

# Resort Village of Manitou Beach

## Meeting Minutes

June 15, 2022 – Emergency Meeting of Council via Zoom Platform– 11:00 AM

### PRESENT:

Mayor Pauline Petersen                      Councillor William Mattick

Councillor Vince Armstrong              Administrator Elise Dale

**ABSENT:** Councillor Mike Hayward & Councillor Robb LaRochelle

2022-0157      **1.      CALL TO ORDER:**

Mayor Pauline Peterson called the emergency meeting to order at 11:03 am.

**2.      AGENDA:**

**DELETIONS FROM AGENDA:**

Mayor Pauline Petersen deleted from the agenda:

Notice of Proclamations	Presentations and Recognitions
Public Forum	Business Arising from the Minutes
Minutes	Correspondence
Communications	Payment of Accounts
Financial Statements	Round Table Discussion

**CONFLICT OF INTEREST -NONE DECLARED**

2022-0158              Councillor Armstrong

THAT the Agenda be ADOPTED as PRESENTED.

CARRIED

**4.      NEW BUSINESS**

2022-0159              Mayor Petersen

THAT the Resort Village of Manitou Beach, in the Province of Saskatchewan, APPLY to the Ministry of Corrections, Policing, & Public Service to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential service and property as a result of substantial damage caused by FLOODING due to heavy rainfall on June 13<sup>th</sup>.

CARRIED

**13.     ADJOURNMENT**

2022-0160              Mayor Petersen

THAT this meeting be ADJORNED at 11:06 am. Next regular meeting of Council in Council Chambers on June 20, 2022 at 2:00 pm.

CARRIED

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Mayor

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Administrator

