

# Resort Village of Manitou Beach

## Meeting Minutes

September 13, 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 Dal

2021-365      **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:04pm.

### 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                              Delegations                      Public Forum  
Bylaws and Policies

2021-366      **2. AGENDA:**

### Conflict of Interest: NONE NOTED

Councillor Armstrong

THAT the Agenda be adopted as PRESENTED

CARRIED

**3. MINUTES**

2021-367      Councillor Hayward

THAT the Minutes of the Regular Meeting of Council on August 23, 2021 be APPROVED.

CARRIED

**4. COMMUNICATIONS**

2021-368      Councillor Mattick

THAT Council for the Resort Village of Manitou Beach, provide 207 Albert Street, Order to Remedy #38, a compliance date of October 9<sup>th</sup>, 2021, on the following items:

- I. Numerous inoperable and/or unregistered vehicles stored on the property. These will need to be made operable, licensed or removed.
- II. Yard is overgrown with brush, grass, and weeds, rendering it a fire hazard. Yard will need to be cleaned up, and dead fall/overgrown brush removed.
- III. Scrap material and household items strewn about the property, untidy wood piles stacked along the primary building and trailers will need to be removed.
- IV. All doors and windows must be made to seal against the weather, rodents, insects, etc.

Said property will be re-inspected after October 9<sup>th</sup>. If compliant on items I-IV; items V-VI for Order to Remedy #38 will be given a new compliance date or the Municipality will follow on the Order.

CARRIED

Councillor Hayward opposed.

2021-369 Councillor Hayward

THAT the Resort Village of Manitou Beach accept BH Telecom, proposed to install unground fiber optics cable, upon confirmation with Administration of BHT Vault location.

CARRIED

2021-370 Councillor Armstrong

THAT the following Communications be FILED:

- a) Commissionaires Reports-August 19<sup>th</sup>, 28<sup>th</sup>, and September 2<sup>nd</sup>.
- b) Regional Park Meeting Agenda- August 24<sup>th</sup> 2021
- c) BH Telecom- Proposed installation route of fiber optics line
- d) MSMA-Crosby Hanna Tentative Outline

CARRIED

Assistant Foreman arrived at 2:30 pm.

## **5. REPORTS**

### **5.1 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT**

2021-371 Councillor Armstrong

THAT Council accept the quote from TSL Mechanical to repair failing pitless adapter on Well #3 and install a swab launcher.

CARRIED

2021-372 Councillor Armstrong

THAT the Public Works & Utilities Report for the month of September 2021 be RECEIVED.

CARRIED

Assistant Foreman left the meeting at 2:55 pm.

### **5.2 ADMINISTRATOR REPORT**

2021-373 Councillor Mattick

THAT Council for the Resort Village of Manitou Beach ACCEPT membership for the following Committees:

Art Advisory Committee- Art Houle, Kathleen Thompson, Jack Campeau, Darwin Wagner, and Lori Harper.

The Parks Committee-Robb LaRochelle, Bill Mattick, Pauline Petersen, Brenda Campeau, Dean Kupchenko, Stephanie Thompson, Joanne Kowalski, Morgan Knezacek, Eric Upshall, Pat Weichel (CIB Rep), and Marleen Brock (Rec Board Rep).

CARRIED

2021-374 Councillor LaRochelle

THAT the Village Office be closed TO THE public on Wednesday's.

CARRIED

2021-375 Councillor Mattick  
THAT the Federal Gas Tax Grant received in the amount of \$38,855.90 be TRANSFERRED to reserves.

CARRIED

2021-376 Councillor Hayward  
THAT the Administrator/CAO Report be RECEIVED.

CARRIED

**6. FINANCIAL STATEMENTS**

2021-377 Councillor LaRochelle  
THAT the financial statements and bank reconciliation for the beginning of September be adopted as PRESENTED.

CARRIED

**7. PAYMENT OF ACCOUNTS**

2021-378 Councillor LaRochelle  
THAT the list of account payments for BATCH 2020-00065 for \$11,370.73. Be adopted as PRESENTED.

CARRIED

**8. CORRESPONDENCE**

2021-379 Councillor Hayward  
THAT the correspondence having been reviewed by filed:  
a. Federal Gas Tax Municipal Summary  
b. City of Humboldt-Letter to MSMA

CARRIED

**13. NEW BUSINESS**

2021-380 Councillor Mattick  
THAT Council ACCEPT the Tender for the 2007 Chevrolet red truck for \$960.00.

CARRIED

2021-381 Councillor Mattick  
THAT the Resort Village of Manitou Beach, delay decision to recognize September 30<sup>th</sup>: A Day for Truth and Reconciliation Statutory Holiday, until such time that the Province of Saskatchewan has observed the day.

CARRIED

2021-382 Councillor Mattick  
THAT the Resort Village of Manitou Beach ACCEPTS in principle, the 102 Watrous Street discretionary use application, with two off street parking spots designated, primary use as a commercial building, and subject to the discretion of the Development Officer.

CARRIED

2021-383

Councillor LaRochelle

THAT the author of the Restoration of the Arcade Dance Pavilion Cupula be invited into a meeting to discuss restoration needs and placement.

CARRIED

2021-384

Councillor Armstrong

THAT the Village make available a pump and hoses to Rec Board Volunteers to accommodate filling the skating pond.

CARRIED

**12. ADJOURNMENT**

2021-385

Mayor Petersen

THAT this meeting be adjourned at 4:34pm.

CARRIED

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Mayor

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Administrator