

Resort Village of Manitou Beach

Meeting Minutes

May 31, 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

2021-202 **1. CALL TO ORDER:**

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

2021-203 **2. AGENDA:**

CONFLICT OF INTEREST: NONE NOTED

Councillor Hayward

THAT the Agenda be adopted as AMENDED.

AMENDED to include:

6.3 a) Regional Park

9. e) Town of Watrous-Letter to support the RCMP

CARRIED

2021-204 **3. MINUTES**

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on May 10, 2021 be APPROVED.

CARRIED

4. DELEGATIONS

Delegation Clayton Cove and Eric Upshall arrived at 2:30 pm.

Clayton Cove and Eric Upshall came in to discuss their Discretionary Use Application at 105 Elizabeth Ave.

2021-205 Councillor Mattick

THAT Council ISSUE a 2 Year Discretionary Use Permit for a Farmers Market to Eric Upshall and Clayton Cove; and make an ASSESSMENT of Municipal concerns with REMEDIES to be addressed by the permittees, by August 31, 2021.

Delegation left at 3:13 pm.

5. COMMUNICATIONS

2021-206

Councillor LaRochelle

THAT the Resort Village of Manitou Beach affirm to the Chainsaw Committee THAT:

- 1) The Chainsaw Committee is a Committee under Council
- 2) Contracts of any type need approval from Council. By stating that the Village should not incur any liability does not negate the obligation of the RVMB.
- 3) SUMAssure Liability covers most lawsuits any committee sanctioned or approved by Council may incur. This would include individual members working in the capacity of said committees.
- 4) The Village would need copies of the release/waivers.
- 5) The Committee can allocate funds as donations where it sees fit, done by a resolution of the committee in a meeting with quorum. Upon disbandment of the Committee, residual funds would be issued to the Resort Village of Manitou Beach.

Included are the benefits of being covered by the municipal insurance provider, in kind donations, event access on public land, etc.

CARRIED

2021-207

Councillor Mattick

THAT the Resort Village of Manitou Beach does not approve a Discretionary Use application for the use of a camper trailer on 612 Elizabeth Avenue.

CARRIED

2021-208

Councillor Mattick

THAT the Resort Village of Manitou Beach advise ratepayers to plant trees on their property, not Village property.

CARRIED

2021-209

Mayor Petersen

THAT Council's Rec Board representative, Vince Armstrong, reiterate Council's on proper procedure; Trails Committee requests be brought forth through the Rec Board, and clarify who speaks for the Trail and Ponds Committee membership, limit signage on the trails, and that the Rec Board fulfill Resolution 2021-152: THAT a mockup of proposed signage for trails be mapped and PRESENTED to Council prior to installation.

CARRIED

2021-210

Councillor Armstrong

THAT the Resort Village of Manitou Beach maintenance employees take care of walking trail issues as follows:

- 1) Dam at the top of Wellington-finish graveling to the East of the dam.
- 2) Add a 1 foot width of gravel on the top end of Wellington trail.
- 3) Make a parking lot designated at the North East are of the Dog Park, along refuse pit road, not hindering the walking trail.

CARRIED

2021-211 Councillor Mattick
THAT the Bylaw Officer consult with CAO before an Order to Remedy is Executed.

CARRIED

2021-212 Councillor LaRochelle
THAT Communications filed:
a) Chainsaw Committee Letter
b) 612 Elizabeth Avenue-discretionary use application
c) 308 310 Lakeview-hall signage
d) 215 John Street-permission to plant trees
e) Trails Committee-on the trail meeting
f) Commissionaires Reports

CARRIED

6. REPORTS

6.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT

2021-213 Councillor Mattick
THAT the Public Works Report for the month of May 2021 be RECEIVED.

CARRIED

6.2 ADMINISTRATOR REPORT

2021-214 Councillor Armstrong
THAT the Resort Village of Manitou Beach approve the use of the eventplex as an In-Kind donation for carver Doug Lingelbach.

CARRIED

2021-215 Councillor LaRochelle
THAT the Resort Village of Manitou Beach assume the cost of the beach sand if Rec Board and CIB regress on the project.

CARRIED

2021-216 Councillor Mattick
THAT the Resort Village of Manitou Beach invest up to \$750 for microphones for the Council Chambers.

CARRIED

2021-217 Councillor Hayward
THAT the Resort Village of Manitou Beach pursue tax enforcement on outstanding tax accounts with more than 50% outstanding tax arrears on each property.

CARRIED

2021-218 Councillor Armstrong
THAT the Administrator Report be RECEIVED.

CARRIED

6.3 COUNCILLORS REPORT

Councillor Mattick reported on lack of meetings being held for the Regional Park and reiterates the necessity of having regular meetings. Administration will contact the Regional Park and request again that a meeting be held and if the Chair is not available that the Vice-Chair call the meeting.

7. FINANCIAL STATEMENTS

2021-219

Councillor Hayward

THAT the financial statements and Payroll Report for the month of May be adopted as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2021-220

Councillor Mattick

THAT the list of account payments for BATCH 2021-00038 for \$10,727.82.

Be adopted as PRESENTED.

CARRIED

8. CORRESPONDENCE

2021-221

Councillor LaRochelle

THAT if aluminum frame docks are not serviceable down at the marina, Village Maintenance Employees place these as swimming platforms for water access, move anchors for main beach to deeper depths that would allow safe diving.

CARRIED

2021-222

Councillor LaRochelle

THAT Council purchase 'Use at Your Own Risk' Signage for stairs, water access.

CARRIED

2021-223

Councillor Armstrong

THAT the Resort Village of Manitou Beach send letter of support to maintain staffing at the Watrous RCMP detachment.

CARRIED

2021-224

Councillor Mattick

THAT the correspondence having been reviewed by filed:

- a. City of Humboldt-Letter to MSMA
- b. 412 Lake Ave, 206 Richard, 804 Kabeyan Ave-Stair access letters
- c. Rec Board Agenda
- d. CIB Minutes and Agenda
- e. Town of Watrous-RCMP Detachment

CARRIED

10. MAYOR AND COUNCILLORS FORUM

2021-225

Councillor Mattick

THAT the Resort Village of Manitou Beach APPOINT Pauline Petersen, as the voting delegation for the vote on the SUMA name change.

CARRIED

12. ADJOURNMENT

2021-226

Mayor Petersen

THAT this meeting be adjourned at 5:50 pm.

Mayor

Administrator