

Resort Village of Manitou Beach

Meeting Minutes

February 8 , 2021 – Regular Meeting of Council – 2:00PM

PRESENT:

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

2021-051 **1. CALL TO ORDER:**

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

DELETIONS FROM AGENDA:

Mayor Pauline Petersen 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

2021-052 **2. AGENDA:**

Councillor Armstrong / Mattick

THAT the Agenda be adopted as PRESENTED.

CARRIED

2021-053 **3. MINUTES**

Councillor Hayward / LaRochelle

THAT the Minutes of the Regular Meeting of Council on January 25, 2021 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2021-054 Councillor Mattick / Armstrong

THAT Council ADOPT changes to the Drive-In subdivision proposal and PRESENT changes to Meridian Surveys and Community Planning.

CARRIED

2021-055 Councillor LaRochelle / Hayward

THAT Council on the recommendation of the OCP Committee, purchase a floating swimming platform for use at the main beach.

CARRIED

2021-056 Councillor LaRochelle / Mattick

THAT Council APPROVE the Open House for the Official Community Plan Committee and Committees under Council.

Dates: May 15, 16, 22, 23 2021. Location: Danceland.

CARRIED

- 2021-057 Councillor LaRochelle / Mattick
 THAT Council APPROVE the purchase of 13 tri-boards for the displays at OCP Open House.
 CARRIED
- 4. COMMUNICATIONS**
- 2021-058 Councillor Armstrong / Mattick
 THAT the Council for the Resort Village of Manitou Beach, contract with Valarie Schlosser for Professional Development.
 CARRIED
- 5. REPORTS**
- 5.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT**
- 2021-059 Councillor Mattick / LaRochelle
 THAT the Resort Village of Manitou Beach contract Sask Energy to provide the natural gas upgrade to the Water Treatment Plant.
 CARRIED
- 2021-060 Councillor Hayward / Armstrong
 THAT the Public Works & Utilities Report for the month of February 2021 be RECEIVED.
 CARRIED
- 5.2 ADMINISTRATOR REPORT**
- 2021-061 Councillor Hayward / LaRochelle
 THAT Council approve the cancellation of the RBC Express Banking.
 CARRIED
- 2021-062 Councillor Mattick / LaRochelle
 THAT the Resort Village of Manitou Beach appoint Robertson Stromberg as its Official Legal Counsel.
 CARRIED
- 2021-063 Councillor LaRochelle / Hayward
 THAT Council APPROVE the payment of Road Closure fees to the Department of Highways, costs to be incurred by Developer.
 CARRIED
- 2021-064 Councillor Mattick / Armstrong
 THAT the Administrator/CAO Report be RECEIVED.
 CARRIED
- 5.3 COMMITTEE REPORTS**
- 2021-065 Councillor Armstrong / Hayward
 THAT the Mid Sask Municipal Alliance and Grant Committee Meeting Minutes be accepted as PRESENTED.
 CARRIED

6. FINANCIAL STATEMENTS

2021-066

Councillor Mattick / Hayward

THAT the financial statements and bank reconciliation for the month of February 2021, be adopted as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2021-067

Councillor Mattick / Hayward

THAT the list of account payments for BATCH 2021-00004 for \$10,496.23 be paid.

CARRIED

2021-068

Councillor Hayward / Armstrong

PAYROLL REPORT for January 2021

Be adopted as PRESENTED.

CARRIED

8. CORRESPONDENCE

2021-069

Councillor Hayward / Armstrong

THAT the correspondence having been reviewed be filed:

- a. Sasktel- Rate Increases
- b. Milligan Bio-Dust Suppressant
- c. RCMP-Quarterly Report
- d. To the Mayor-Herb/Spray
- e. Gov of Canada- Press Release; Fibre Transport Network
- f. ConX-Asset Management for Government
- g. STARS-Request for Donation
- h. ATAP-Update
- i. Central Source-Convention Educational Opportunities
- j. Canadian Public Works-Saskatchewan Chapter
- k. Election for Vice President-Jamie Brandrick and Mike Strachan
- l. SUMAssure-Call for Nominations
- m. Ministry of Parks, Culture and Sport-Heritage Buildings

CARRIED

9. MAYOR AND COUNCILLOR FORUM

2021- 070

Councillor Mattick / LaRochelle

THAT administration research a Bylaw that restricts the feeding of ungulates within village limits.

CARRIED

10. BY-LAWS and POLICIES

2021-071 BYLAW 2021-01 Allowing Golf Carts within Village Limits.

FIRST READING

Mayor Pauline Petersen

Councillor LaRochelle

THAT Bylaw 2021-01 of the Resort Village of Manitou Beach, allowing use of Golf Carts within Village Limits be given FIRST READING.

CARRIED

11. UNFINISHED BUSINESS

2021-072 Councillor Armstrong / LaRochelle

THAT the Resort Village of Manitou Beach Payout the Manitou Reflections project 'Geese Donations' in the amount \$1080.00, minus the hold back for signage completion.

CARRIED

12. ADJOURNMENT

2021-073 Mayor Petersen

THAT this meeting be adjourned at 5:05 pm.

Mayor

Administrator