

Resort Village of Manitou Beach

Meeting Minutes

April 26, 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

ABSENT: None

2021-148 **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:02 pm.

DELETIONS FROM AGENDA:

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

Notice of Proclamations	Presentations and Recognitions
Public Hearing	Public Forum

2021-149 **2. AGENDA:**

CONFLICT OF INTREST: NONE NOTED

Councillor Hayward

THAT the Agenda be adopted as AMENDED.

AMENDED to include:

3.1 c) 502 Lakeview-Ratepayer Letter

5. g) Chainsaw Event Communications

12. b) Maintenance Employee Clothing Allowance

CARRIED

2021-150 **3. MINUTES**

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on April 12, 2021 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2021-151

Councillor LaRochelle

THAT Council RECIND the Resolution 2021-128.

CARRIED

Delegation Sherwin Petersen and Chris Moffatt arrived at 2:27 pm.

Foreman arrived at 2:28 pm.

4. DELEGATION

Sherwin Petersen and Chris Moffatt came in to request permission for trails signage and expansion.

Delegation left at 2:46 pm.

4. COMMUNICATIONS

2021-152

Councillor LaRochelle

THAT a mock-up of proposed signage for trails be mapped and PRESENTED to Council prior to approval.

CARRIED

2021-153

Councillor Armstrong

THAT Council REFRAIN from installing electricity to Uhmman Centennial Park until such time that NEED warrants installation.

CARRIED

2021-154

Councillor Armstrong

THAT Council APPOINT Mayor Pauline Petersen, Ratepayer Jana Arnold, and Councillor Mike Hayward to represent the Resort Village of Manitou Beach on the GOVERNING Board of the Watrous-Manitou Marketing Group, for a two-year term.

CARRIED

2021-155

Councillor LaRochelle

THAT the Watrous-Manitou Market Group make a formal motion to APPROVE employee, Vickie Clark, independently contract with the Chainsaw Committee, free of duties from the WMMG.

CARRIED

2021-156 Councillor Mattick
THAT the Resort Village of Manitou Beach stand behind their Tax and Utilities arrear policies.

CARRIED

5. REPORTS

5.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-157 Councillor Hayward
THAT the Foreman be authorized by Council to sell items no longer in use by the Resort Village of Manitou Beach.

CARRIED

2021-158 Councillor Mattick
THAT the Public Works Report for the month of April 2021 be RECEIVED.

CARRIED

2021-159 Councillor LaRochelle
THAT the Utilities Report for the month of April 2021 be RECEIVED.

CARRIED

5.2 ADMINISTRATOR REPORT

2021-160 Councillor Mattick
THAT the Resort Village off Manitou Beach settle the Claims Pro #43110-6056/AON File # 2020-0005059 Liability Claim in the amount of \$1000.00.

CARRIED

2021-161 Councillor Armstrong
THAT administration staff: Elise Dale and Brenda Campeau, become a notary and Commissioner of Oaths, spending up to \$500.00 each and THAT a \$15.00 fee be applied for this service.

CARRIED

2021—162

Councillor Hayward

THAT the Administrator/CAO Report be RECEIVED.

CARRIED

6. FINANCIAL STATEMENTS

2021-163

Councillor Hayward

THAT the financial statements and bank reconciliation for the month of April be adopted as PRESENTED.

CARRIED

2021-164

Councillor LaRochelle

THAT Council APPROVES the future expense of the Board of Examiners.

CARRIED

7. PAYMENT OF ACCOUNTS

2021-165

Councillor Mattick

THAT the list of account payments for
BATCH 2021-00029 for \$13,264.41 and
PAYROLL REPORT for April 2021
Be adopted as PRESENTED.

CARRIED

8. CORRESPONDENCE

2021-166

Councillor LaRochelle

THAT the correspondence having been reviewed by filed:

- a. RCMP Report
- b. MSMA-Media Release
- c. CPWA-Workshop Info
- d. Dog Park-Copy of Donation Letter
- e. Crime Stoppers-Information
- f. REACT-AGM
- g. STATS Canada- Newsletter

CARRIED

10. BYLAWS

- 2021-167 Councillor Mattick
THAT the Council for the Resort Village of Manitou Beach give the Animal Control Bylaw 03-2021 FIRST Reading.
CARRIED
- 2021-168 Councillor Hayward
THAT the Animal Control Bylaw 03-2021 be given SECOND Reading.
CARRIED
- 2021-169 Councillor Armstrong
THAT the Council for the Resort Village of Manitou Beach allow the Animal Control Bylaw 03-2021 to be given three readings at this meeting.
CARRIED
- 2021-170 Councillor Armstrong
THAT the Council for the Resort Village of Manitou Beach give the Animal Control Bylaw 03-2021 a THIRD and FINAL Reading.
CARRIED
- 2021-171 Councillor Hayward
THAT the Council for the Resort Village of Manitou Beach give the Land Sale and development Bylaw 04-2021 SECOND Reading.
CARRIED
- 2021-172 Councillor Armstrong
THAT the Council for the Resort Village of Manitou Beach be given a THIRD and FINAL Reading.
CARRIED
- 2021-173 Councillor Hayward
THAT the Council for the Resort Village of Manitou Beach ADOPT the Building Incentive Policy 02-2021.
CARRIED

11. NEW BUSINESS

2021-174 Councillor Mattick
THAT the Resort Village of Manitou Beach CONTRACT with Crosby and Hanna to complete the Heath Haven subdivision.

CARRIED

2021-175 Councillor Mattick
THAT Administration DRAFT a Boot and Clothing Allowance Policy.

CARRIED

2021-176 Councillor Mattick
THAT the Resort Village of Manitou Beach NOT provide PRIVATE storage/parking on PUBLIC Lands.

CARRIED

2021-177 Councillor Armstrong
THAT Administration REQUEST our Bylaw Enforcement Officer watch for Private storage on Public Lands issues.

CARRIED

12. ADJOURNMENT

2021-178 Councillor LaRochelle
THAT this meeting be adjourned at 5:16 pm.

Mayor

Administrator