

Resort Village of Manitou Beach

Meeting Minutes

April 25, 2022 – Regular Meeting of Council – 2:00 PM

PRESENT:

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

ABSENT: None

2022-0105A **1. CALL TO ORDER:**

Mayor Pauline Peterson called the Regular Meeting to order at 2:09 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 Forum	Business Arising from the Minutes
Delegations	Bylaws and Policies

3. AGENDA:

CONFLICT OF INTREST

NONE DECLARED

2022-0106A Councillor Armstrong

THAT the Agenda be adopted as PRESENTED.

CARRIED

2022-0107 **4. MINUTES**

Councillor Hayward

THAT the Minutes of the Regular Meeting of Council on April 11, 2022 be APPROVED, with removal/rescinding of Motions 2022-0097/0098.

CARRIED

5. BUSINESS ARRISING FROM THE MINUTES

2022-0108 Councillor Mattick

THAT the THIRD and FINAL READING of BYLAW 12-2022 a Bylaw for Special Events in Parks and Public Spaces be given and THUS being to take EFFECT.

CARRIED

Opposed by Councillor Hayward

6. COMMUNICATIONS

2022-0109 Councillor Mattick

THAT the Resort Village of Manitou Beach reach out to the Mid Sask Municipal Alliance and offer to administer payroll for the group.

CARRIED

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2022-110

Mayor Petersen

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Saskatchewan; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Saskatchewan to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2021 marks the 61st annual National Public Works Week sponsored by the American Public Works Association be it now,

RESOLVED, I, Pauline Petersen, Mayor elect of the Resort Village of Manitou Beach, do hereby designate the week May 16 – 22, 2021 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

CARRIED

2022-0111

Councillor Armstrong

THAT Council file the Communications.

CARRIED

7. EMPLOYEE REPORTS

Foreman Wayne Vielhauer arrived at 2:40 pm.

2022-0112

Councillor Armstrong

THAT Council for the Resort Village of Manitou Beach, APPROVE the relocation of the concession stand at the Community Hall, to the Village yard, to utilize for storage, and keep power and water access available for unforeseen use.

CARRIED

2022-0113

Councillor Hayward

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:47 pm.

2022-0114

Councillor Hayward

THAT the Resort Village of Manitou Beach set employee Tracy Street hourly rate at \$22.50.

CARRIED

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2022-0115 Councillor LaRochelle
THAT the Resort Village of Manitou Beach set employee David McVicar hourly rate at \$22.50.

CARRIED

2022-0116 Mayor Petersen
THAT Council ACCEPT the Administrators verbal Report as PRESENTED.

CARRIED

8. FINANCIAL STATEMENTS

2022-0117 Councillor Mattick
THAT Financial Statements be ACCEPTED as PRESENTED.

CARRIED

PAYMENT OF ACCOUNTS

2022-0118 Councillor LaRochelle
THAT the list of account payments for
BATCH 2022-00016 for \$3,028.43 and
BATCH 2022-00017 for \$27,161.55
Be APPROVED as PRESENTED.

CARRIED

12. CORRESPONDENCE

2022-0119 Councillor Armstrong
THAT the correspondence having been reviewed by filed:
a) REACT New Landfill fees 2022

CARRIED

11. NEW BUSINESS

2022-0120 Councillor Armstrong
THAT the Resort Village of Manitou Beach request that provincial horseshoe group pick up their trophies and cabinets by Fall 2022 at the latest.

CARRIED

2022-0121 Councillor Armstrong
THAT the Resort Village of Manitou Beach ACCEPT the Recreation Boards newly appointed members: Naomi Hunter and Becca Trudel.

CARRIED

12. ROUND TABLE DISCUSSION

2022-122 THAT the Resort Village of Manitou Beach APPOINT Lyle Emmons to REPRESENT the Resort Village as a representative to the Watrous-Manitou Regional Park Board.

CARRIED

13. ADJOURNMENT

2022-0123 Mayor Petersen

 THAT this meeting be ADJORNED at 3:27 pm, next regular meeting of Council in Council Chambers on May 30, 2022 at 2:00 pm.

CARRIED

Mayor

Administrator