

# Resort Village of Manitou Beach

## Meeting Minutes

January 24, 2022 – Regular Meeting of Council – 2:03 PM

### PRESENT:

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

**ABSENT:** None

2022-001      **1.      CALL TO ORDER:**

Mayor Pauline Peterson called the Regular Meeting to order at 2:03 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                              Delegations                      Public Forum

2022-002      **2.      AGENDA:**

**CONFLICT OF INTREST NONE DECLARED**

Councillor LaRochelle

THAT under NEW BUISNESS add:

12 c) Parking

12 d) Newsletter Professional Development

12 e) Pump Track Request

THAT the Agenda be adopted as AMENDED.

CARRIED

2022-003      **3.      MINUTES**

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on December 20, 2021 be APPROVED.

CARRIED

Regular Meeting of Council  
Jan. 24, 2022 Minutes

Foreman Wayne Vielhauer arrived at 2:04pm

7. FOREMANS REPORT

2022-004 Councillor Mattick

THAT Council for the Resort Village of Manitou Beach APPROVE the Water Treatment Plant maintenance of reservoir valves provided by TSL Mechanical at \$14,100.00.

CARRIED

2022-005 Councillor Mattick

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:17 pm.

3.1 BUSINESS ARISING FROM THE MINUTES

2022-006 Councillor Hayward

THAT the Council for the Resort Village of Manitou Beach ACCEPT the Schedule B-Project Plan Amendment, for the MEEP Grant Funding, to include; Asset Location with GNSS, Raw Water Well #3 Improvements, and Reliable Field Truck.

CARRIED

4. COMMUNICATIONS

2022-007 Councillor LaRochelle

THAT the Resort Village of Manitou Beach support the MSMA-WMMG tourism grant initiative through Prairie-Can, pending all investigations, financial commitment to be determined through the budgeting process.

CARRIED

2022-008 Mayor Petersen

THAT the Resort Village of Manitou Beach ADD Kapil Thakar, as an additional member to the Watrous Manitou Marketing Group.

CARRIED

Regular Meeting of Council  
Jan. 24, 2022 Minutes

- 2022-009 Councillor Armstrong
- THAT the Council for the Resort Village of Manitou Beach ACCEPT the newly appointed Rec Board Chairperson, Jana Arnold, and updated 2022 membership of: Shelley Franke, Chris Moffatt, Millie Strueby, Scott Thoen, David McVicar, Karre Bates, Vickie Clarke, and Vince Armstrong (RVMB Council Representative).
- CARRIED
- 2022-010 Councillor LaRochelle
- THAT the Resort Village of Manitou Beach request that the Rec Board and the Chainsaw Committee add a representative to the Arts Committee.
- CARRIED
- 2022-011 Councillor LaRochelle
- THAT Council for the Resort Village of Manitou Beach APPROVE and SUPPORT the Arts Committee application to the Prairie Central District-Community Engagement and Development Program Framework in Action Grant program.
- CARRIED
- 2022-012 Councillor LaRochelle
- THAT the Resort Village of Manitou Beach APPROVE and SUPPORT the Mid-Sask Municipal Alliance in the Targeted Sector Support Initiative Cost-Shared grant program, in the amount of \$978.29.
- CARRIED
- 2022-013 Councillor Mattick
- THAT the Resort Village of Manitou Beach ACCEPT the Parks Committee Chairperson, Garry Jay, Vice-Chair, Eric Upshall, Secretary, Joanne Kowalski and David McVicar, and other members; Dean Kupchenko, Morgan Knezacek, Chris Moffatt, and Poppy Petersen (Council Representative).
- CARRIED

Regular Meeting of Council  
Jan. 24, 2022 Minutes

2022-014 Councillor Hayward

THAT the following Communications be filed:

- i. WMMG- Meeting Minutes-December 9, 2021
- ii. Rec Board Minutes-December 7, 2021 & January 11, 2022
- iii. Dog Park Committee Minutes-December 5, 2021
- iv. Commissionaires Report- December 15, 2021
- v. Arts Committee Agenda & Minutes – January 12, 2022
- vi. Joint SAFC/SVFFA Zone 6 Meeting Minutes – January 5, 2022
- vii. RCMP Report-January 10, 2022
- viii. MSMA Meeting Minutes-December 2, 2021
- ix. MSMA Meeting Agenda-January 6, 2022
- x. Parks Committee Meeting Minutes-November 24, 2021
- xi. Parks Committee Meeting Agenda-January 26, 2022
- xii. Watrous Library Board Meeting-December 17, 2021

CARRIED

**7. REPORTS**

**7.2 ADMINISTRATOR REPORT**

2022-015 Councillor Armstrong

THAT the Utility Infrastructure Levy Fee COLLECTED in 2021,  
\$32,228.46, be TRANSFERRED to RESERVES

CARRIED

2022-016 Councillor Mattick

THAT the Resort Village of Manitou Beach authorize TAXservice under  
s22(1) of Tax Enforcement Act to commence proceeding to request title  
with respect to the following described land;

Roll	806000	LOT 1-BLK/PAR 8-PLAN G10 EXT 0	Title No.	151094864
		LOT 2-BLK/PAR 8-PLAN G10 EXT 0		151094875
		LOT 3-BLK/PAR 8-PLAN G10 EXT 0		151094886
		LOT 4-BLK/PAR 8-PLAN G10 EXT 0		151094897
Roll	1158000	LOT 8-BLK/PAR 25-PLAN G19 EXT 7	Title No.	129668103
		LOT 19-BLK/PAR 25-PLAN 101485548 EXT 8		129668080
Roll	1445000	LOT 3-BLK/PAR 6-PLAN G37 EXT 0	Title No.	138275781
Roll	1481000	LOT 21-BLK/PAR 7-PLAN 101951951 EXT 0	Title No.	143689360

CARRIED

Regular Meeting of Council  
Jan. 24, 2022 Minutes

- 2022-017 Councillor Mattick  
THAT the Resort Village of Manitou Beach CONTRACT with Bryan Marcisyn at a rate of \$28.00 per hour.  
CARRIED
- 2022-018 Councillor Hayward  
THAT the Resort Village of Manitou Beach hire Dean Kupchenko as our Assistant Foreman, on a permanent part-time basis at \$32.00 per hour.  
CARRIED
- 2022-019 Councillor Mattick  
THAT the Water Security Agency Drinking Water Quality and Compliance for the Resort Village of Manitou Beach 2021 Annual Notice to Consumers prepared by David McVicar, be ACCEPTED as PRESENTED.  
CARRIED
- 2022-020 Councillor Armstrong  
THAT the Administrators report for January 24<sup>th</sup>, 2022, be ACCEPTED as PRESENTED.  
CARRIED
- 8. BYLAWS and POLICIES**
- 2022-021 Councillor Mattick  
THAT the Resort Village of Manitou Beach give THIRD READING to the COMMITTEE PROCEDURE BYLAW 13-2021.  
CARRIED  
Councillor Hayward opposed.
- 9. FINANCIAL STATEMENTS**
- 2022-022 Councillor Mattick  
THAT the financial statements for the month of January 2022 be adopted as presented.  
CARRIED

Regular Meeting of Council  
Jan. 24, 2022 Minutes

2022-023 Councillor Mattick  
THAT the bank reconciliation for the month of September 2021 be adopted as presented.

CARRIED

2022-024 Councillor Mattick  
THAT the bank reconciliation for the month of October 2021 be adopted as presented.

CARRIED

**10. PAYMENT OF ACCOUNTS**

2022-025 Councillor LaRochelle  
THAT the list of account payments for  
BATCH 2022-00002 for \$35,920.33  
Be APPROVED as PRESENTED.

CARRIED

2022-026 Councillor Hayward  
BATCH 2022-0003 for \$33,583.85  
PAYROLL REPORT for December 2020  
Be APPROVED as PRESENTED.

CARRIED

**8. CORRESPONDENCE**

2022-027 Councillor Mattick  
THAT Robb LaRochelle represent the Resort Village of Manitou Beach at the SAMA AGM in April 2022.

CARRIED

Regular Meeting of Council  
Jan. 24, 2022 Minutes

2022-028

Councillor Armstrong

THAT the correspondence having been reviewed by filed:

- a. STARS letter of support request
- b. Grant Confirmation Report
- c. REACT 2021 Ward Meeting Notes
- d. SAMA AGM Meeting Information
- e. AON Canada Invoice-Insurance Premium 2022
- f. BHP Social Investment Program

CARRIED

**11. NEW BUSINESS**

2022-029

Councillor Armstrong

THAT the older home relocation application from James and Helen Alcock be APPROVED.

CARRIED

2022-030

Councillor LaRochelle

THAT the Resort Village of Manitou Beach investigate options for parking in our core commercial area.

CARRIED

2022-031

Councillor LaRochelle

THAT the Resort Village of Manitou Beach support professional development of the Newsletter Committee.

CARRIED

2022-032

Councillor Armstrong

THAT the Resort Village of Manitou Beach, if we are successful in our Community Revitalization Application, request the Rec Board adopt the pump track project to see to fruition, in collaboration with the Arts Committee, for the art installation components of the proposed project.

CARRIED

2022-033

Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE the proposed quote to a maximum of \$6000.00 to upgrade the appliances in the Community Hall.

CARRIED

Regular Meeting of Council  
Jan. 24, 2022 Minutes

**12. ADJOURNMENT**

2022-034

Mayor Petersen

THAT this meeting be ADJORNED at 4:26 pm, next regular meeting of Council February 28, 2022 at 2:00 pm.

CARRIED

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Mayor

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Administrator