

# Resort Village of Manitou Beach

## Meeting Minutes

September 18, 2023 – Regular Meeting of Council – 2:00 PM

### PRESENT:

Mayor Pauline Petersen

Councillor Vince Armstrong

Councillor William Mattick

Councillor Lori Gill

Administrator Elise Dale

Absent: Councillor Robb LaRochelle

### 2023-0085 1. CALL TO ORDER:

Mayor Pauline Petersen called the Regular Meeting to order at 2:04 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

2023-0086 Councillor Armstrong

THAT the Agenda be APPROVED as PRESENTED.

CARRIED

### 3. MINUTES

2023-0087 Councillor Gill

THAT the Minutes of the Regular Meeting of Council on August 21, 2023, be APPROVED as PRESENTED.

CARRIED

### 4.0 DELEGATIONS

Delegation Lane Manson and Angie Rolheiser arrived at 2:00pm.

Lane Manson and Angie Rolheiser reported on the summer events in the Manitou-Watrous area. They are currently looking for fall events to advertise. Angie has given her notice to the Marketing Group and they will be looking to replace her in the coming months.

Delegation for the Watrous Manitou Marketing Group left at 2:32 pm.

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Delegation Andrea Murphy arrived at 2:25 pm.

Andrea Murphy came in to discuss her application for a building relocation and request to consolidate 102 104 Watrous Street. Ms. Murphy brought in detailed plans to add to the information already provided to Council. The proposal includes an older tiny home, with improvements, along with a deck to be built, the building will serve as a luthier, gallery and office space. Ms Murphy exhibited work to show Council the type of professional products intended to be displayed in the luthier and gallery. Siding and exterior work intends to be complete before winter 2023. Ms. Murphy spoke to intentions of ensuring the building is to code in all necessary areas. Next year Ms. Murphy plans to construct a geodome for all season use in the production of horticulture, with other proposed uses consistent with our zoning bylaw. Council requested additional information on construction material, geodome, height standards, and foundation. Ms. Murphy intends to take two years to develop the property and respectfully asked Council for approvals to continue work to the property.

2023-0088

Councillor Armstrong

THAT Council move into an IN CAMERA session to discuss the building relocation policy in terms of strategic planning.

CARRIED

Council went IN CAMERA at 3:09 pm.

Council moved out of the IN CAMERA session at 3:35 pm.

2023-0089

Mayor Petersen

THAT Council REVERT back to the Regular meeting.

CARRIED

2023-0090

Councillor Armstrong

THAT the Resort Village of Manitou Beach APPROVE the development of the Gallery and Geo-Dome on 102 & 104 Watrous Street with the following requirements;

The gallery structure be set on a permanent foundation, off-street parking as per Zoning Bylaw; 1 per 46m<sup>2</sup> of gross floor area, public washroom be installed-connected to municipal water and sewer, siding, electrical, plumbing fixtures be brought up to code, building inspection to take place before placement on the lot, completion dates be upheld; Gallery completion by July 1, 2024, and Geo-Dome completion by December 1, 2025.

CARRIED

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2023-0091 Councillor Mattick

THAT the Resort Village of Manitou Beach APPROVE the ratepayers request to consolidate lots 102 & 104 Watrous Street.

CARRIED

Delegation left the meeting at 3:41 pm.

**5.0 REPORTS**

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

2023-0092 Councillor Gill

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

**5.2 Administrator's Report**

2023-0093 Councillor Mattick

THAT TAXservice be authorized under s22(1) of The Tax Enforcement Act on or after Aug 02, 2023 to commence proceedings to request title with respect to the following described lands:

Roll	600	LOT 2-BLK/PAR 5-PLAN 62S19578 EXT 0
Roll	601	LOT 3-BLK/PAR 5-PLAN 62S19578 EXT 0
Roll	602	LOT 4-BLK/PAR 5-PLAN 62S19578 EXT 0
Roll	621	LOT 13-BLK/PAR 10-PLAN G504 EXT 0
Roll	770	LOT 12-BLK/PAR 6-PLAN G10 EXT 0
Roll	780	LOT 22-BLK/PAR 6-PLAN G10 EXT 0
Roll	787	LOT 7-BLK/PAR 7-PLAN G10 EXT 0
Roll	802	LOT 22-BLK/PAR 7-PLAN G10 EXT 0
Roll	938	LOT 4-BLK/PAR 19-PLAN G10 EXT 0
Roll	939	LOT 5-BLK/PAR 19-PLAN G10 EXT 0
Roll	1139	LOT 9-BLK/PAR 24-PLAN G19 EXT 0
Roll	1362	LOT 2-BLK/PAR 1-PLAN G37 EXT 0
Roll	1730	LOT 3-BLK/PAR 19-PLAN G10 EXT 0

CARRIED

2023-0094 Councillor Gill

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED



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**5.3 Committee Report**

2023-0095

Councillor Mattick

THAT the Resort Village of Manitou Beach send a letter to the RM of Leroy in response to their request for removal from the MSMA regional planning commission, with regrets.

CARRIED

2023-0096

Mayor Petersen

THAT the Resort village of Manitou Beach ACCEPT Dee Armstrong as a new member of our Recreation Board.

CARRIED

2023-0097

Councillor Mattick

THAT the Resort Village of Manitou Beach send a letter to all committees that minutes be accurately recorded and approved, and that assets/improvements added to village property need Council approval prior to the commencement of work.

CARRIED

2023-0098

Councillor Gill

THAT the Resort village of Manitou Beach ACCEPT the Parks Committee RECOMMENDATION for additional signage around Wellington Park, from their September 6<sup>th</sup> meeting.

CARRIED

2023-0099

Councillor Mattick

THAT the Resort Village budget for a west boundary fence for Uhmman Park in the 2024 budget.

CARRIED

2023-0100

Councillor Armstrong

THAT a single earthen ramp be developed in Uhmman Park to be incorporated onto a 4- to 5-foot-wide walking path developed across the park east to west, preferred surface be crusher or recycled asphalt.

CARRIED

2023-0101

Councillor Mattick

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

CARRIED

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**6. FINANCIAL STATEMENTS**

2023-0102

Councillor Mattick

THAT Financial Statements for September 2023 be ACCEPTED as PRESENTED.

CARRIED

2023-0103

Mayor Petersen

THAT a special meeting be held, if needed, to review the financial statements from our Auditor, September 28, at 2:00pm.

CARRIED

**7. PAYMENT OF ACCOUNTS**

2023-0104

Councillor Gill

THAT the list of account payments for:

Batch 2023-00060 for \$ 28244.61

Batch 2023-00061 for \$ 986.47

Batch 2023-00062 for \$475.00

Batch 2023-00063 for \$ 45.79

Batch 2023-00058 for \$2216.13

& Batch 2023-00057 of online payments of \$7,119.57.

Be APPROVED as PRESENTED.

CARRIED

**8. CORRESPONDENCE**

2023-0105

Councillor Armstrong

THAT the correspondence having been reviewed, be filed:

a. Manitou & District Regional Park-Board Appointee Notice

b. Commissionaires Report

i. August 19, 2023

ii. August 30, 2023

iii. September 9, 2023

CARRIED

**9. NEW BUSINESS**

2023-0106

Councillor Mattick

THAT the Resort Village of Manitou Beach support the Community Safety Network with a donation matching the 2022 amount; \$300.00.

CARRIED

**10. ROUND TABLE DISCUSSION**

Councillor Gill requested 2024 meeting dates be proposed for the next meeting.

Mayor Petersen and Councillor Mattick discussed attending the SUMA Regional meeting coming up in October, location for our district, Lumsden.

Councillor Mattick discussed the upcoming Regional Park meeting and work that had taken place in their tennis court. Administration advised that Melron had began the work to clean up their burn pit that had been requested last year.

Councillor Armstrong advised of signage at north Watrous Street and Lakeview where a stop sign has been broken off and propped up. Councillor Armstrong also discussed bringing forward initiatives to the WMMG to promote our area as a destination with VIA Rail.

Mayor Petersen discussed herself and Councillor Gill's research into preservation of the wood carvings in the village.

Councillor Armstrong discussed pumping water into the skating pond if needed for the winter season. Discussion evolved to WSA, and what is required to construct ditches to bring in natural drainage from the area.

2023-0108

Councillor Armstrong

THAT the Resort Village of Manitou Beach pursue altering the land to bring in natural drainage to the pond with overflow relief to the northeast.

CARRIED

**12. ADJOURNMENT**

2023-0109

Mayor Petersen

THAT this meeting be ADJORNED at 4:48 PM, & next regular meeting of Council be in Council Chambers, on October 23, 2023, at 2:00 pm.

CARRIED

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Mayor

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Administrator