

# Resort Village of Manitou Beach

## Meeting Minutes

November 22, 2022 – Regular Meeting of Council – 2:00 PM

### PRESENT:

Mayor Pauline Petersen

Administrator Elise Dale

Councillor Robb LaRochelle

Councillor Vince Armstrong

### ABSENT:

Councillor Mike Hayward

Councillor William Mattick

2022-0292    **1.    CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:00 pm.

#### 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

**2.    AGENDA:**

#### CONFLICT OF INTEREST -NONE DECLARED

2022-0293

Councillor LaRochelle

THAT the Agenda be adopted with the following ADDITIONS:

6. e) WMMG-Interviews for CDO report from Vince Armstrong

12. Mayor Petersen-Watrous South Rural Water Line Request

CARRIED

**3.    MINUTES**

2022-0294

Councillor Armstrong

THAT the Minutes of the Regular Meeting of Council on October 24, 2022, be APPROVED.

CARRIED

**4. DELEGATIONS**

Delegation Glen Sundquist arrived at 2:10 pm.

Glen Sundquist addressed Council with his request to zoning Watrous Street lots. Discussion took place regarding the Resort Village of Manitou Beach Zoning Bylaw and relevant discretionary uses on commercial property. Mr. Sundquist withdrew this request, and Administration will assist with providing some verbiage for publication that states the applicable residential uses and process involved.

Delegation left the Council table at 2:20 pm.

**5. EMPLOYEE REPORTS**

**5.1 Public Works, Utilities, and Foreman's Report-Wayne Vielhauer**

2022-0295

Councillor Mattick

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

**5.2 Administrator's Report**

2022-0296

Councillor Armstrong

THAT the Resort village of Manitou Beach contract with Jensen Stromberg to update our Tangible Capital Assets listing.

CARRIED

2022-0297

Councillor LaRochelle

THAT the Resort Village of Manitou Beach hire Matt Somers as our new maintenance employee.

CARRIED

2022-298

Councillor Armstrong

THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

**6. COMMUNICATIONS**

2022-0299

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the Chainsaw Committee's proposal to tender the sale of the following three chainsaw carvings:

- The Sasquatch
- The Eagles-As is
- The Crow and Carver

CARRIED

2022-0300

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the RECOMMENDATION from the Chainsaw Committee to use the funds generated by the sale of the three sculptures listed in resolution # 2022-0299, to establish a fund to keep and maintain existing carvings.

CARRIED

2022- 0301

Councillor LaRochelle

THAT the following COMMUNICATION be filed:

- a) Mid Sask Municipal Alliance Inc.
  - i. September 1,2022 Minutes
  - ii. November 3, 2022, Minutes
- b) Manitou & District Regional Park October 27, 2022
- c) RVMB Parks Committee Meeting May 18, 2022
- d) Manitou Chainsaw Festival Meeting, October 23, 2022

CARRIED

**9. FINANCIAL STATEMENTS**

2022-0302

Councillor Armstrong

THAT Financial Statements for November 2022 be ACCEPTED as PRESENTED.

CARRIED

2022-0303

Councillor LaRochelle

THAT the Bank Reconciliation for the month of May 2022 be ACCEPTED as PRESENTED.

CARRIED

**9. PAYMENT OF ACCOUNTS**

2022-0304

Councillor Armstrong

THAT the list of account payments for

BATCH 2022-00041 for \$36,081.59, and ONLINE Payments of \$7,898.04; Be APPROVED as PRESENTED.

CARRIED

**12. CORRESPONDENCE**

2022-0305

Councillor Armstrong

THAT the correspondence having been reviewed, be filed:

1. Commissionaires Reports

i. October 20, 2022

ii. October 27, 2022

CARRIED

**11. BY-LAWS and POLICIES**

2022-0306

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the THIRD and FINAL READING of BYLAW #19-2022; Bylaw to Provide for the Rezoning and Subdivision of an Undeveloped Portion of Saskatoon Street.

CARRIED

Planning & Development Officer David McVicar presented a document to Council: Calculating Utility Rates-Aligning Revenue with Cost.

2022-0307

Mayor Petersen

THAT BYLAW 21-2022; A BYLAW for Water & Sanitary Sewer Rates and Fee Schedule be considered by Council and tabled for additional consideration until the December 2022 Regular Meeting of Council.

CARRIED

**11. NEW BUSINESS**

2022-0308

Councillor LaRochelle

THAT the Resort Village of Manitou Beach APPROVE a donation request for \$300.00 from our local Community Safety Initiative.

CARRIED

2022-0309

Councillor LaRochelle

THAT the RECCOMENDATION for a Wellington Park Boundary be tabled until our December 2022 Regular Meeting of Council to allow the constituent within the proposed boundary additional time to consider options.

CARRIED

2022-0310

Councillor LaRochelle

THAT the Council for the Resort Village of Manitou Beach confirms that the municipality has met the outstanding eligibility requirements to be eligible for Municipal Revenue Sharing Grant as per the Ministry of Government Relations:

- Submission of the 2021 Audited Financial Statements to the Ministry;
- Submission of the 2021 Public Waterworks Report to the Ministry;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements as required.

CARRIED

2022-0311

Councillor Armstrong

THAT the Council for the Resort Village of Manitou Beach ACCEPT the following dates for Regular Meetings of Council in 2023:

January 23	February 27	March 20
April 24	May 15	June 26
July 24	August 21	September 18
October 23	November 20	December 18

CARRIED

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2022-0312

Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE the sale of Liquor at the Farmers Market within Village limits, subject to all other agency approvals.

CARRIED

**14. ROUND TABLE DISCUSSION**

During round table discussion, the Watrous South Rural Waterline was discussed, and their request for additional users passed along to operations.

Manitou Beach Buskers event dates were noted; July 21-23, 2023.

Rec Board mingle-potluck date was noted for December 18, 2022.

Mayor Petersen noted Councillor Haywards absence for the third consecutive meeting and declared the seat vacant. Administration will bring forward options for a bi-election at the December meeting.

Committee Bylaw was quoted for clarification.

**13. ADJOURNMENT**

2022-0313

Mayor Petersen

THAT this meeting be ADJORNED at 3:41 PM, next regular meeting of Council in Council Chambers on December 19, 2022 at 2:00 pm.

CARRIED

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Mayor

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Administrator

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