

Resort Village of Manitou Beach

Meeting Minutes

August 22, 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

2022-0224 **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
Delegations	Public Hearing

3. AGENDA:

CONFLICT OF INTEREST -NONE DECLARED

2022-0225 Councillor Armstrong

THAT the Agenda be adopted with the following ADDITIONS:

13. c) Emergency Measures Plan

d) Government Agencies-Communication Processes

e) Request for Drive In Expense Report

CARRIED

4. MINUTES

2022-0226 Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on July 18, 2022, be APPROVED.

CARRIED

7. COMMUNICATIONS-COMMITTEE REPORTS

2022-0227

Councillor Mattick

THAT the COMMUNICATIONS be ACCEPTED and FILED.

CARRIED

Foreman Wayne Vielhauer arrived at 2:06 pm.

7. EMPLOYEE REPORTS

2022-0228

Councillor LaRochelle

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

Foreman left meeting at 2:40 pm.

2022-0229

Councillor Armstrong

THAT TAXervice, on behalf of the Resort Village of Manitou Beach, be authorized under s22(1) of the Tax Enforcement Act, on or after June 2, 2022 to commence proceedings to request title with respect to the following described lands:

Roll 76800 Lot 10-BLK/PAR 6-PLAN G10 EXT 0 Title No:149118644

Roll 11800 LOT 2-BLK/PAR 30-PLAN G19 EXT 0 Title No: 150934967

CARRIED

2022-0230

Councillor LaRochelle

THAT TAXervice, on behalf of the Resort Village of Manitou Beach, be authorized under the Tax Enforcement Act to proceed to acquire title for the following described lands:

LOT 8-BLK/PAR 11-PLAN G19 EXT 0 Title No: 116219808

CARRIED

2022-231

Mayor Petersen

THAT the Resort Village of Manitou Beach APPROVE the wage increase for David McVicar to \$25.00/hour, effective as of August 1, 2022.

CARRIED

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2022-232

Councillor Hayward

THAT Council for the Resort Village of Manitou Beach ADVISE the Art Committee of complaints made of protruding sculptures from the sky line on the Wellington Hill, and REQUEST that the Art Committee revisit the placement of the bather sculpture and the sasquatch sculpture.

CARRIED

2022-233

Councillor Armstrong

THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

9. FINANCIAL STATEMENTS

2022-0234

Councillor Mattick

THAT Bank Reconciliation for February 2022 be ACCEPTED as PRESENTED.

CARRIED

2022-0235

Councillor Hayward

THAT Financial Statements for August 2022 be ACCEPTED as PRESENTED.

CARRIED

9. PAYMENT OF ACCOUNTS

2022-0236

Councillor Mattick

THAT the list of account payments for
BATCH 2022-00028 for \$62,211.58 and other online payments of
\$12,233.07.
Be APPROVED as PRESENTED.

CARRIED

11. CORRESPONDENCE

2022-0237

Councillor Hayward

THAT the correspondence having been reviewed, be filed:

1. Commissionaires Reports
2. Municipal Voice

CARRIED

12. BY-LAWS and POLICIES

2022-0238

Councillor Hayward

THAT the Resort Village of Manitou Beach ACCEPT the FIRST READING of BYLAW #18-2022; a Bylaw to provide for Water Utility Connections and Disconnections.

CARRIED

2022-0239

Councillor Mattick

THAT the Administration bring back Policy 4-2022 back as a BYLAW to the next Council Meeting.

CARRIED

2022-0240

Mayor Petersen

THAT the Resort Village of Manitou Beach ACCEPT & APPROVE the Subdivision of Easterly -109+M of Parcel D-Plan 61S01343, NW ¼ SEC 2-TWP 32-RGE 25 West of the Second Meridian, as shown in the Meridian Survey Report.

CARRIED

2022-0241

Councillor LaRochelle

THAT the Resort Village of Manitou Beach place a MORATORIUM on the USE of Digital-Electronic Signage.

CARRIED

11. NEW BUSINESS

2022-0242

Councillor Mattick

THAT the Resort Village of Manitou Beach APPROVE the 104 William Street request to add a library box, upon APPROVAL of the RVMB Foreman & signed liability waiver.

CARRIED

2022-0243

Councillor Mattick

THAT the Resort Village of Manitou Beach Council re-appropriate budgeted funds for infrastructure installations on new lots that cannot receive timely installation due to contractor availability and APPROVE the ALLIED ENGINEERING quote for \$10,000-\$15,000 for Water Treatment Plant Maintenance Planning Schedule.

CARRIED

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2022-0244

Councillor Armstrong

THAT the Resort Village of Manitou Beach PURSUE a collaborative relationship with the Town of Watrous in developing an updated Emergency Measures Plan/Officer.

CARRIED

2022-0245

Councillor LaRochelle

THAT the Resort Village of Manitou Beach send a letter to Don McMorris-Minister of Government Relations, requesting that Provincial Agencies establish a process of communication in which to alert and notify Municipalities.

CARRIED

2022-0246

Councillor LaRochelle

THAT Administration formulate a study on the Drive In for Expenses and Revenues.

CARRIED

15. ADJOURNMENT

2022-0247

Mayor Petersen

THAT this meeting be ADJORNED at 4:39 pm, next regular meeting of Council in Council Chambers on September 26, 2022 at 2:00 pm.

CARRIED

Mayor

Administrator

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