

Resort Village of Manitou Beach

Meeting Minutes

February 27, 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

2023-0022 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
Delegations

2. **AGENDA:**

CONFLICT OF INTEREST -NONE DECLARED

2023-0023 Councillor LaRochelle

THAT the Agenda be APPROVED as PRESENTED

CARRIED

3. **MINUTES**

2023-0024 Councillor Armstrong

THAT the Minutes of the Regular Meeting of Council on January 23, 2023, be APPROVED, with the CORRECTION of month on resolution #2023-0003: be made to read December 21st, 2023.

CARRIED

4. **EMPLOYEE REPORTS**

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

Foreman Wayne Vielhauer arrived at the Zoom Meeting at 2:10 pm.

2023-0025 Councillor Mattick

THAT the Foreman's Report be ACCEPTED as PRESENTED.

CARRIED

Foreman Wayne Vielhauer left the Zoom Meeting at 2:18 pm.

4.2 Administrator's Report

2023-0026

Mayor Petersen

THAT the Resort Village of Manitou Beach RECEIVE the petition from ratepayers requesting a special meeting regarding the following items:

- 1) The Oasis Village Project 2) The Drive In Theatre 3) Tourism within the Village 4) The Volunteer Bylaw-‘Committee Procedure Bylaw’ 5) The Special Events in Parks & Public Spaces Bylaw.

CARRIED

Councillor LaRochelle opposed.

2023-0027

Mayor Petersen

THAT the Resort Village of Manitou Beach set a meeting date of March 21, 2023 at 2:00PM via Zoom Platform for the special meeting requested in 2023-0026.

CARRIED

2023-0028

Councillor Armstrong

THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

5. COMMUNICATIONS

2023-0029

Councillor Mattick

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

- a. MSMA-Membership Fees
- b. Rec Board Minutes
 - i) January 10, 2023
 - ii) February 21, 2023
- c. Central Area Transportation Committee-Minutes from October 26, 2022.

CARRIED

2023-0030

Mayor Petersen

THAT the Resort Village of Manitou Beach Recess the Regular Meeting of Council.

CARRIED

PUBLIC HEARING

Mayor Petersen called to order the public hearing at 2:30PM. This hearing is regarding the road closures within the proposed Wellington Park Boundary.

Bylaw 21-2023 The Establishment of a Wellington Park Boundary has been given public notice in office, in the Watrous-Manitou newspaper, and on our website. Two readings of the Bylaw have been accepted at the January 2023 meeting.

Three letters were received and read at the hearing. In combination, there were 25 people in attendance in person at the office and on Zoom.

Mayor Petersen adjourned the public hearing at 3:24PM.

2023-0031

Councillor LaRoche

THAT the Resort Village of Manitou Beach REVERT to its regular meeting of Council.

CARRIED

6. FINANCIAL STATEMENTS

2023-0032

Councillor Mattick

THAT Financial Statements for January 2023 be ACCEPTED as PRESENTED.

CARRIED

2023-0033

Councillor Mattick

THAT the Bank Reconciliation for June 2022 be ACCEPTED as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2023-0034

Councillor Mattick

THAT the list of account payments for BATCH 2023-00008 of: \$97,275.88 and ONLINE Payments of \$12,374.59; Be APPROVED as PRESENTED.

CARRIED

8. CORRESPONDENCE

2023-0035

Councillor Armstrong

THAT the Resort Village of Manitou Beach RENEW its membership to the Central Area Transportation Planning Committee for 2023.

CARRIED

2023-0036

Councillor Armstrong

THAT the correspondence having been reviewed, be filed:

- a) React Waste Management District.
- b) Committees of Council 2023
- c) Central Area Transportation Planning Committee
- d) Commissionaires Report February 16, 2023
- e) Municipal Potash Tax Sharing Administration Board

CARRIED

9. BYLAWS AND POLICIES

2023-0037

Councillor Mattick

THAT the following CHANGES shall be made to the BYLAW to provide for the closing of municipal roads within the boundary of Wellington Park, BYLAW to be brought back to the March meeting:

- The back lane labeled at #2 be removed from the boundary.
- #3 be made to read: Close a portion of the lane St/L 3-Plan G500 Ext 0 from its western end to the NE corner of Lot 22.

CARRIED

10. NEW BUSINESS

2023-0038

Councillor Mattick

THAT the Resort Village of Manitou Beach request to be formally released and withdraw from the ICIP Project - East Side Lift Station #60200131, due to the significant increase in project costs since 2020, which was the year of approval, prior to covid-19 pandemic fallouts and increased inflation.

CARRIED

2023-0039

Councillor Armstrong

THAT Administration investigate the costs involved in the purchase of 620 Lake Avenue; Legal Description-Lot 20 Block 33 Plan G19, as an alternative location for the East Side Lift Station.

CARRIED

2023-0040

Mayor Petersen

THAT the Resort Village of Manitou Beach name Matt Somers as our PEST CONTROL OFFICER and have him obtain any certification needed.

CARRIED

2023-0041

Councillor Armstrong

THAT the annual public Town Hall event be set for Saturday, May 6th at 7:00PM, at the village hall.

CARRIED

11. ROUND TABLE DISCUSSION

Councillor Armstrong invited anyone interested to come out and experience the Rec Board meetings, the second Tuesday of each month. Any interested parties are encouraged to reach out to Councillor Armstrong or another Rec Board member.

Councillor Mattick invited interested parties to the WUQUATR AGM, being held April 21st, 2023 at the Manitou Springs Hotel & Convention Centre. Councillor Mattick gave a brief overview of the association.

Councillor LaRochelle initiated investigation of the 5K Foam Run event. It is valued as a potential opportunity for use of space at our Drive In Theatre. More questions need to be answered. Administration will bring forward more info as it is available.

Mayor Petersen acknowledged the great turn out of our current meeting, with 25 participants. Our last regularly scheduled Council meeting on Zoom will take place in March.

12. ADJOURNMENT

2023-0042

Mayor Petersen

THAT this meeting be ADJORNED at 3:59 PM, & next regular meeting of Council be via Zoom Platform, on March 20, 2023 at 2:00 pm.

CARRIED

Mayor

Administrator

COMMITTEES OF COUNCIL 2023

Resort Village of Manitou Beach

GENERAL GOVERNMENT AND ADMINISTRATION

Appointed September 14, 2020 #233/2020

Mayor	Poppy Petersen
Deputy Mayor	Vince Armstrong
Councilors	Bill Mattick, Robb LaRochelle, Vince Armstrong
Auditor	Jensen Strombus
Human Resources	Bill Mattick and Vince Armstrong
Western Municipal	Bill Mattick
Budget, Finance and Economic Development	Bill Mattick and Robb LaRochelle
Community Services, Publicity, Tourism and Newsletter	Robb LaRochelle
EMO Coordinator/Police Services/Watrous Rural Fire Dept.	Bill Mattick
Infrastructure Grants and Initiatives	Vince Armstrong
General Maintenance/Beaches, Streets, Roads/Lanes, Parks & Water and Sewer	Vince Armstrong and Bill Mattick
Community Plan Review	Bill Mattick and Robb LaRochelle

OTHER COMMITTEES

Communities in Bloom (CIB)	Poppy Petersen
Recreation Board	Vince Armstrong
Manitou District Regional Park Authority	Bill Mattick and Lyle Emmons
Watrous Community Health Foundation	Poppy Petersen
Watrous Manitou Marketing Group (WMMG)	Poppy Petersen, Vince Armstrong, David Schleich
Mid Sask Municipal Alliance (MSMA)	Robb LaRochelle
REACT	Robb LaRochelle
PARCS	Robb LaRochelle
SUMAssure (Representative)	Manitou Beach Councilor
SAMA (Voting Delegates)	Vince Armstrong and Robb LaRochelle
Watrous Housing Authority	Lori Harper
Library Board (Wheatland)	Poppy Petersen
WUQWTR	Bill Mattick
Chainsaw Committee	Vince Armstrong