

Resort Village of Manitou Beach

Meeting Minutes

December 20, 2021 – Regular Meeting of Council via Zoom Platform – 2:00PM

PRESENT:

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

ABSENT: None

2021-482 **1. CALL TO ORDER:**

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

2. 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

3. AGENDA:

NO CONFLICTS DECLARED

2021-483 Councillor Hayward

THAT the Agenda be adopted as AMENDED to include:

7 j) REACT-Councillor LaRochelle Report

13 c) Deputy Mayor Appointment

CARRIED

4. MINUTES

2021-484 Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on November 22, 2021, be APPROVED.

CARRIED

6. DELEGATIONS

Vickie Clarke, Community Development Officer, arrived at 2:30 pm.

Lane Mason, WMMG Chairman, arrived at 2:45 pm.

Vickie Clarke gave a report on the Watrous-Manitou Marketing Group 2021 year and strategic plan.

Vickie Clarke and Lane Manson left the meeting at 2:56 pm.

7. COMMUNICATIONS

2021-485

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the resignation of Rec Board Chairman, Sherwin Petersen.

CARRIED

2021-486

Councillor LaRochelle

THAT the Resort Village of Manitou Beach support the Prairie Central District-Land Acknowledgement workshop, in the amount of \$500.00 provided that all current Provincial covid protocol is followed.

CARRIED

2021-487

Councillor Hayward

THAT the Resort Village of Manitou Beach APPROVE the 308 Richard Street discretionary use permit and allow storage of building materials until time of construction in 2022.

CARRIED

2021-488

Councillor Mattick

THAT the following communications be RECEIVED and FILED:

1. Park Committee Minutes October 22, 2021
Parks Committee Collated Notes November 24, 2021
2. Carving Committee Mandate
3. WMMG- Meeting Minutes & Financial Statement November 18th, 2021 and WMMG New Policy & Procedure Meeting
4. MSMA Board Meeting Minutes October 7 & Nov 4, 2021
5. Rec Board Minutes November 9, 2021
Rec Board Agenda December 7, 2021
Chair Resignation

6. Dog Park Committee Agenda December 5, 2021
Dog Park Committee Financial Balance
7. Prairie Central District-Aileen Martin Request for Funding
8. 308 Richard Street-Discretionary Use Permit (Garden)
9. Commissionaires Report- November 18th, 2021
10. REACT-Councillor LaRochelle Report

CARRIED

8. REPORTS

8.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

Foreman was unavailable due to work at the water treatment plant.

8.2 ADMINISTRATOR REPORT

2021-489

Councillor Mattick

THAT the Resort Village of Manitou Beach hire David McVicar as the Planning and Development Officer on a permanent part time basis.

CARRIED

2021-490

Councillor Mattick

THAT the Resort Village of Manitou Beach will contribute full funding to the Community Revitalization Fund-Asphalt Pump Track Project if the circumstances arise that funding partners are unavailable.

CARRIED

2021-491

Councillor LaRochelle

THAT the Resort Village of Manitou Beach close the undeveloped Saskatoon Street Road allowance and subdivided 20 feet off the west boundary to save as a future municipal infrastructure corridor, and that the Saskatoon Street property be available to purchase at fair market value by the adjacent property owners of 612 Saskatoon Street, further that the potential purchasers agree to pay all costs involved in subdividing, road closure, surveying, public hearing, and any other unforeseen costs.

CARRIED

2021-492

Councillor LaRochelle

THAT the Resort Village of Manitou Beach ENSURE that the recent letter in regard to funding received in 2015 from the Province of Saskatchewan; Provincial Disaster Assistance Program be made accessible and kept PUBLIC.

CARRIED

2021-493 Councillor Mattick
THAT the Resort Village of Manitou Beach Council APPROVE an annual salary increase in line with the UMAAS salary guidelines to \$60,040.00, for Elise Dale, CAO, effective January 1, 2022

2021-494 Councillor Armstrong
THAT the Administrator and Foreman Report be RECEIVED for the month of December 2021.

CARRIED

9. BYLAWS & POLICIES

2021-495 Councillor Armstrong
THAT Bylaw 13-2021 Committee Procedure Bylaw be given FIRST READING at this meeting.

CARRIED

2021-496 Councillor Mattick
THAT Bylaw 13-2021 Committee Procedure Bylaw be given SECOND READING at this meeting.

CARRIED

10. FINANCIAL STATEMENTS

2021-497 Councillor Mattick
THAT the financial statements for the month of December be adopted as PRESENTED.

CARRIED

11. PAYMENT OF ACCOUNTS

2021-498 Councillor Hayward
THAT the list of account payments for BATCH 2021-00089 for \$65,504.74.
Be adopted as PRESENTED.

CARRIED

2021-499 Councillor Mattick
THAT online payments be APPROVED from BATCH 2021-00089 for \$9,214.08.

CARRIED

12. CORRESPONDENCE

2021-500 Councillor Mattick
THAT the following correspondence be filed as RECEIVED:
a) BHP-Notification of Haul Routes
b) Valarie Schlosser- Letter to Council RE: CAO

11. NEW BUSINESS

2021-501 Councillor LaRochelle
THAT the Resort Village of Manitou Beach PROVIDE the Prairie Sculptures Symposium with In-Kind donations but forego the cash donation.

CARRIED

2021-502 Councillor Armstrong
THAT the Resort Village of Manitou Beach APPROVE the application to adjust the MEEP grant funding, for in office GNSS technology.

CARRIED

2021-503 Councillor Armstrong
THAT the Resort Village of Manitou APPOINT Councillor Hayward as Deputy Mayor for a term of six months starting January 1, 2022.

CARRIED

2021-504 Councillor Hayward
THAT the Resort Village of Manitou APPOINT Councillor Armstrong as Deputy Mayor for a term of six months starting July 1, 2022.

CARRIED

12. ADJOURNMENT

2021-505

Mayor Petersen

THAT this meeting be adjourned at 4:56 pm, and the next meeting be
January 24, 2022.

CARRIED

Mayor

Administrator