

Resort Village of Manitou Beach

Meeting Minutes

February 28, 2022 – Regular Meeting of Council – 2:00 PM

PRESENT:

Mayor Pauline Petersen
Councillor Robb LaRoche
Councillor Mike Hayward

Councillor William Mattick
Councillor Vince Armstrong
Administrator Elise Dale

ABSENT: None

2022-0035 **1. CALL TO ORDER:**

Mayor Pauline Peterson called the Regular Meeting to order at 1:59 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

2022-00236 **3. AGENDA:**

CONFLICT OF INTEREST NONE DECLARED

Councillor Mattick

THAT the agenda be ADOPTED as PRESENTED.

CARRIED

2022-0037 **4. MINUTES**

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on January 24, 2022 be APPROVED.

CARRIED

5. Delegation Sam Bergerman arrived at 2:15 pm.
Mr. Bergerman introduced himself and his legal practice to Council.
Delegation left the meeting at 2:25 pm.

7. COMMUNICATIONS

2022-0038

Councillor LaRochelle

THAT the Resort Village of Manitou ADOPT the Parks Committee moratorium on changes to Uhmman Centennial and Wellington Park until such time that plans and vision can be developed, or as deemed necessary by the Resort Village of Manitou Beach for immediate benefit to the community.

CARRIED

2022-0039

Councillor Armstrong

THAT the following Communications be filed:

- i. Parks Committee; Minutes from Nov 24, 2021, agenda from Jan 26 & Feb 23, 2022, and Letter from Jan 27, 2022.
- ii. Rec Board Minutes-January 23 and February 8, 2022.
- iii. Commissionaires Report- January 27 & February 1, 2022
- v. WMMG Minutes- Jan 12, 2022
- vi. Art Committee-Agenda for February 16, 2022, and minutes from January 12 & Feb 16, 2022
- ix. MSMA Meeting Agenda-Minutes From December 2, 2021 January 6, 2022 and agenda from Feb 3, 2022.

CARRIED

Foreman Wayne Vielhauer arrived at 2:27 PM.

8. REPORTS

2022-0040

Councillor Mattick

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:40 PM.

8.2 ADMINISTRATOR REPORT

2022-0041

Councillor Armstrong

THAT the Council for the Resort Village of Manitou Beach APPROVE the transfer of 2019/2020 Gas Tax Funding to reserves in the amount of \$75,057.25.

CARRIED

2022-0042

Councillor LaRochelle

THAT the Resort Village of Manitou Beach cancel the March 14 and November 14 Council meeting dates to accommodate the municipal audit in March and an early start to the budget in November.

CARRIED

2022-0043

Councillor Hayward

THAT the Resort Village of Manitou Beach retain the services of Sam Bergerman with Bergerman Smith LLP, for land dealings and other local matters.

CARRIED

2022-0044

Councillor Hayward

THAT in accordance with the Municipalities Act section 369(1)(b), outstanding Utility accounts with arrears outstanding more than 30 days be notified by letter, and outstanding amounts be added to the tax roll if the balance is not paid within the next 30 days.

CARRIED

2022-0045

Councillor Mattick

THAT the Administrators report for February 28, 2022, be ACCEPTED as PRESENTED.

CARRIED

9. FINANCIAL STATEMENTS

2022-0046

Councillor Mattick

THAT the financial statements for the month of February 2022 be ADOPTED as PRESENTED.

CARRIED

2022-0047 Councillor Mattick

THAT the bank reconciliation for the months of November and December 2021 be ADOPTED as PRESENTED.

CARRIED

11. PAYMENT OF ACCOUNTS

2022-0048 Councillor Armstrong

THAT the list of account payments for BATCH 2022-00006 for \$85,958.05 be APPROVED as PRESENTED.

CARRIED

8. CORRESPONDENCE

2022-0049 Councillor LaRochelle

THAT the correspondence having been reviewed by filed:

- a. Wetland Policy Development
- b. Sculpture Symposium Update- Jan 29, 2022
- c. CATPC Newsletter- January 2022
- d. REACT- Letter regarding upcoming changes to rates
- e. Flexnetworks- Potential New Internet Availability
- f. Manitoba Association of Watersheds

CARRIED

11. NEW BUSINESS

2022-0050 Councillor LaRochelle

THAT the Administration bring forward a policy to Council for Special Events held in Resort Village of Manitou Beach Parks.

CARRIED

2022-0051 Councillor LaRochelle
THAT the Resort Village of Manitou Beach purchase a PARCS membership but review after one year.

CARRIED

2022-0052 Mayor Petersen
THAT effective immediately, the Resort Village of Manitou Beach is no longer requiring masking, covid vaccinations, or negative testing from volunteers, staff, or elected officials.

CARRIED

2022-0053 Councillor LaRochelle
THAT Administration bring forward possible dates for a staff appreciation BBQ this summer.

CARRIED

2022-0054 Councillor LaRochelle
THAT Administration bring forward possible dates, venue, and format for the town hall meeting.

CARRIED

2022-0055 Councillor Armstrong
THAT the Resort Village of Manitou Beach research and apply to the Department of Highways to have speed limit changed to 30 km/hour through the Village and possibilities of having speed bumps installed.

CARRIED

Councillor Hayward Opposed.

2022-0056 Mayor Petersen

THAT the Resort Village of Manitou Beach purchase directional signage for Wellington Park and the Dog Park to add to our three major directional signs in the Village.

CARRIED

12. ADJOURNMENT

2022-0057 Mayor Petersen

THAT this meeting be ADJORNED at 4:34 pm, next regular meeting of Council be March 28, 2022 at 2:00 pm, via Zoom Platform.

CARRIED

Mayor

Administrator