

# Resort Village of Manitou Beach

## Meeting Minutes

June 26, 2023 – Regular Meeting of Council – 2:00 PM

### PRESENT:

Mayor Pauline Petersen                      Councillor Vince Armstrong  
Councillor William Mattick                Councillor Robb LaRochelle  
Councillor Lori Gill                          Administrator Elise Dale

2023-0117    1.    **CALL TO ORDER:**

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

**DELETIONS FROM AGENDA:**

Mayor 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**

2023-0018                      Councillor Armstrong

THAT the Agenda be APPROVED with the following ADDITIONS:

5.3 Rec Board Additional Request for Canada Day

& following DELETIONS:

9. c) Bylaw 32-2023 Citizen Maintenance of Grass on Adjacent Boulevards

CARRIED

3.    **MINUTES**

2023-0019                      Councillor Gill

THAT the Minutes of the Regular Meeting of Council on May 15, 2023, be APPROVED as PRESENTED.

CARRIED

Delegation arrived at 2:00 pm.

**4. DELEGATION**

Andrea Murphy came in to discuss and request permission for a non-conforming use of commercial property. Ms. Murphy explained the intended use of the property as a market garden, with potential for a commercial boutique and school bus that would serve the purpose of a memorial and art installation. Ms. Murphy explained that she is in the development process, working with our planning & development Officer. Council gave reason that due to the process of development; it would be hard to approve for the school bus alone, but with a permanent building in place, a discretionary use may be easier to approve in the future.

Delegation left the Council Table at 2:24 pm.

**5.0 REPORTS**

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

2023-0020

Councillor Armstrong

THAT the Foreman’s Report be ACCEPTED as PRESENTED.

CARRIED

**5.2 Administrator’s Report**

2023-0021

Councillor LaRochelle

THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

**5.3 Committee Report**

2023-0022

Councillor Armstrong

THAT the Manitou Beach Recreation Board request for in-kind donations for Canada Day be APPROVED for the use of the stage, small tent, swim platform, road closure barricades, as well as APPROVAL for a road closure of MacLachlan Avenue from 1:30 pm-2:30 pm to accommodate a parade.

CARRIED

2023-0023

Councillor Armstrong

THAT the Resort Village of Manitou Beach ACCEPT the Recreation Board’s Executive Appointments of: Chairperson-Sarah McKen, Vice-Chair-Rebecca Trudel, Treasurer-Karen Goodchild, and Secretary-Shelley Franke.

CARRIED

2023-0024

Councillor Gill

THAT the following Committee Reports be ACCEPTED as PRESENTED, and filed:

a) Mid-Sask Municipal Alliance

March 2, 2023-Minutes  
April 25, 2023-Minutes  
June 1, 2023 – Minutes  
Communication Strategies Proposal

b) Rec Board

May 9, 2023-Minutes  
June 13, 2023- Minutes  
Request for In-Kind Donation for Canada Day

c) Community in Bloom

April 12, 2023-Minutes  
May 17, 2023-Minutes  
Summer Watering Proposal

d) Chainsaw Carving Festival

June 11, 2023-Minutes  
Financial

e) Manitou & District Regional Park

October 27, 2022-Minutes  
Campground Budget

CARRIED

**6. FINANCIAL STATEMENTS**

2023-0025

Councillor Mattick

THAT Financial Statements for June 2023 be ACCEPTED as PRESENTED.

CARRIED

2023-0026

Councillor LaRochelle

THAT the Bank Reconciliation for November & December 2022, and January & February 2023, be ACCEPTED as PRESENTED.

CARRIED

2023-0027

Councillor Mattick

THAT the 2023 Annual Working Budget be ACCEPTED as PRESENTED.

CARRIED

**7. PAYMENT OF ACCOUNTS**

2023-0028

Councillor LaRochelle

THAT the list of account payments for:

Batch 2023-00025 for \$ 45117.23

Batch 2023-00022 for \$371.28

Batch 2023-00024 for \$1377.00

Batch 2023-00026 for \$173.25

Batch 2023-00027 for \$52.50

Batch 2023-00028 for \$17.00

Batch 2023-00029 for \$1500.00

Batch 2023-00030 for \$558.00

Batch 2023-00031 for \$1000.00

Batch 2023-00032 for \$250.00

and online payments of \$22,072.60,

Be APPROVED as PRESENTED.

CARRIED

**8. CORRESPONDENCE**

2023-0029

Councillor Gill

THAT the correspondence having been reviewed, be filed:

a) Commissionaires Reports

May 4, 2023

May 18, 2023

May 27, 2023

June 1, 2023

June 8, 2023

June 17, 2023

b) Wheatland Library Annual Report 2022

c) Fraser Tolmie Canada Day Give Aways

d) Halt- Bike Infrastructure to Municipalities

e) Municipal Voice Magazine

f) Watrous Kinsmen Club- Thank You Letter

g) Sask Power Wood Pole Inspection

CARRIED

**9. BYLAWS AND POLICIES**

2023-0030

Councillor Armstrong

THAT the Resort Village of Manitou Beach table BYLAW 27-2023; A Bylaw for TREE BRANCH PICK-UP AND TREE DEPOT MANAGEMENT until the July Meeting of Council.

CARRIED



2023-0038

Councillor Gill

THAT the Resort Village of Manitou Beach give THIRD & FINAL READING to BYLAW 33-2023; A Bylaw for Committee Procedures.

CARRIED

**10. NEW BUSINESS**

2023-0039

Councillor Mattick

THAT the Resort Village of Manitou Beach ACCEPT the Lease Agreement with Salty Cinema.

CARRIED

2023-0040

Councillor LaRochelle

THAT Administration send a letter to the residents of 217 219 Jean Street advising them of the public information available on their tax enforcement property of interest, along with Councils empathy on the length of time that the property has sat idle.

CARRIED

2023-0041

Councillor Armstrong

THAT the Resort Village of Manitou Beach promote & provide a letter of support the Watrous Fun Run but are unfortunately unable to provide a monetary donation at this time.

CARRIED

2023-0042

Councillor Mattick

THAT the Resort Village of Manitou Beach in collaboration with its committees, the Rec Board, CIB, & Chainsaw Festival purchase an AED to be installed at our Community Hall.

CARRIED

2023-0043

Mayor Petersen

THAT Administration register Councillor LaRochelle and any other interested members of Council for the SEDA Conference in the fall.

CARRIED

**11. ROUND TABLE DISCUSSION**

Mayor Petersen & Councillor LaRochelle reported on attending the Mini PowWow held at Murray's Disc Golf. The PowWow was well attended, an all round great event, in a beautiful location.

Councillor LaRochelle discussed how to make parking more functional at Uhmman Park.

Mayor Pedersen discussed the tear in our large tent and request it be sent to Michel's in St. Gregor for repair before the Chainsaw Festival.

2023-0044

Councillor Petersen

THAT the Resort Village of Manitou Beach ALLOW for Food Trucks attending the Chainsaw Festival, to set up at locations approved by the P&D Officer, with a Village business license and a daily fee of \$10.00/day.

CARRIED

**12. ADJOURNMENT**

2023-0045

Mayor Petersen

THAT this meeting be ADJORNED at 4:25 PM, & next regular meeting of Council be in Council Chambers, on July 24, 2023, at 2:00 pm.

CARRIED

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Mayor

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Administrator