

# Minutes of the Resort Village of Manitou Beach

## Regular Meeting of Council held on September 28, 2020

### PRESENT

Mayor Poppy Petersen  
Deputy Mayor Mike Hayward  
Councillor Robb LaRochelle  
Councillor Vince Armstrong  
Councillor Bill Mattick  
Beverley Laird, Chief Administrative Officer

### REGRETS

Lindsay Whitfield, Foreman

CALL TO ORDER Mayor Petersen called the meeting to order at 5:35 pm

### AGENDA

239/2020 Mattick That the agenda be approved with the following additions under:  
Carried Unfinished Business – Wifi update  
New Business - Email correspondence  
- Pay range for new position

### DELEGATION

Marcie Seymour spoke to council about an off leash dog park proposal that the Off Leash Advisory Committee (OLAC) prepared. East of the Community Hall in the valley area is the proposed location. The OLAC would like the village to contribute two miles of elk fencing, that was donated from BHP, to be used for fencing the dog park.

240/2020 Armstrong That the Off Leash Advisory Committee has approval to proceed with the dog park.  
Carried

### MINUTES

241/2020 Hayward That the regular meeting of council minutes for September 14, 2020 be approved with the  
Carried corrections indicated being changed.

### FOREMAN REPORT

Foreman Whitfield's written report was reviewed. It included the following items:

1. The 1994 Chevy 1 ton has no brakes in the back end and we should be replacing it with a larger dump truck like a Sidekick. There may be some interest in parts if we tender the Chev.
2. The red Chev also has numerous issues and should be replaced as well.
3. There is a budget price for a generator for the water treatment plant attached. The next step is to have an engineering firm come and double check for proper sizing. They can also advise as to what we need for a gas supply line and any other upgrades to incorporate in the generator.
4. Membranes have been cleaned at the water treatment plant and ricing for a spool for the well that is at the end of its life cycle.

242/2020 Hayward That the Foreman report be approved as presented.  
Carried

### CHIEF ADMINISTRATIVE OFFICER REPORT

The written report included the following:

1. The 2019 Audited Financial Statements and the Public Notices have been advertised in The Watrous Manitou.
2. Vicki Clark from the Watrous Manitou Marketing Group would like to do a presentation for council.
3. Regional Park has forwarded emails regarding a broken picnic table that someone had fallen from and how it was handled.
4. The statement regarding an accident that occurred on July 20 with a vehicle and a village lawnmower was attached as well.

243/2020 LaRochelle That the Chief Administrative Officer report be approved as presented.  
Carried

#### NEW BUSINESS

244/2020 Armstrong That the Resort village of Manitou Beach 2019 Waterworks Information, Rate Policy and Capital  
Carried Investment Strategy be approved as presented.

245/2020 LaRochelle That we investigated the concerns submitted by Dorothy Campbell regarding the connection and  
Carried disconnection fees and the water used outside not going down the sewer. It was determined no  
adjustment will be made.

246/2020 Hayward That the request to consolidate 217 and 219 Hall Street into one parcel be approved.  
Carried

247/2020 Mattick That the request for a donation to the Outlook Stock Car Association not be donated at this time,  
Carried as we do not have the extra cash to give.

248/2020 Mattick That we move forward with the coverage for all regular full time employees be amended to  
Carried include: short term disability benefit with a seven day waiting period. The change is effective  
November 1, 2020.

249/2020 Mattick That the request from Justin Demmans to take old water tank be approved.  
Carried

250/2020 Hayward That Fran Potts cell phone allowance be increased to \$50 per month..  
Carried

#### FINANCIALS

251/2020 LaRochelle That the Accounts for Approval be approved for payment in the amount of \$94,039.30.  
Carried

252/2020 Hayward That the August 31, 2020 Bank Reconciliation for the reserve account be approved.  
Carried

253/2020 Armstrong That the August 31, 2020 Bank Reconciliation for the general revenue account be approved.  
Carried

254/2020 Hayward That the August 31, 2020 Statement of Financial Activities be approved.  
Carried

#### CORRESPONDENCE

255/2020 Armstrong The correspondence having been read can now be filed.  
Carried

#### COUNCIL REPORTS

Mayor Petersen reported that the horseshoe season is over now and the Community Garage Sale was a great success. Communities in Bloom will begin having bingos again. Four are planned in November and two in December.

Deputy Mayor Hayward is preparing for a Chainsaw Committee meeting and has a list of members. He has been pumping water with two three inch pumps to the burrow pit. The two dugouts between Lake Avenue and the burrow pit are virtually dry. The Lake Watch Committee will start doing lake samples again.

Councillor Armstrong reported on the Recreation Board meeting. There were 17 people attending. The fireworks display was very well received and enjoyed by many. The only thing was parking was a bit of an issue.

Councillor Mattick reported that he would be attending his first virtual meeting with the Mid-Sask Municipal Alliance tomorrow.

Councillor LaRochelle reported on the first newsletter he created. It was very well received and he has plans for people to get involved with it and taking turns doing an issue.

ADJOURNMENT

256/2020 Petersen  
Carried

That the regular meeting be adjourned, the time being 8:57 pm. The next council meeting will be held on Monday, October 5, 2020 at 5:30 pm. At the Community Hall.

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*Mayor*

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*Chief Administrative Officer*