

Resort Village of Manitou Beach

Meeting Minutes

June 28, 2021 – Regular Meeting of Council – 2:00PM

PRESENT:

Mayor Pauline Petersen Councillor William Mattick

Councillor Vince Armstrong Councillor Mike Hayward

Councillor Robb LaRoche Administrator Elise Dale

2021-258 **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:05 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 Public Forum Delegations

2021-259 **2. AGENDA:**

CONFLICT OF INTEREST: NONE NOTED

Councillor Hayward

THAT the Agenda be adopted as PRESENTED.

CARRIED

2021-260 **3. MINUTES**

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on May 31, 2021, be APPROVED.

CARRIED

2021-261 Councillor Armstrong

THAT the Council form a new committee: Community Parks Advisory Committee, for all current parks and future parks within the Resort Village of Manitou Beach, made up on one member from our Communities in Bloom, one member from the Rec Board, and one member from the Dog Park Committee, and new members.

CARRIED

2021-262 Councillor Mattick

THAT Village Constituents DO NOT direct Resort Village Staff.

CARRIED

5. COMMUNICATIONS

2021-263 Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE the signage as presented for the Dog Park.

CARRIED

2021-264 Councillor Armstrong

THAT Council table the Dog Park requests until such time that a formal meeting has taken place to APPROVE requests and until such time that fundraising efforts are made.

CARRIED

2021-265

Councillor LaRochelle

THAT the Ratepayer at 202 Jean Street be given an update that the Community Parks Advisory Committee will be addressing fairy gardens in Wellington Park and there should be no activity until such time that the Committee has had time to make assessments.

CARRIED

2021-266

Councillor Mattick

THAT the Resort Village of Manitou Beach continue to uphold their utility billing policies.

CARRIED

2021-267

Councillor Hayward

THAT Communications be filed:

- a) Dog Park Signage
- b) Manitou & District Regional Park Agenda and Minutes from 2020
- c) 202 Jean Street-Fairy Garden
- d) CIB-Agenda and Minutes
- e) 216 Cumming Ave-Running Man Statue
- f) Commissionaires Reports- June 11 and 17 2021
- g) 304 Lake Ave-High Water Bill

CARRIED

6. REPORTS

6.1 ADMINISTRATOR REPORT

2021-268

Councillor Mattick

THAT the Resort Village of Manitou Beach issue FINAL PAYMENT for the Manitou Reflections Project, deducting the invoice for the sign off final payment.

CARRIED

2021-269

Councillor Mattick

THAT our Communities in Bloom issue a freeze on new benches in the Village.

CARRIED

2021-270

Mayor Petersen

THAT the CAO be granted the use of banked time/holidays July 27-30th and August 24-27th and August 30th 2021.

CARRIED

2021-271

Councillor Mattick

THAT Taxervice be authorized under s22(1) of the Tax Enforcement Act on or after July 9, 2021 to commence proceedings to request title with respect to the following described lands:

Roll 1355000 LOT 19-BLK/PAR D-PLAN G500 EXT 0 Title No. 134795582

Title No. 134795571

Roll 1356000 LOT 20-BLK/PAR D-PLAN G500 EXT 0 Title No. 132486318

Roll 1536000 LOT 14-BLK/PAR 10-PLAN G37 EXT 0 Title No. 153208571

Roll 1741000 BLK/PAR F-PLAN 101962919 EXT 29 Title No. 143475824

CARRIED

2021-272 Councillor LaRochelle
THAT Brenda Campeau, Administrative Assistant, fulfill Chief Administrative Officer duties, in the absence of the Chief Administrative Officer.
CARRIED

2021-273 Councillor Armstrong
THAT the Mill Rate be set for the 2021 Tax Levy at 10.00 Mills.
CARRIED
Councillor Mattick & Councillor Hayward opposed.

2021-274 Councillor Mattick
THAT the Resort Village of Manitou Beach approve Manitou Beach promo items as proposed by administration.
CARRIED

2021-275 Councillor Mattick
THAT the 2021 Budget be ACCEPTED as PRESENTED, deficit to be made up from operating funds and funds from the Village reserve funds.
CARRIED

2021-276 Councillor Hayward
THAT the Administrators report be accepted as PRESENTED.
CARRIED

6.2 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-277 Councillor Armstrong
THAT the Manitou District Regional Park provide their beach area and park along the berm area with signage to indicate authority of those areas.
CARRIED

2021-278 Councillor Mattick
THAT the Foreman's report be ACCEPTED as PRESENTED.
CARRIED

7. FINANCIAL STATEMENTS

2021-279 Councillor Mattick
THAT the financial statements for the month of June, and APRIL Bank Reconciliation be adopted as PRESENTED.
CARRIED

8. PAYMENT OF ACCOUNTS

2021-280 Councillor LaRochelle
THAT the list of account payments for
BATCH 2021-00043 for \$11,936.54 and
BATCH 2021-00050 for \$3,259.97.
Be adopted as PRESENTED.
CARRIED

9. CORRESPONDENCE

2021-281

Councillor Armstrong

THAT the correspondence having been reviewed by filed:

- a. Uhmman Family Thank you
- b. Watrous Rural Fire Protection Association-June 15th 2021
- c. CIB Benches-Ratepayer Letter

CARRIED

11. BYLAWS AND POLICIES

2021-282

Councillor Armstrong

THAT BYLAW 07-2021, a Bylaw for the Use of Tax Tools, and Set the 2021 Mill Rate and Minimum Tax Levy, be given FIRST READING.

CARRIED

2021-283

Councillor LaRochelle

THAT BYLAW 07-2021 be given SECOND READING.

CARRIED

2021-284

Councillor Mattick

THAT BYLAW 07-2021, be ALLOWED THREE READINGS at this regular meeting of Council.

CARRIED

2021-285

Councillor Mattick

THAT BYLAW 07-2021, a Bylaw for the Use of Tax Tools, and Set the 2021 Mill Rate and Minimum Tax Levy be given THIRD and FINAL READING.

CARRIED

2021-286

Councillor Armstrong

THAT BYLAW 05-2021, to Limit Speed to 30 km/hr on ALL Village Streets, be given it's THIRD and FINAL READING.

Councillor Hayward opposed.

CARRIED

2021-287

Councillor Mattick

THAT BYLAW 08-2021, a Bylaw to allow for Golf Carts, be given FIRST READING.

CARRIED

2021-288

Councillor Armstrong

THAT BYLAW 08-2021, a Bylaw to allow for Golf Carts, be given a SECOND READING.

CARRIED

2021-289

Councillor Hayward

THAT BYLAW 08-2021, a Bylaw to allow for Golf Carts, be ALLOWED THREE READINGS at this regular meeting of Council.

CARRIED

2021-290

Councillor Mattick

THAT BYLAW 08-2021, a Bylaw to allow for Golf Carts, be given a THIRD and FINAL READING.

CARRIED

12. NEW BUSINESS

2021-291

Councillor Mattick

THAT the Resort Village of Manitou Beach, pursue a subdivision of the Drive In property as proposed in 'Plan A' attachment.

CARRIED

2021-292

Councillor LaRochelle

THAT that Resort Village of Manitou Beach investigate and bring forward a proposed Bylaw to address the use of drones within Village limits.

CARRIED

2021-293

Councillor LaRochelle

THAT the Resort Village of Manitou Beach open its gallery to the public starting the July 12th 2021 regular meeting of Council, covid protocol applied.

Councillor Mattick opposed.

CARRIED

13. ADJOURNMENT

2021-294

Mayor Petersen

THAT this meeting be adjourned at 5:07 pm.

CARRIED

Mayor

Administrator