

Resort Village of Manitou Beach

Meeting Minutes

February 22, 2021 – Regular Meeting of Council – 2:00PM

The Regular Meeting of Council was held on Monday, January 11, 2021 in the Resort Village of Manitou Beach Council Chambers commencing at 2:00PM.

PRESENT:

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

ABSENT: None

2021-074 **1. CALL TO ORDER:**

Mayor Pauline Peterson called the Regular Meeting to order at 1:59 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
Unfinished Business

2021-075 **2. AGENDA:**

Councillor Hayward / Armstrong

THAT the Agenda be adopted as AMENDED.

Amended to include:

- 6.3 b) DOG Park Report
- 8. b) UMAS Convention Update
 - c) Chainsaw Committee Update
- 12. c) Summer Readiness
 - d) Covid/Zoom Meeting

CARRIED

2021-076 **3. MINUTES**

Councillor Mattick / LaRochelle

THAT the Minutes of the Regular Meeting of Council on February 8, 2021 be APPROVED.

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2021-077 Councillor Armstrong / Mattick

THAT Council APPROVE the Resort Village of Manitou Beach's updated fees and charges, as amended.

CARRIED

2021-078 Councillor Armstrong / Hayward
THAT Marina Slips be applied for by email, and made available for pre-payment at such a time that we can assess the level of the marina, to guarantee Slips. Boats with Slip fees paid to be identified by registration number and photo supplied by owner.

CARRIED

4. COMMUNICATIONS

2021-079 Councillor Armstrong / Mattick
THAT the Resort Village of Manitou Beach re-new its membership with the Central Area Transportation Committee for 2021.

CARRIED

5. REPORTS

5.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-080 Councillor Hayward / Armstrong
THAT the Public Works & Utilities Report for the month of February 2021 be RECEIVED.

CARRIED

5.2 ADMINISTRATOR REPORT

2021-081 Councillor Mattick / Hayward
THAT the Infrastructure Levy for 2020, in the amount of \$31,150.12, be transferred into the RBC Reserve Account.

CARRIED

2021-082 Councillor Mattick / Armstrong
THAT the Asset Management Grant through the MSMA, be applied for by the Resort Village of Manitou Beach.

CARRIED

2021-083 Councillor Mattick / Hayward
THAT the grant received by Heritage Canada in the amount of \$8240.00 was fully distributed, as per grant guidelines submitted in the final report received by the Centennial Committee to the Touchwood Agency Tribal Council/Resort Village of Manitou Beach Liaison Committee.

CARRIED

2021-084 Councillor Armstrong / Mattick
THAT the Village Office be open by appointment only, due to the local COVID-19 outbreak, re-evaluating the situation, March 19, 2021.

CARRIED

2021-085 Councillor Hayward / Armstrong
THAT the Administrator report be ACCEPTED as PRESENTED.

CARRIED

5.3 COMMITTEE REPORTS

2021-086 Councillor Hayward / LaRochelle
THAT the Chainsaw Committee Meeting Minutes be accepted as PRESENTED.

CARRIED

2021-087 Councillor Armstrong / Mattick
THAT the PROPOSED budget for the Village Recreation Board be APPROVED, subject to expected revision.

CARRIED

6. FINANCIAL STATEMENTS

2021-087 Councillor Mattick / Hayward
THAT the financial statements and bank reconciliation for the month of February be ACCEPTED as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2021-088 Councillor Armstrong / Mattick
THAT the list of account payments for BATCH 2021-00010 for \$70,431.86 Be adopted as PRESENTED.

CARRIED

8. CORRESPONDENCE

2021-089 Councillor LaRochelle / Armstrong
THAT the correspondence having been reviewed by filed:
a. U of R-Citizen Science for Recreational Water Quality
b. United Rentals
c. Earth Day
d. Canadian Public Works Association
e. Potash Tax Sharing Regulations

CARRIED

9. MAYOR AND COUNCILLOR FORUM

- a) Health Haven- Mayor Petersen / Councillor Hayward
- b) Chainsaw Committee
- c) SUMA Convention

10. BY-LAWS AND POLICIES

2021-090 BYLAW 2021-01 Allowing Golf Carts within Village Limits

SECOND READING

Councillor Mattick

Councillor Hayward

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

CARRIED

2021-091 BYLAW 2021-01 Allowing Golf Carts within Village Limits.

THIRD READING

Councillor Armstrong

Councillor LaRochelle

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

CARRIED

11. NEW BUSINESS

Councillor Hayward declared a conflict of interest and removed himself from the meeting at 3:59 pm.

2021-092 Councillor LaRochelle / Armstrong

THAT Council with consideration of the statute of limitations, forgive the interest incurred to 205 Maclachlan Avenue Utilities that were transferred to taxes for 2018/2019, incurred by tenants.

CARRIED

Councillor Mattick opposed motion 2021-092.

Councillor Hayward returned to the meeting at 4:14 pm.

2021-093 Councillor LaRochelle / Hayward

THAT Council APPROVE a summer readiness plan to be in place by May 1, 2021, items include:

Public Washrooms Open

Increase Washroom Signage

Portapotties relocated-to shop

Sand Installed on Main Beach and One to be Determined Location

Stairs Installed

Marina Slip Installed

Picnic Tables Assembled and Ready

Dog Park Fenced and Ready

Relocate Garbage Cans in Wellington

Increase Garbage Can Availability around Village: Marina, each Stair Case, Uhmman Park, ect.

CARRIED

2021-094

Councillor Hayward / Armstrong

THAT effective immediately, Utility bills be sent to Land Owners ONLY.

CARRIED

12. ADJOURNMENT

2021-095

Mayor Petersen

THAT this meeting be adjourned at 5:00 pm.

Mayor

Administrator