

Resort Village of Manitou Beach

Meeting Minutes

December 19, 2022 – Regular Meeting of Council – 2:00 PM

PRESENT:

Mayor Pauline Petersen

Councillor Robb LaRochelle

Councillor Vince Armstrong

Councillor William Mattick

Administrator Elise Dale

2022-0314 1. **CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:05 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

2022-0315

Councillor Armstrong

THAT the Agenda be adopted as PRESENTED.

CARRIED

3. **MINUTES**

2022-0316

Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on November 21, 2022, be APPROVED, with the correction of the April 2023 Regular Meeting date be made to read April 24th.

CARRIED

4. DELEGATIONS

Delegation Daryl Baschak arrived at 2:08 pm.

Daryl Baschak addressed Council with his request to have back taxes repaid to himself after a successful assessment appeal in 2022 led to the discovery of an error in the original assessment of his property by building inspector and SAMA agents. Discussion took place regarding the property owners responsibility to review assessment notices annually, while acknowledging that there were errors made by assessment officials.

Delegation left the Zoom Meeting at 2:32 pm.

5. EMPLOYEE REPORTS

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

Foreman Wayne Vielhauer arrived at the Zoom Meeting at 2:33 pm.

2022-0317

Councillor Mattick

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

5.2 Administrator's Report

2022-0318

Councillor Armstrong

THAT the Resort village of Manitou Beach ACCEPT the Employee wage scale for 2023 as presented at our budget meeting & in current agenda package.

CARRIED

2022-0319

Councillor Mattick

THAT the Resort Village of Manitou Beach hold Regular Council Meetings in January, February, and March 2023 exclusively on the Zoom Platform.

CARRIED

2022-0320

Mayor Petersen

THAT Council for the Resort Village of Manitou Beach APPROVE a Christmas bonus, concurrent with previous years; THAT each Employee receive a \$200 gift card from our local CO-OP store.

CARRIED

2022-0321

Councillor LaRochelle

THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

6. COMMUNICATIONS

2022-0322

Councillor Mattick

Whereas the Resort Village of Manitou Beach supports and authorizes staff to APPLY for a cost-shared grant opportunity from the Targeted Sector Support Initiative (TSS) Program;

Be it resolved that the Resort Village of Manitou Beach is supportive of and has authorized a contributing shared role in the MSMA Regional Emergency Measures Response Measures Initiative as a partnering municipality through review and updating of individual municipal emergency measures plans and the drafting of a Joint-Emergency Management Plan for the MSMA Region;

Be it FURTHER RESOLVED that the Resort Village of Manitou Beach commits up to a maximum of \$6000.00 towards the costs of the initiative.

CARRIED

2022-0323

Councillor Mattick

THAT NOTICE be given to the MSMA of withdrawal of membership by The Resort Village of Manitou Beach if membership fees are not sustainable at current levels.

CARRIED

Councillor LaRochelle Opposed.

2022-0324

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT Karen Goodchild as a member of the RVMB Rec Board.

CARRIED

2022-0325

Councillor Mattick

THAT the Resort Village of Manitou Beach ACCEPT the RECOMMENDATION from the RVMB Parks Committee to define the Wellington Park boundary.

CARRIED

7. FINANCIAL STATEMENTS

2022-0326

Councillor Armstrong

THAT Financial Statements for December 2022 be ACCEPTED as PRESENTED.

CARRIED

8. PAYMENT OF ACCOUNTS

2022-0327

Councillor Armstrong

THAT the list of account payments for BATCH 2022-00044 of: \$28,059.68, and ONLINE Payments of \$8,646.13; Be APPROVED as PRESENTED.

CARRIED

9. CORRESPONDENCE

2022-0328

Councillor Mattick

THAT the correspondence having been reviewed, be filed:

1. Commissionaires Reports
 - i. November 24, 2022
2. RCMP Report 2022

CARRIED

10. BYLAWS AND POLICIES

2022-0329

Councillor LaRochelle

THAT Council for the Resort Village of Manitou Beach give FIRST READING to BYLAW 21-2022: Water and Sanitary Sewer Rates & Fees.

CARRIED

2022-0330

Councillor Mattick

THAT Council for the Resort Village of Manitou Beach give SECOND READING to BYLAW 21-2022: Water and Sanitary Sewer Rates & Fees.

CARRIED

2022-0331

Councillor Armstrong

THAT the Resort Village of Manitou Beach ALLOW THREE READINGS to BYLAW 21-2022 at this meeting.

CARRIED

2022-0332

Councillor Mattick

THAT Council for the Resort Village of Manitou Beach give THIRD and FINAL READING to BYLAW 21-2022: Water and Sanitary Sewer Rates & Fees.

CARRIED

2022-0333

Councillor Mattick

THAT the Resort Village of Manitou Beach ACCEPT POLICY #5-2022, a policy to provide for automatic remuneration increases tied to employee wage increase percentages each year.

CARRIED

11. NEW BUSINESS

2022-0334

Mayor Petersen

THAT the Resort Village of Manitou Beach declare former Councillor Haywards seat VACANT, after three meetings of absenteeism and no response to correspondence from the former Councillor for clarification.

CARRIED

2022-0335

Councillor Armstrong

THAT a BY-ELECTION be held on Wednesday, April 19th with polling station hours set for: 10:00am-4:30pm.

CARRIED

2022-0336

Councillor LaRochelle

THAT advance polls be set for the by-election on Friday, April 14th, with polling station hours set for 11:00am-3:00pm.

CARRIED

2022-0337

Councillor Mattick

THAT the Resort Village of Manitou Beach allow the use of MAIL-IN BALLOTS for the upcoming by-election.

CARRIED

14. ROUND TABLE DISCUSSION

Council members wished everyone a safe and happy holiday season and recognized the contributions of municipal employees over the past year.

Discussions took place regarding the newsletter and keeping the new connect/disconnect bylaw advertised in each edition to keep seasonal residents informed so they have time to prepare for the summer season.

13. ADJOURNMENT

2022-0338

Mayor Petersen

THAT this meeting be ADJORNED at 4:05 PM, & next regular meeting of Council be via Zoom Platform, on January 23, 2022 at 2:00 pm.

CARRIED

Mayor

Administrator