

Minutes of the Resort Village of Manitou Beach Regular Meeting of Council held on October 19, 2020

PRESENT

Mayor Poppy Petersen
Deputy Mayor Mike Hayward
Councillor Robb LaRochelle
Councillor Vince Armstrong
Councillor Bill Mattick
Beverley Laird, Chief Administrative Officer
Lindsay Whitfield, Foreman – called in at 5:50 pm

REGRETS

None

CALL TO ORDER Mayor Petersen called the meeting to order at 5:40 pm

AGENDA

272/2020 Armstrong That the agenda be approved with the following additions under:
Carried

- New Business - #2 Elise Dale
- #3 PPE from election
- #4 Drive In property
- #5 Community Plan
- Correspondence - #10 Chainsaw meeting for October 10, 2020

MINUTES

273/2020 Hayward That the regular meeting of council minutes for October 5, 2020 be approved.
Carried

FOREMAN REPORT

Foreman Whitfield reported the following items:

- The backhoe is repaired.
- Have the frame for the second Wellington bridge done.
- Town and Country Pump will be looking at the booster pump at the water treatment plant, it may have a bearing going.
- Richardson's Services will be coming out to clean lift stations and pump pits before freeze up.
- Repairing some water meters.
- Budget items to plan for are; Replace the red chev; Get a single axle truck w/dump box; Water plant generator is in process; Well 1 spool replacement; Lagoon rip rap; Small trailer for hotsey and tank; Slip tank to replace yard fuel tank; New picnic tables
- Culverts are ready for winter, docks and staircases have been removed, posts have been moved out of the shop yard for the dog park and have used the sewer camera on some sewer lines.

Foreman Whitfield hung up at 6:03 pm

CHIEF ADMINISTRATIVE OFFICER REPORT

The written report included the following:

- The RM of Morris has declined to proceed with the well decommission at 702 Lake Avenue.
- The 111 Charles Street excavation has been filled.
- The student grant has been received in the amount of \$12,673.
- SUMAssure will be offering a 50/50 settlement to SGI for the vehicle/lawn mower incident.
- The workstations have been ordered and will be billed in January, 2021.
- Justin Demmans has quit to take another job.

274/2020 Hayward That the Foreman and Chief Administrative Officer reports be approved as presented.
Carried

OLD BUSINESS

275/2020 LaRochelle That the Sask Power Consent and Agreement for a 10 meter Easement of Right-of-Way on
Carried parcel # 118891222 be tabled until Burt Crawford is removed from the title as owner.

276/2020 Armstrong That the easements #91S16227 and #72S10665 listed on Block D Plan 61S01343 on the proposed
Carried subdivision plan be investigated by the Chief Administrative Officer. The cost is approved to determine what the easements are for.

277/2020 Mattick That the 2021 regular meetings of council listed below be approved:
Carried
January 11 & 25 May 10 & 31 September 13 & 27
February 8 & 22 June 14 & 28 October 4 & 25
March 8 & 22 July 12 & 26 November 8 & 22
April 12 & 26 August 9 & 23 December 6 & 20

BYLAWS

277/2020 LaRochelle That Bylaw #7/2020 a bylaw to provide for the closing of a municipal lane be read a third time
Carried and final time and be passed.

NEW BUSINESS

278/2020 Petersen That Elise Dale be hired as Assistant Administrator at the rate of \$25 per hour, to be paid as a
Carried monthly salary for 35 hours per week and starting date being Thursday, October 22, 2020.

279/2020 LaRochelle That a committee be formed for the review of the Official Community Plan and meet on the
Carried following dates at the Community Hall. October 27, November 10 and 24 and December 8 from 5:00 pm to 7:00 pm. A catered meal will be provided to the attendees and a list of members is attached to the minutes.

FINANCIALS

280/2020 Mattick That the Accounts for Approval be approved for payment in the amount of \$41,629.99.
Carried

281/2020 Hayward That the September 2020 Bank Reconciliation for the reserve account be approved as presented.
Carried

282/2020 LaRochelle That the September 2020 Bank Reconciliation for the general revenue account be approved.
Carried

283/2020 Armstrong That the September 2020 Statement of Financial Activities be approved as presented.
Carried

CORRESPONDENCE

284/2020 LaRochelle That we continue to engage Bob Gourlay, bylaw Enforcement Officer to continue with
Carried enforcement of 206 Watrous Street and to supply recommendations for support systems available for the owner.

285/2020 Armstrong That council recognizes the Chainsaw Committee as a separate committee.
Carried

286/2020 Hayward The correspondence having been read can now be filed.
Carried

COUNCIL REPORTS

287/2020 LaRochelle That the newsletter be approved for distribution.

Carried

288/2020 LaRochelle That the Chief Administrative Officer contact the individual to remove her project efforts in Wellington Park and that council will be in contact in the spring about alternatives.

Carried

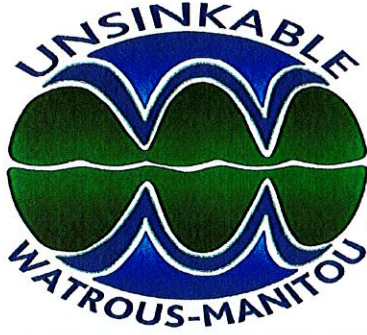
ADJOURNMENT

289/2020 Petersen That the regular meeting be adjourned, the time being 9:01 pm. The next council meeting will be held on Monday, November 2, 2020 at 5:30 pm. at the Community Hall.

Carried

Mayor

Chief Administrative Officer



Resort Village of
Manitou Beach
Saskatchewan

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A list of the members on the Official Community Plan Review Committee

Formed by the following resolution of council:

#279/2020 LaRoche passed at the October 19, 2020 regularly scheduled meeting of council.

Council:

Poppy Petersen
Vincent Armstrong
Bill Mattick
Robb LaRoche
Mike Hayward

At large:

Lori Gill
Lou Ann Hopper
Marcie Seymour
Gary Jay
Lionel Sproule
David Schleich
Sarah Mcken