne Vielhauer

6.2 Administrator's Report – Elise Dale

6.2.1 Annual Maintenance & WTP Schedule

6.2.2 Municipal Audit Tenders

9. By-Laws and Policies

- a. Bylaw 08-2021-Zoning Bylaw Amendment to accommodate Health Haven-Oasis Project (Proposed second and third reading)
 - i. Updated Plan
- b. Updated Utilities Bylaw-10-2021
- c. Updated Employee Manual
- d. Covid Policy-Separate Employee & Visitor Policies

10. Financial Statements

- a. Statement of Receipts & Expenditures for the month of October 2021
- b. July Bank Reconciliation

11. Payment of Accounts

- a. List of Accounts for Approval: Batch 2021-00072-\$14,981.66

12. Correspondence (Informational)

- a. Grasslander Services- Local Weed Control Contract Company

13. New Business

- a. Gord Krismer & Associates-Assessment Appeal 302 Maclachlan verdict.
- b. Committee Mandates-Chainsaw, Parks, & Art Committees
- c. OCP-Data Report and update & set meeting date
- d. Community Revitalization Grant-Application

14. Round Table Discussion

Poppy- Connecting Trail Update

Robb-

Vince- Walking Trail Signage-Map

Bill- MSMA & Regional Park

Mike-

15. Adjournment

Next Meeting Date: November 8, 2021, at 2:00 PM.