

# Resort Village of Manitou Beach

## Meeting Minutes

June 20, 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

2022-0161      **1.      CALL TO ORDER:**

Mayor Pauline Peterson called the Regular Meeting to order at 2:07 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

**3.      AGENDA:**

**CONFLICT OF INTEREST -NONE DECLARED**

2022-0162              Councillor Armstrong

THAT the Agenda be adopted with the following ADDITIONS:

12 b) CIB- Tree Nursery

12 c) Art Symposium

CARRIED

**4.      MINUTES**

2022-0163              Councillor Mattick

THAT the Minutes of the Special Meeting of Council on May 16, 2022, be APPROVED.

CARRIED

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2022-0164 Councillor LaRochelle  
THAT the Minutes of the Regular Meeting of Council on May 30, 2022,  
be APPROVED.

CARRIED

2022-0165 Councillor Mattick  
THAT the Minutes of the Emergency Meeting of Council on June 15,  
2022, be APPROVED.

CARRIED

**6. COMMUNICATIONS**

2022-0166 Councillor Hayward  
THAT the Resort Village of Manitou Beach ACCEPT membership for the  
Art Committee listed in their minutes: Chair-Kathleen Thompson, Lori  
Harper, Art Houle, Sarah McKen, and Lori Gill.

CARRIED

2022-0167 Councillor Armstrong  
THAT the Resort Village of Manitou Beach APPROVE the  
recommendations for sculpture placement brought forth by the Art  
Committee.

CARRIED

2022-0168 Councillor Armstrong  
THAT the COMMUNICATION be filed.

CARRIED

**7. EMPLOYEE REPORTS**

2022-0169 Councillor Mattick  
THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

2022-0170 Councillor Armstrong  
THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

**8. FINANCIAL STATEMENTS**

2022-0171

Councillor Mattick

THAT Financial Statements for June 2022 be ACCEPTED as PRESENTED.

CARRIED

2022-0172

Councillor Hayward

THAT the Resort Village of Manitou Beach ACCEPT the 2022 budget as PRESENTED and SET the Mill Rate for 2022 at 10 Mills.

CARRIED

**9. PAYMENT OF ACCOUNTS**

2022-0173

Councillor Hayward

THAT the list of account payments for BATCH 2022-00024 for \$81,608.39 Be APPROVED as PRESENTED.

CARRIED

**10. BY-LAWS and POLICIES**

2022-0174

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the FIRST READING of BYLAW #13-2022; Bylaw to Provide for the Closing and Selling of Municipal Road Allowance-Undeveloped Portion of Saskatoon Street.

CARRIED

2022-0175

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the SECOND READING of BYLAW #13-2022; Bylaw to Provide for the Closing and Selling of Municipal Road Allowance-Undeveloped Portion of Saskatoon Street.

CARRIED

2022-0176

Councillor LaRochelle

THAT the Resort Village of Manitou Beach ACCEPT the FIRST READING of BYLAW #15-2022; 2021 Financial Statement Extension.

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CARRIED

2022-0177 Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the SECOND READING of BYLAW #15-2022; 2021 Financial Statement Extension.

CARRIED

2022-0178 Councillor Mattick

THAT the Resort Village of Manitou Beach Council ALLOW THREE READINGS of BYLAW #15-2022; 2021 Financial Statement Extension, at this meeting.

CARRIED

2022-0179 Councillor Hayward

THAT the Resort Village of Manitou Beach ACCEPT the THIRD READING of BYLAW #15-2022; 2021 Financial Statement Extension.

CARRIED

2022-0180 Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the FIRST READING of BYLAW #16-2022; 2022 Minimum Tax and Mill Rate Levy Bylaw.

CARRIED

2022-0181 Councillor Mattick

THAT the Resort Village of Manitou Beach ACCEPT the SECOND READING of BYLAW #16-2022; 2022 Minimum Tax and Mill Rate Levy Bylaw.

CARRIED

2022-0182 Councillor Mattick

THAT the Resort Village of Manitou Beach ALLOW for THREE READINGS of BYLAW #16-2022; 2022 Minimum Tax and Mill Rate Levy Bylaw at this meeting.

CARRIED

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2022-0183

Councillor Mattick

THAT the Resort Village of Manitou Beach ACCEPT the THIRD and FINAL READING of BYLAW #16-2022; 2022 Minimum Tax and Mill Rate Levy Bylaw.

CARRIED

**12. CORRESPONDENCE**

Mayor Petersen declared a Conflict of Interest & recused herself at 2:53 pm.

2022-0184

Councillor Mattick

THAT Administration RESEARCH the installation of pedestrian crossing lights at the corner of Watrous Street and Elizabeth Avenue, as a collaborative project with Ministry of Highways and the Regional Park.

CARRIED

Mayor Petersen returned to the meeting at 2:58 pm.

2022-085

Councillor Hayward

THAT the correspondence having been reviewed, be filed:

1. Commissionaires Reports
  - i. May 26, 2022
  - ii. June 4, 2022
  - iii. June 9, 2022
2. PARCS: Members Fair Session Summaries
3. Request to WMMG
4. Partnership Council
5. SEDA
6. Ratepayer Letter to Council-RE: Proposed Crosswalk

CARRIED

**11. NEW BUSINESS**

2022-0186

Councillor Mattick

THAT the Resort Village of Manitou Beach APPROVE in PRINCIPLE the proposal to purchase 1002 1004 1006 Lake Avenue from the Village; with appropriate drainage planning (including extension of weeping tile), local access issues remedied, survey to extend the North/South alley, and fair market value, all covered by the developer.

CARRIED

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2022-0187

Councillor Mattick

THAT the Resort Village of Manitou Beach endorse the local CIB to work collaboratively with the Parks Committee to place the trees from the tree nursery by the end of 2022.

CARRIED

2022-0188

Councillor LaRochelle

THAT the Resort Village of Manitou Beach CREATE an agreement with sculpture owners that includes means of insurance, movement, sales, annual renewal, restoration, liability, and maintenance.

CARRIED

**13. ADJOURNMENT**

2022-0189

Mayor Petersen

THAT this meeting be ADJORNED at 3:16 pm, next regular meeting of Council in Council Chambers on July 18, 2022 at 2:00 pm.

CARRIED

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Mayor

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Administrator