

# Resort Village of Manitou Beach

## Meeting Minutes

August 9, 2021 – Regular Meeting of Council – 2:00PM

### PRESENT:

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

#### 1. CALL TO ORDER:

2021-331                      Mayor Pauline Petersen called the Regular Meeting to order at 2:04 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  
Foreman Report

#### 3. AGENDA:

2021-332                      **CONFLICT OF INTEREST: NONE NOTED**

Councillor Hayward

THAT the Agenda be APPROVED as with the following ADDITIONS:

Communications d) Ratepayer Complaint-Sea Doo's at Main Beach

New Business b) Covid 19-New Protocols

CARRIED

#### 4. MINUTES

2021-333                      Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on July 26, 2021, be APPROVED.

CARRIED

**5. BUSINESS ARISING FROM THE MINUTES**

2021-334

Councillor Armstrong

THAT Council APPROVE the quote from CIC Electric to purchase a spare VFD for the Water Treatment Plant and APPROVE the work to move the current VFD and install on WTP wall.

CARRIED

2021-335

Councillor Mattick

THAT Administration contact the Board Members of the Board of Directors of the Watrous-Manitou Marketing Group to set a meeting at the earliest convenience.

CARRIED

**6. COMMUNICATIONS**

2021-336

Councillor Armstrong

THAT signage be installed on all staircases disapproving throwing of rocks from the berm into the water, and more-no pets allowed on main beach.

CARRIED

2021-337

Councillor Armstrong

THAT the following Communications be filed:

- i. Watrous Library Board-July 21Minutes
- ii. CIB-June 16<sup>th</sup> Minutes & August 4<sup>th</sup> Agenda
- iii. 810 Pukwana- Dogs at main beach
- iv. Ratepayer Complaint-Sea Doos on Main Beach
- v. Commissionaires Reports July 21 & 29, 2021

CARRIED

**8. REPORTS**

2021-338

Councillor Hayward

THAT the Resort Village of Manitou Beach APPROVE a temporary \$2.00/hour raise to Bryan Marciszyn until such time that a Foreman has been hired and begun training.

CARRIED

2021-339 Councillor Armstrong  
THAT Council APPROVE the installation of an exhaust fan in the third lift station.

CARRIED

2021-340 Councillor Armstrong  
THAT the Resort Village of Manitou Beach require all full-time public works employees to have their confined space and fall prevention certificates.

CARRIED

2021-341 Councillor Mattick  
THAT the October 4<sup>th</sup>, 2021, meeting be cancelled due to the scheduling conflicts.

CARRIED

2021-342 Councillor LaRochelle  
THAT the Administrator report be ACCEPTED as PRESENTED.

CARRIED

**6. DELEGATIONS**

Delegation arrived at 2:59 pm.

Eric Upshall and Michael Byrne spoke to the large parcel abatements historically given to 108 Lake Avenue and 14 02 32 25 W2.

Delegation left the meeting at 3:11 pm.

**9. FINANCIAL STATEMENTS**

2021-343 Councillor LaRochelle  
THAT the financial statements for the month of July 2021 be ADOPTED as PRESENTED.

CARRIED

**10. PAYMENT OF ACCOUNTS**

2021-344

Councillor LaRochelle

THAT the list of account payments for  
BATCH 2021-00061 for \$9,936.32.  
be adopted as PRESENTED.

CARRIED

**12. NEW BUSINESS**

2021-345

Councillor LaRochelle

THAT Administration research all Crown and Municipal utility  
connections on the 200 Block of Douglas and defer all installations until  
such time that all installations can be made at one time.

CARRIED

2021-346

Councillor Mattick

THAT the Resort Village of Manitou Beach establish a Covid-19 Policy.

CARRIED

Councillor Hayward Opposed.

2021-347

Councillor Hayward

THAT the Resort Village of Manitou Beach does not approve the  
discretionary use application, for a single-family residential home on a  
commercially zoned lot; 102 Watrous Street.

CARRIED

**13. ADJOURNMENT**

2021-348

Mayor Petersen

THAT this meeting be adjourned at 4:04 pm.

CARRIED