

# Resort Village of Manitou Beach

## Meeting Minutes

July 18, 2022 – Regular Meeting of Council – 2:00 PM

### PRESENT:

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

ABSENT: None

2022-0190    1.    **CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:01 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

3.    **AGENDA:**

**CONFLICT OF INTEREST -NONE DECLARED**

2022-0191                  Councillor Mattick

THAT the Agenda be adopted with the following ADDITIONS:

8.1 Set Town Hall Meeting Date

13 b) Dog Park Committee

CARRIED

4.    **MINUTES**

2022-0192                  Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on June 20, 2022, be APPROVED.

CARRIED

6.    **DELEGATIONS**

Delegation Lionel Sproule arrived at 2:14 pm.

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Lionel Spoule came in the speak to flooding issues he has had at 203 Roy Street for the past 25 years. Administration & Operations are already engaged in the issue and Department of Highways has been contacted due to the issue being in their right of way.

Delegation left the Council table at 2:30 pm.

Delegation from Health Haven arrived at 2:31pm. Delegation nominated Vivienne Houle to speak on behalf of the delegation.

Vivienne Houle gave an update to the HH-Oasis Project. Requested letter of support from the RVMB. Interested in meeting to work on the service agreement, advised the delegation that that can be set outside the regular meetings. Interested in having regular meetings with RVMB.

Delegation left the Council table at 2:47 pm.

2022-195

Councillor Hayward

THAT the Resort Village of Manitou Beach create a letter of commitment to Health Haven.

DEFEATED

2022-196

Councillor Mattick

THAT the Resort Village of Manitou Beach establish a meeting with Health Haven team to begin discussions on the servicing agreement and draft a letter of support.

CARRIED

**7. COMMUNICATIONS**

2022-0193

Councillor Armstrong

THAT RVMB Administration maintain monthly entries of the Rec Board finances, Rec Board treasurer will maintain bill payment and deposits to existing Affinity Credit Union account, and advise Administration as to their activity, with a trial period of one year.

CARRIED

2022-0194

Councillor Armstrong

THAT the Resort Village of Manitou Beach ESTABLISH the Sculpture Symposium under the Rec Board umbrella of events.

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CARRIED

2022-0197 Councillor Armstrong  
THAT the COMMUNICATION be filed.

CARRIED

2022-198 Mayor Petersen  
THAT the Council for the Resort Village of Manitou Beach SUSPEND the Regular Meeting of Council and REVERT into the APPEAL HEARING at 2:58 pm for the ORDER TO REMEDY for 306 RICHARD STREET.

CARRIED

Appeal for Order to Remedy-306 Richard Street

Council reviewed a letter from Drebits at 306 Richard regarding the Order to Remedy-306 Richard Street property due to the development of this lot.

Council heard from the Hart's who own the adjacent property who have been adversely affected by the improper drainage. Photos and the letter presented were passed around and left with Administration to add to the file.

2022-199 Councillor Armstrong  
THAT the Council for the Resort Village of Manitou Beach ADJOURN the Appeal and REVERT BACK to the Regular Meeting of Council at 3:15 pm.

2022-200 Councillor Armstrong  
THAT the Resort Village of Manitou Beach UPHOLD the Order to Remedy at 306 Richard Street, and the APPELLANT complete the work designated by the Bylaw Enforcement Officer in the Order to Remedy, as depicted in the map illustrated by our Planning & Development Officer.

CARRIED

**7. EMPLOYEE REPORTS**

2022-0201 Councillor Mattick  
THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

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- 2022-0202 Councillor Armstrong  
THAT the Resort Village of Manitou Beach REIMBURSE Department of Highways for the paving over the culvert on the Highway-Lake Ave.  
CARRIED
- 2022-0203 Councillor Mattick  
THAT EFFECTIVE next week, the Village Office be CLOSED to the Public Wednesday's and Thursday's each week, re-evaluated at the end of the year.  
CARRIED
- 2022-204 Councillor Mattick  
THAT the Resort Village of Manitou Beach APPROVE the purchase of golf polos and hoodies for Municipal Staff.  
CARRIED
- 2022-205 Mayor Petersen  
THAT Council be provided the option to purchase RVMB golf polos at their own expense.  
CARRIED
- 2022-206 Councillor Armstrong  
THAT Council ACCEPT the Administrators Report as PRESENTED.  
CARRIED
- 2022-207 Councillor LaRochelle  
THAT the Resort Village of Manitou Beach set the date for the Town Hall Meeting-August 3, 2022 from 6:00 pm-7:30 pm.  
CARRIED
- 9. FINANCIAL STATEMENTS**
- 2022-0208 Councillor Armstrong  
THAT Financial Statements for July 2022 be ACCEPTED as PRESENTED.  
CARRIED

**9. PAYMENT OF ACCOUNTS**

2022-0209

Councillor Hayward

THAT the list of account payments for  
BATCH 2022-00027 for \$41,909.64, and other online payments of  
\$11,152.57.

Be APPROVED as PRESENTED.

CARRIED

**11. BY-LAWS and POLICIES**

2022-0210

Councillor Armstrong

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

CARRIED

**12. CORRESPONDENCE**

2022-0211

Councillor Hayward

THAT the correspondence having been reviewed, be filed:

1. Commissionaires Reports
  - i. June 25, 2022
  - ii. June 30, 2022
  - iii. July 7, 2022
2. RCMP Q1 Reports July 7, 2022

CARRIED

**11. NEW BUSINESS**

2022-0212

Councillor Mattick

THAT the Resort Village of Manitou Beach APPROVE a Noise Bylaw  
extension by one hour on July 31, 2022, for 303 MacLachlan, Mike's  
Beach Bar.

CARRIED

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2022-0213

Councillor LaRochelle

THAT the Resort Village of Manitou Beach Dog Park Committee be DISSOLVED, vision to be continued as an ad hoc committee under our Village Parks & Green Space Committee.

CARRIED

**14. ROUND TABLE DISCUSSION**

2022-0214

Councillor Mattick

THAT Council for the Resort Village of Manitou Beach APPROVE in PRINCIPLE the Dog Park Memorial plaques brought forward by Mayor Pauline Petersen and bring back a policy/bylaw and forms to compliment this new feature.

CARRIED

**15. ADJOURNMENT**

2022-0215

Mayor Petersen

THAT this meeting be ADJORNED at 4:33 pm, next regular meeting of Council in Council Chambers on August 22, 2022 at 2:00 pm.

CARRIED

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Mayor

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Administrator