

Resort Village of Manitou Beach

Meeting Minutes

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

PRESENT:

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

ABSENT: None

1. CALL TO ORDER:

2021-096 Mayor Pauline Peterson called the Regular Meeting to order at 2:00 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	Public Forum

Foreman Whitefield arrived at 2:05 PM.

2. AGENDA:

2021-097 Councillor Hayward / Armstrong

THAT the Agenda be adopted as AMENDED.

Amended to Include:

4. j) Horseshoe Saskatchewan

11. e) Builders Initiative Bylaw

CARRIED

3. MINUTES

2021-098 Councillor Mattick / LaRochelle

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

CARRIED

3.1 BUSINESS ARISING FROM THE MINUTES

2021-099 Councillor Mattick / Armstrong

THAT motion 2018-269 be RECINDED and THAT 512 Lakeview RECIEVE a \$200 credit applied to the Utility Account, PROVIDED that a meter reader be installed within 30 days. THAT this OFFER be VOID if conditions are not met in the time frame provided.

CARRIED

2021-100 Councillor Mattick / Hayward
THAT the Council award the Water Treatment Plant Generator Upgrade and Capacity Study for the Health Haven Holdings development to Catterall & Wright.

CARRIED

2021-101 Councillor Armstrong / Hayward
THAT the Council turn the July 1, 2021 Dedication of Uhmman Centennial Park to the Village Rec Board and Communities in Bloom.

CARRIED

4. COMMUNICATIONS

2021-102 Councillor LaRochelle / Mayor Petersen
THAT the Council RECOGNIZE the Village Communities in Bloom as a Committee under Council, in the aire of transparency, and for liability purposes.

CARRIED

2021-103 Councillor Mattick / Hayward
THAT Council APPROVE the consolidation of lots 102-104 Roy Street.

CARRIED

2021-104 Councillor Hayward / Armstrong
THAT Council not donate to the Watrous School of Dance at this time.

CARRIED

2021-105 Councillor LaRochelle / Armstrong
THAT Council renew their membership with WUQWATR.

CARRIED

2021-106 Councillor Mattick / LaRochelle
THAT the Resort Village of Manitou Beach apply for the TSSI Grant funding through the Mid-Sask Municipal Alliance, for Zoning and OCP updates.

CARRIED

2021-107 Councillor Hayward / Mattick
THAT Council ACCEPT Communications as PRESENTED.

CARRIED

5. DELEGATIONS

Delegation Eric Upshall arrived at 2:55 PM.

Eric Upshall spoke about preferred location for the Flea Market.

Delegation left meeting at 3:10 PM.

6. REPORTS

6.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-108 Councillor Hayward / Mattick
THAT the Resort Village of Manitou Beach PURCHASE a work truck with a budget of \$25,000.00, all costs included.

CARRIED

2021-109 Mayor Petersen / Councillor LaRochelle
THAT dust suppressant test strips be approved for the following locations:
First site, UNWIN STREET-from the corner of Douglas South;
Second site, ROY STREET-from the Highway, North.

CARRIED

2021-110 Councillor Armstrong / Hayward
THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

6.2 ADMINISTRATOR REPORT

2021-111 Councillor LaRochelle / Mattick
THAT the Resort Village of Manitou Beach create a Public Art Advisory Committee, for Art Placement within the Village, organized by the Village Office.

CARRIED

2021-112 Councillor Mattick / LaRochelle
THAT the Resort Village of Manitou Beach pay for the cost of Life Insurance for Council Members.

CARRIED

2021-113 Councillor LaRochelle / Mattick
THAT the Resort Village of Manitou Beach WRITE OFF bad debt that is uncollectable, accounts dated 2019 and older.

CARRIED

2021-114 Councillor Mattick / LaRochelle
THAT monthly utility payments be PRE_AUTHORIZED as to save costs on interest.

CARRIED

2021- 115 Councillor Mattick / Armstrong
THAT the CAO Report be RECEIVED.

CARRIED

6.3 COMMITTEE REPORTS

2021-116 Councillor Armstrong / Mattick
THAT the OCP Open House update be ACCEPTED as PRESENTED.

CARRIED

7. FINANCIAL STATEMENTS

2021-117 Councillor Hayward / Mattick
THAT the financial statements and bank reconciliation for the month of March 2021 be ADOPTED as PRESENTED.
CARRIED

8. PAYMENT OF ACCOUNTS

2021-118 Councillor Mattick / Armstrong
THAT the list of account payments for BATCH 2021-00021 for \$27,832.29 PAYROLL REPORT for February 2021. Be adopted as PRESENTED.
CARRIED

9. CORRESPONDENCE

2021-119 Councillor Hayward / Mattick
THAT the correspondence having been reviewed be FILED:
a. Letter from Flea Market Vendor
b. Central Area Transportation-Oct 28/20 Meeting Minutes
c. Western Canada Water- Newsletter
d. Tourism Saskatchewan – Industry Update
e. Municipal Potash Tax Sharing Administration Board-Year End Financial Statement and Distribution
f. NSC Minerals-Rate Increase for 2021
g. Sussanna Czeranko-Letter of Resignation
h. REACT-2021 Rates and AGM April 22, 2021
CARRIED

10. MAYOR AND COUNCILLOR FORUM

11. BYLAWS AND POLICIES

12. NEW BUSINESS

2021-120 Councillor LaRochelle / Hayward
THAT the bus shelter by the Salty Surf be permanently REMOVED.
CARRIED

2021-121 Councillor Hayward / Armstrong
THAT the Resort Village of Manitou Beach advertise tenders online for contract work of the washrooms.
CARRIED

2021-122 Councillor Hayward /Armstrong
THAT Council extend pasture leases for the 2021 grazing season to Allan Miettinen (West Pasture \$685.00) and Martin Driediger (East Pasture-\$500.00).

12. ADJOURNMENT

2021-123

Councillor Armstrong / Hayward

THAT this meeting be adjourned at 6:26 PM.

Mayor

Administrator