

Resort Village of Manitou Beach

Meeting Minutes

January 23, 2023 – Regular Meeting of Council – 2:00 PM Via Zoom Platform

PRESENT:

Mayor Pauline Petersen

Councillor Robb LaRochelle

Councillor Vince Armstrong

Councillor William Mattick

Administrator Elise Dale

2023-0001 1. CALL TO ORDER:

Mayor Pauline Petersen called the Regular Meeting to order at 2:03 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

Delegations

2. AGENDA:

CONFLICT OF INTEREST -NONE DECLARED

2023-0002 Councillor Mattick

THAT the Agenda be APPROVED with the included addition:

10. New Business

e) WMMG- RVMB Appointment of Representative

CARRIED

3. MINUTES

2023-0003 Councillor Armstrong

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. EMPLOYEE REPORTS

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

Foreman Wayne Vielhauer arrived at the Zoom Meeting at 2:15 pm.

2023-0004

Councillor Mattick

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

Foreman Wayne Vielhauer left the Zoom Meeting at 2:25 pm.

4.2 Administrator's Report

2023-0005

Councillor Mattick

THAT the Resort Village of Manitou Beach TRANSFER to RESERVES, \$33,054.73, which is the funds collected for Utility Infrastructure Fees in 2022.

CARRIED

2023-0006

Councillor LaRochelle

THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

5. COMMUNICATIONS

2023-0007

Councillor Mattick

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

- a. MSMA
 - i. Board Meeting Minutes December 1, 2022
 - ii. Board Meeting Agenda January 5, 2023
 - iii. Mid- Sask Municipal Alliance Balance Sheet
 - iv. Leroy Termination of Membership
- b. Rec Board Minutes December 13, 2022

CARRIED



6. FINANCIAL STATEMENTS

2023-0008

Councillor LaRochelle

THAT Financial Statements for January 2023 be ACCEPTED as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2023-0009

Councillor Armstrong

THAT the list of account payments for BATCH 2023-00001 of: \$44,201.24, and ONLINE Payments of \$10,881.75; Be APPROVED as PRESENTED.

CARRIED

8. CORRESPONDENCE

2023-0010

Councillor Mattick

THAT the correspondence having been reviewed, be filed:

I) The Commissionaires Report

i) December 12, 2022

ii) January 17, 2023

2) Manitou Beach Busking Association

CARRIED

9. BYLAWS AND POLICIES

2023-0011

Councillor LaRochelle

THAT in proposed Bylaw 21-2023; A Bylaw to provide for the closing of Municipal Roads within the Boundary of Wellington Park, Parcel #9 road allowance be removed from the bylaw, and extended across the South Park Boundary from East to West.

CARRIED

2023-0012

Councillor Armstrong

THAT Council for the Resort Village of Manitou Beach give FIRST READING to BYLAW 21-2023: A Bylaw to Provide for the Closing of Municipal Roads within the Boundary of Wellington Park.

CARRIED

2023-0013 Councillor LaRochelle
THAT Council for the Resort Village of Manitou Beach give SECOND READING to BYLAW 21-2023: A Bylaw to Provide for the Closing of Municipal Roads within the Boundary of Wellington Park.

CARRIED

2023-0014 Councillor Mattick
THAT Council for the Resort Village of Manitou Beach give FIRST READING to BYLAW 23-2023: Utility Administration Bylaw.

CARRIED

2023-0015 Councillor Armstrong
THAT Council for the Resort Village of Manitou Beach give SECOND READING to BYLAW 23-2023: Utility Administration Bylaw.

CARRIED

2023-0016 Councillor Mattick
THAT the Resort Village of Manitou Beach ALLOW three readings of BYLAW 23-2023: Utility Administration Bylaw, at this regular meeting of Council.

CARRIED

2023-0017 Councillor LaRochelle
THAT Council for the Resort Village of Manitou Beach give THIRD and FINAL READING to BYLAW 23-2023: Utility Administration Bylaw.

CARRIED

2023-0018 Councillor Armstrong
THAT the Resort village of Manitou Beach ADOPT the Social Media & Notification Structure Policy 6-2023.

CARRIED

10. NEW BUSINESS

2023-0019 Councillor Mattick
THAT the Resort Village of Manitou Beach ADOPTED the updated Committees of Council APPOINTMENTS.

CARRIED

2023-0020 Mayor Petersen
THAT the Resort Village of Manitou Beach APPOINT Dr. David Schleich to represent the village in a two year term, as a Director on our Watrous-Manitou Marketing Group board.

CARRIED



11. ROUND TABLE DISCUSSION

Council wished the Buskers group all the best with their 2023 event. Mayor Petersen requested quotes to updated Christmas lights on streetlights. Will bring something forward at a future meeting. Mayor Petersen addressed the privately organized public meeting and reiterated how all of Council is open to answering questions of them, and has always had an open-door policy. Another town hall, similar to those held each summer for the past two years will be scheduled again for those interested.

12. ADJOURNMENT

2023-0021

Mayor Petersen

THAT this meeting be ADJORNED at 3:29 PM, & next regular meeting of Council be via Zoom Platform, on February 27, 2022 at 2:00 pm.

CARRIED

Mayor

Administrator