

Resort Village of Manitou Beach

Meeting Minutes

May 30, 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

2022-0129 **1. CALL TO ORDER:**

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

2022-0130 Councillor Hayward

THAT the Agenda be adopted with the following ADDITIONS:

6 f) SK Parks & Rec Association Letter & Grant Info
12 e) Watrous-Manitou Marketing Group Opportunity

CARRIED

4. MINUTES

2022-0131 Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on April 25, 2022 be APPROVED.

CARRIED

6. COMMUNICATIONS

2022-0132 Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE a One Year Collaborative TRIAL between Camp Easter Seal & the Rec Board for water access for persons with disabilities, with mine belting, PENDING APPROVALS from applicable Government Agencies.

CARRIED

2022-0133 Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE the following IN-KIND donations to the Rec Board for Canada Day celebrations: stage, 40 X 60 ft tent, 10 X 30 ft tents, and swim platform for fireworks.

CARRIED

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- 2022-0134 Councillor Armstrong
THAT Council APPROVE the street closure from the Manitou Springs Hotel to Watrous Street, for the Canada Day Festivities’.
CARRIED
- 2022-0135 Councillor Armstrong
THAT the Resort Village of Manitou Beach GRANT PERMISSION to the Rec Board for beer gardens, on July 1st, 2022; 1pm-11pm, at the corner of Maclachlan Avenue and Watrous Street.
CARRIED
- 2022-0136 Councillor Hayward
THAT the Resort Village of Manitou Beach APPROVE additional road closures to accommodate parade routes on Canada Day if necessary.
CARRIED
Councillor Hayward left meeting to receive a phone call at 2:35 pm.
Councillor Hayward returned to the meeting at 2:37 pm.
- 2022-0137 Mayor Petersen
THAT the Resort Village of Manitou Beach in RECOGNITION of the benefits and values that recreation, parks and leisure services provided, designate the month of June as RECREATION & PARKS Month.
CARRIED
- 2022-0138 Councillor LaRochelle
THAT Council file Communications.
CARRIED
- 7. EMPLOYEE REPORTS**
Foreman Wayne Vielhauer arrived at 2:50 pm.
- 2022-0139 Councillor Armstrong
THAT Council for the Resort Village of Manitou Beach AUTHORIZE CAO & Foreman to APPROVE large operational repairs.
CARRIED
- 2022-0140 Councillor Mattick
THAT the Foreman’s Report be ACCEPTED as PRESENTED.
CARRIED
Foreman left the meeting at 3:12 pm.
- 2022-0141 Councillor Hayward
THAT the Resort Village of Manitou Beach hire Linda Hilts as our new Administrative Assistant, with a salary based on 5 days per week, 7 hours per day, at a rate of \$19.00 per hour.
CARRIED

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2022-0142 Councillor Armstrong
THAT the Resort Village of Manitou Beach hire Scott Foster, as our new General Labourer with a salary based on 5 days per week, 8 hours per day, at an hourly rate at \$22.00 per hour.

CARRIED

2022-0143 Councillor LaRochelle
THAT Council APPROVE the transfer of \$8750.00 from the general revenue account, to RESERVES, to account for monies received in trust, to begin the process of closing and selling a portion of the undeveloped Saskatoon Street Road allowance.

CARRIED

2022-0144 Councillor Mattick
THAT the Resort Village of Manitou Beach OFFER the Touchwood Tribal Council the grassed area surrounding the Community Hall, or the area around the Skating Pond, east of Jean Street, whichever location is more desirable to the group.

CARRIED

2022-0145 Councillor Armstrong
THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

8. FINANCIAL STATEMENTS

2022-0146 Councillor Mattick
THAT Financial Statements for May 2022 be ACCEPTED as PRESENTED.

CARRIED

2022-0147 Councillor Mattick
THAT Bank Reconciliation for January 2022 be ACCEPTED as PRESENTED.

CARRIED

9. PAYMENT OF ACCOUNTS

2022-0148 Councillor Hayward
THAT the list of account payments for BATCH 2022-00019 for \$90,383.67 Be APPROVED as PRESENTED.

CARRIED

10. BY-LAWS and POLICIES

2022-0149 Councillor Armstrong
THAT the Resort Village of Manitou Beach ACCEPT POLICY #4-2022-EMPLOYEE POLICY MANUAL.

CARRIED

12. CORRESPONDENCE

2022-0150

Councillor Mattick

THAT Administration RESEARCH additional avenues to stiffen enforcement of dangerous dogs in our Animal Control Bylaw.

CARRIED

2022-0151

Councillor Hayward

THAT the correspondence having been reviewed by filed:

- a. Watrous Rural Fire Protection Association Minutes: Apr.27/22
- b. Commissionaires Report Apr.21/22, May 5, 12, 19/22
- c. CATPC AGM Apr.27/22
- d. Letter from Manitou Waters
- e. WSA: Waterworks Compliance Inspection Report May 3/22
- f. SAMA 2021 Annual Report-email to requests for a digital copy (64-pg. doc).
- g. Gov of SK-2022 Confirmed Education Property Tax Mill Rates

CARRIED

11. NEW BUSINESS

2022-0152

Councillor Hayward

THAT the Resort Village of Manitou Beach APPROVE request from undiscovered Tours-Vickie Clarke, to operate beer gardens on the East Side of Danceland on August 13, 2022 from 6:00pm-12:00am.

CARRIED

Mayor Pedersen recused herself due to a Conflict of Interest 4:00 pm.

2022-0153

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the proposal from Sherwin and Poppy Petersen, pending approval from the Art Committee, that the dog sculpture and grieving lady be placed at the Dog Park, and agree with the principal idea to have the area for people to memorialize their pets, organized by the Parks Committee, or Dog Park Committee.

CARRIED

Mayor Petersen returned to the meeting at 4:06 pm.

2022-0154

Councillor Mattick

THAT the Resort Village of Manitou Beach acknowledge that the gravel owned by the Resort Village is a non-renewable resource, that will increase in value to replace, that we do not sell gravel to private commercial businesses and retain this resource for future use.

CARRIED

2022-0155

Councillor LaRochelle

THAT the Resort Village of Manitou Beach request the Watrous-Manitou Marketing Group organize the polling and advise to RVMB, from business owners, to strengthen our zoning, culture, and aesthetics, for long-term planning in our commercial district, considering our current zoning, and the Prairie Wild document.

CARRIED

13. ADJOURNMENT

2022-0156

Mayor Petersen

THAT this meeting be ADJORNED at 4:38 pm, next regular meeting of Council in Council Chambers on June 20, 2022 at 2:00 pm.

CARRIED

Mayor

Administrator