

# Resort Village of Manitou Beach

## Meeting Minutes

November 8, 2021 – Regular Meeting of Council – 2:00PM

### PRESENT:

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

2021-443      **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:02 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
New Business	By-Laws and Policies
Delegations	

**2. AGENDA:**

**Conflict of Interest: NONE NOTED**

2021-444      Councillor Mattick

THAT the Agenda be adopted as PRESENTED.

CARRIED

**4. MINUTES**

2021-445      Councillor LaRochelle

THAT Resolution number 2021-419 be RESCINDED, due to Gord Krismer and Associates recent announcement that they will no longer be conducting business in 2022.

CARRIED

2021-446      Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on October 25, 2021 be APPROVED.

CARRIED

**5. BUSINESS ARISING FROM THE MINUTES**

2021-447

Mayor Petersen

THAT all Resort Village of Manitou Beach Staff, Contract Workers, and Elected Officials, to attend to job duties, or attend in person meetings, be required to submit proof of Covid-19 vaccination to the Village Chief Administrative Officer by December 6, 2021, OR submit a Saskatchewan Health Authority approved rapid test at 72 hour intervals. All current updated Government protocols or mandates apply.

CARRIED

Councillor Armstrong and Councillor Hayward opposed.

**7. COMMUNICATIONS**

2021-448

Councillor LaRochelle

THAT the Resort Village administration look into potential to recognize veterans, potentially coordinating efforts with the Town of Watrous.

CARRIED

2021-449

Councillor LaRochelle

THAT administration research other Regional Park Authorities and seek legal advice on current agreements, prior to paying Regional Park membership fees.

CARRIED

2021-450

Councillor Mattick

THAT the following Communications be FILED:

- a) CIB Minutes-October 20, 2021
- b) Manitou & District Regional Park-Annual Membership
- c) Commissionaire-Oct.21 & 28 2021 Reports
- d) MSMA-October 7, 2021, Meeting Minutes

Foreman Wayne Vielhauer arrived at 2:30 pm.

**8. REPORTS**

**8.2 PUBLIC WORKS, UTILITIES AND FOREMAN REPORT**

2021-451

Councillor Armstrong

THAT the Resort Village of Manitou Beach approve the Foreman to spend up to \$3500.00 to install a 200 power panel at the Community Hall.

CARRIED

2021-452

Councillor Mattick

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

CARRIED

Foreman left the meeting at 2:42 pm.

**8.2 ADMINISTRATOR REPORT**

2021-453

Councillor Mattick

THAT the Resort Village of Manitou Beach DECLARATION OF MUNICIPAL REVENUE SHARING ELIGIBILITY. That Council of the Resort Village of Manitou Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

THAT we authorized the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

2021-454 Councillor Mattick  
THAT the Resort Village of Manitou Beach contract with JD Weber to remove dead trees from the Village Inn on Village property, as per quote provided.

CARRIED

2021-455 Councillor LaRochelle  
THAT Council approve the purchase of the PayMate application from Munisoft.

CARRIED

2021-456 Councillor Mattick  
THAT the Administrator/CAO Verbal Report for the beginning of November be RECEIVED.

CARRIED

**10. FINANCIAL STATEMENTS**

2021-457 Councillor Hayward  
THAT the financial statement for the beginning of November be adopted as PRESENTED.

CARRIED

2021-458 Councillor Armstrong  
THAT the Resort Village of Manitou Beach accept the Drive In Lease Report as PRESENTED.

CARRIED

**11. PAYMENT OF ACCOUNTS**

2021-459 Councillor Hayward  
THAT the list of account payments for  
BATCH 2021-00074 for \$11,227.94; 2021-00079 for \$75,091.09.  
Be adopted as PRESENTED.

CARRIED

**12. CORRESPONDENCE**

2021-460

Councillor Mattick

THAT the correspondence having been reviewed by filed:

a. Saskatchewan Water Shed Authority-Updated Members

CARRIED

**14. NEW BUSINESS**

2021-461

Mayor Petersen

THAT the Resort Village of Manitou Beach designate Councillor LaRochelle to take over duties as our Village REACT Representative.

CARRIED

**12. ADJOURNMENT**

2021-462

Councillor Mattick

THAT this meeting be adjourned at 3:29 pm.

CARRIED

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Mayor

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Administrator