

# Resort Village of Manitou Beach

## Meeting Minutes

July 26, 2021 – Regular Meeting of Council – 2:00PM

### PRESENT:

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

Absent: Councillor Mike Hayward

### 1. CALL TO ORDER:

2021-312                      Mayor Pauline Petersen called the Regular Meeting to order at 2:09 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
Foreman Report	Delegations

### 2. AGENDA:

2021-313                      **CONFLICT OF INTEREST: NONE NOTED**

Councillor Hayward

THAT the Agenda be APPROVED as PRESENTED.

CARRIED

### 3. MINUTES

2021-314                      Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on July 12, 2021, be APPROVED.

CARRIED

Interim Foreman, Bryan Marciszyn arrived at 2:18 pm.

**5. BUSINESS ARISING FROM THE MINUTES**

2021-315

Councillor Hayward

THAT a Town Hall Forum be set for August 27<sup>th</sup>, 2021 from 4:00-6:00pm at the Village Shop.

CARRIED

**6. COMMUNICATIONS**

2021-316

Councillor Armstrong

THAT quiet time hours be extended until 1:30am, August 1<sup>st</sup>, 2021, to accommodate Mike's Beach Bar event.

CARRIED

2021-317

Councillor Hayward

THAT the 2017 Resolution to restrict parking in front to the Burger Buoy be RECINDED.

DEFEATED

2021-318

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the resignation of Lindsay Whitfield.

CARRIED

2021-319

Councillor Mattick

THAT the following Communications be filed:

- i. Ratepayer Request for Town Hall Meeting
- ii. Mike's Beach Bar Verbal Request
- iii. Rec Board- July 13 Agenda/June 8 Minutes
- iv. Commissionaires Reports July 8 & 17

CARRIED

**7. REPORTS**

2021-320

Councillor Hayward

THAT the Interim Foreman's verbal report be ACCEPTED as PRESENTED.

CARRIED

Interim Foreman, Bryan Marciszyn left at 2:39 pm.

2021-321 Councillor Mattick  
THAT the Village Council APPROVE the consolidation of 305-307 Jean Street lots for tax purposes.

CARRIED

Councillor LaRochelle gave a verbal report from the Dog Park Committee.

2021-322 Councillor Hayward  
THAT the Administrator report be ACCEPTED as PRESENTED.

CARRIED

**7. FINANCIAL STATEMENTS**

2021-323 Councillor LaRochelle  
THAT the financial statements for the month of July 2021 be adopted as PRESENTED.

CARRIED

2021-324 Councillor Mattick  
THAT the May 2021 Bank Reconciliation be ACCEPTED AS PRESENTED.

CARRIED

**8. PAYMENT OF ACCOUNTS**

2021-325 Councillor Mattick  
THAT the list of account payments for BATCH 2021-00059 for \$21,204.20 be adopted as PRESENTED.

CARRIED

**9. CORRESPONDENCE**

2021-326 Councillor Armstrong  
THAT the correspondence having been reviewed by filed:  
a. Potash Tax Sharing Administrative Board-Update

CARRIED

**12. NEW BUSINESS**

2021-327 Councillor LaRochelle

THAT the Resort Village of Manitou Beach Council meet with the Board of Director's for the Watrous Manitou Marketing Group, at the earliest convenience.

CARRIED

2021-328 Councillor LaRochelle

THAT the Resort Village of Manitou Beach Council and Administration meet with the Administration and Council for the Town of Watrous, at the earliest convenience.

CARRIED

2021-329 Councillor Hayward

THAT administration contact property owners with empty lots along Maclachlan Avenue to pursue potential parking solutions.

CARRIED

**13. ADJOURNMENT**

2021-330 Mayor Petersen

THAT this meeting be adjourned at 3:59 pm.

CARRIED

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Mayor

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Administrator