

Resort Village of Manitou Beach

Meeting Minutes

January 25, 2021 – Regular Meeting of Council – 2:00PM

PRESENT:

Mayor Pauline Peterson Councillor William Mattick
Councillor Robb LaRochelle Councillor Vince Armstrong
Councillor Mike Hayward Administrator Elise Dale

ABSENT: None

2021-029 **1. CALL TO ORDER:**

Mayor Pauline Peterson called the Regular Meeting to order at 2:00 pm.

DELETIONS FROM AGENDA:

Mayor Pauline Peterson deleted from the agenda the following items as there was no information to be discussed:

Notice of Proclamations Presentations and Recognitions
Public Hearing Delegations Public Forum

2021-030 **2. AGENDA:**

Councillor Hayward / Mattick

THAT the Agenda be adopted as AMENDED.

Amended to Include:

- 4. Communications-Recreation Board info package/stair building quote
- 8. Correspondence-Watrous Rural Fire Association-Letter of Resignation
- 11. Unfinished Business- Drive In Rezoning
 - Rec Board Water Bill; Skating Pond
- 12. New Business- Tender for Cleaning Washrooms
 - Truck Purchase
 - Picnic Tables, Floating Dock
 - UMAN Park
 - 2021 Budget

CARRIED

2021-031 **3. MINUTES**

Councillor Armstrong / LaRochelle

THAT the Minutes of the Regular Meeting of Council on January 11, 2021 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

- 2021-032 Councillor Mattick / Hayward
THAT the changes brought forward to the Drive In Lease Agreement be APPROVED as presented, and submitted to Lessee.
CARRIED
- 2021-033 Councillor LaRochelle / Mattick
THAT Council approve the \$5300.00 In-Kind donation to the Chainsaw Committee for the August 2021 Event.
CARRIED
- 2021-034 Councillor Armstrong / LaRochelle
THAT the Artists Sign be approved as presented by Chris Moffatt, installed in UMANN Park before May 30, 2021, along with the sign with amended names of donors.
CARRIED

4. COMMUNICATIONS

- 2021-035 Councillor Mattick / Hayward
THAT the communications from the Village Recreation Board be RECEIVED.
CARRIED

5. REPORTS

Foreman arrived at 3:05 pm.

5.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

- 2021-036 Councillor Armstrong / Mattick
THAT the Public Works & Utilities Report for the month of January 2021 be RECEIVED.
CARRIED

Foreman departed from the meeting at 3:40 pm.

5.2 ADMINISTRATOR REPORT

- 2021-037 Councillor Hayward / LaRochelle
THAT the Administrators Report for the month of January 2021, be RECEIVED.
CARRIED

6. COMMITTEE REPORTS

- 2021-038 Councillor Hayward / Mattick
THAT the Committee reports from the Chainsaw Committee, the Mid Sask Municipal Alliance, and the Recreation Board, be RECEIVED.
CARRIED

7. FINANCIAL STATEMENTS

2021-039 Councillor Mattick / Armstrong
THAT the financial statements for the month of January 2021 be adopted as PRESENTED.

CARRIED

2021-040 Mayor Petersen / Councillor Mattick
THAT the Bank Reconciliation for the months of October, November, and December 2021, be adopted as PRESENTED.

CARRIED

8. PAYMENT OF ACCOUNTS

2021-041 Councillor Hayward / Armstrong
THAT the list of account payments for
BATCH 2021-00001 for \$29,612.23
Be adopted as PRESENTED.

CARRIED

8. CORRESPONDENCE

2021-042 Councillor LaRochelle / Hayward
THAT the correspondence having been reviewed be filed:
a. BHP- Public Notice of Work Camp Development
b. Brian Matheson-MuniSask Representative Letter of Introduction
c. NDP Leader Peter Julian-Private Members Bill
d. Statistics Canada-Census Notification
e. Government of Saskatchewan-Grant Confirmation Report
f. Valarie Schlossor-Letter to Council
g. Watrous Rural Fire Department-Letter of Resignation

CARRIED

9. MAYOR AND COUNCILLOR FORUM

10. BYLAWS AND POLICIES

2021-043 Councillor Mattick / Armstrong
THAT the Resort Village of Manitou Beach bring forward a Bylaw to make the speed limit on all unpaved roads within Village Limits, 30km/hr.
Councillor Hayward opposed.

CARRIED

2021-044 Councillor Mattick / Armstrong
THAT the Resort Village of Manitou Beach's adopt the Employee Code of Conduct Policy as PRESENTED.

CARRIED

2021-045 Councillor Hayward / Mattick
THAT the Resort Village of Manitou Beach adopt the Harassment Policy as PRESENTED.

CARRIED

11. UNFINISHED BUSINESS

2021-046 Councillor Mattick / Armstrong
THAT the Resort Village of Manitou Beach, subsidize one third of the Recreation Board's Water Bill to flood the skating pond.

CARRIED

12. NEW BUSINESS

2021-047 Councillor Mattick / Armstrong
THAT the Resort Village of Manitou Beach, discontinue the contract with ALSCO.

CARRIED

2021-048 Councillor Mattick / Armstrong
THAT the Resort Village of Manitou Beach opt to receive cash in lieu of lands from the Health Haven subdivision proposal.

CARRIED

2021-049 Councillor Mattick / Hayward
THAT the Resort Village of Manitou Beach, to accommodate the subdivision of Parcel G, begin the process to amend the Official Community Plan and Zoning Bylaw upon APPROVAL of the Government of Saskatchewan Ministries.

CARRIED

12. ADJOURNMENT

2021-050 Mayor Petersen
THAT the next Regular Meeting of Council be February 8, 2021 at 2:00 pm and this meeting be adjourned at 6:02 pm.

CARRIED

Mayor

Administrator