

Resort Village of Manitou Beach

Meeting Minutes

March 28, 2022 – Regular Meeting of Council – 2:02 PM

PRESENT:

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

ABSENT: None

2022-0058 **1. CALL TO ORDER:**

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

2022-0059 **3. AGENDA:**

CONFLICT OF INTREST

Councillor Hayward declared a conflict of interest in 13 i), a discretionary use application for 205 Maclachlan.

Councillor Mattick

THAT under NEW BUISNESS change:

13 j) Watrous & Manitou Beach Fun Run Auto Show Donation Request
Be moved to 13 aa).

THAT the Agenda be adopted as AMENDED.

CARRIED

2022-0060 **4. MINUTES**

Councillor Hayward

THAT the Minutes of the Regular Meeting of Council on March 28, 2022 be APPROVED.

CARRIED

5. DELEGATION

Delegation Jim Simard arrived at 2:05 pm to speak to his personal municipal tax situation. Mr. Simard asked Council for a tax abatement On his property, 307 Highway #365.

2022-0061

Councillor Armstrong

THAT the Resort Village of Manitou Beach allow Jim Simard to add tagged garbage bags to the village REACT bin.

CARRIED

2022-0062

Councillor Mattick

THAT the Resort Village of Manitou Beach grant a Tax Abatement to 307 Highway #365(Roll #0959), so that the amount owing is equal to the 2020 tax levy of \$5918.82, plus, any additional school tax increases.

CARRIED

7. COMMUNICATIONS

2022-0063

Councillor LaRochelle

THAT Council for the Resort Village of Manitou Beach APPROVE the Parks request to update their committee mandate to:

The mandate of the Parks Committee is to develop plans for parks and open spaces within the Resort Village of Manitou Beach and forward plans to Council for review, adoption, and implementation, as approved by Council.

CARRIED

2022-0064

Councillor Mattick

THAT the Resort Village of Manitou Beach continue its strong support of local business by adding \$4000.00 to the Watrous-Manitou Marketing Group's Prairie Canada- Tourism Relief Fund grant application.

CARRIED

2022-0065

Councillor Hayward

THAT Council move the Communications.

CARRIED

8. EMPLOYEE REPORTS

Foreman Wayne Vielhauer arrived at 2:38 pm.

2022-0066

Councillor Hayward

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:49 pm.

2022-0067

Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE a cost-of-living salary increase of 2.6% for Brenda Campeau, for 2022, retro-active to January 2022.

CARRIED

2022-0068

Councillor Mattick

THAT the Resort Village of Manitou Beach APPROVE an hourly rate increase for David McVicar, to \$20.00, for 2022, retro-active to January 2022.

CARRIED

2022-069

Councillor Mattick

THAT Council for the Resort Village of Manitou Beach BEGIN Tax Enforcement proceedings for properties in 2021 arrears.

CARRIED

2022-0070

Councillor LaRochelle

THAT the Resort Village of Manitou Beach Council APPROVE a 'STAY' on the Order to Remedy for 201 Jean Street property until the end of 2023, to provide time to upgrade cabin and then connect to the village sewer system.

CARRIED

2022-071

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the Administrators report as PRESENTED.

CARRIED

9. BYLAWS and POLICIES

Special Events Policy in Public Parks and Public Spaces be brought back as a Bylaw to the next meeting.

10. FINANCIAL STATEMENTS

2022-0072

Councillor Mattick

THAT the financial statements for the month of March 2022 be ACCEPTED as PRESENTED.

CARRIED

11. PAYMENT OF ACCOUNTS

2022-0073

Councillor Mattick

THAT the list of account payments for BATCH 2022-00009 for \$51,740.39 Be APPROVED as PRESENTED.

CARRIED

12. CORRESPONDENCE

2022-0074

Councillor Armstrong

THAT the correspondence having been reviewed by filed:

- a. Watrous Municipal Health Funding Partners
- b. SGI Business Recognition for Safe Driving
- c. Municipal Potash Tax Sharing Admin Board: Financial Statement Year End Dec. 31, 2021
- d. REACT Board Meeting Minutes Jan. 26/22
- e. CATPC upcoming AGM Apr. 27/22
- f. Watrous Community Health Foundation Minutes Mar. 9/22
- g. Letter from ratepayer regarding Council Meetings
- h. Watrous Public Library Budget 2021/2022

CARRIED

11. NEW BUSINESS

2022-0074

Councillor Mattick

THAT the Resort Village of Manitou Beach take out an 1/8 page advertisement in the Watrous Winston High School year book.

CARRIED

2022-0075

Councillor Armstrong

THAT the Resort Village of Manitou Beach provide the requested In-Kind donation of the use of the trailer stage to the Watrous & Manitou Beach Annual Fun Run Auto Show and Shine, with a request that the parade route continue to include Manitou Beach.

CARRIED

2022-0076

Mayor Petersen

THAT the Resort Village of Manitou Beach APPOINT Councillor Armstrong as their voting delegate to the SUMA convention.

CARRIED

2022-077

Councillor Armstrong

THAT the Resort Village of Manitou Beach install a gate on the East side of the Dog Park, as well as an additional garbage can on the East side.

CARRIED

2022-0078

Councillor LaRochelle

THAT the Resort Village of Manitou Beach ACCEPT the Dog Park Committee's request for adhesive directional signage.

CARRIED

2022-0079

Councillor LaRochelle

THAT the Resort Village of Manitou Beach AGREE to REMOVE the failing evergreen tree adjacent to 215 John Street, in the safest possible manner.

CARRIED

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Councillor Hayward removed himself from the Zoom meeting at 4:05 pm due to a CONFLICT OF INTEREST in the 205 Maclachlan Proceedings.

2022-0080

Mayor Petersen

THAT the Regular Council Meeting be temporarily adjourned, and we enter into our public hearing portion of our Discretionary Use Application for 205 Maclachlan-Mike Hayward and Marcie Seymour.

CARRIED

A discretionary use application was received by the Village Office after 205 Maclachlan was found to be in contravention of Bylaw #3-2014 s.3.5, and the Planning and Developing Act, s.62(1), by our Bylaw Enforcement Officer. Council was presented with nine letters from ratepayers regarding the application for discretionary use of 205 Maclachlan, as a U-Haul Rental Depot. Eight letters were opposed to the use in that location, and one letter was neutral.

Councillors validated ratepayer concerns with the esthetics of the lakefront in the Resort Village, as well as the lack of parking. Mayor Petersen acknowledged that Council had received an additional letter from Marcie Seymour, but Council was unable to use the submission because it was written out of a breach of confidentiality, the Municipalities Act s.144(2), and Bylaw 8-2016, s.(e).

2022-0081

Councillor Armstrong

THAT Council APPROVE the discretionary use application for a U-Haul Rental Depot at 205 Maclachlan, with limitations THAT 205 Maclachlan be used ONLY to ADMINISTER the business: ALL U-Haul units be parked and stored offsite on an approved location; ADDITIONALLY pick up and drop off of units be done from the offsite location.

CARRIED

2022-0082

Councillor Mattick

THAT Council ADJOURN the public hearing and RESUME the regular meeting of Council at 4:18 pm.

CARRIED

2022-0083

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT New Business as PRESENTED.

CARRIED

12. ADJOURNMENT

2022-0084

Mayor Petersen

THAT this meeting be ADJORNED at 4:28 pm, next regular meeting of Council April 11, 2022 at 2:00 pm.

CARRIED

Mayor

Administrator