

Resort Village of Manitou Beach

Meeting Minutes

March 20, 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

2023-0043 **1. CALL TO ORDER:**

Mayor Pauline Petersen called the Regular Meeting to order at 2:01 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

2023-0044 Councillor Mattick

THAT the Agenda be APPROVED with the following ADDITIONS:

4. Delegation – WMMG Lane Manson (Chair)and Angie Rolheiser (CDO)

10. c) Election Update

10. d) WSA/RVMB Advisory Committee- Councillor Mattick

CARRIED

3. MINUTES

2023-0045 Councillor LaRochelle

THAT the Minutes of the Regular Meeting of Council on February 27, 2023, be APPROVED as PRESENTED.

CARRIED

4. DELEGATION

The Watrous-Manitou Marketing Group Chair, Lane Manson, and new CDO, Angie Rolheiser attended for introductions and update.

5. REPORTS

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

Foreman Wayne Vielhauer was unable to attend due to utility issues.

2023-0046

Councillor Mattick

THAT the Foreman’s Report be ACCEPTED as PRESENTED.

CARRIED

5.2 Administrator’s Report

2023-0047

Councillor Mattick

THAT the Resort Village of Manitou Beach Tax ARREARS for 2022 be sent on for the first stage of tax enforcement.

Properties to be INCLUDED:

00000600 000-903 Ishkoodah Avenue

00000601 000-905 Ishkoodah Avenue

00000602 000-907 Ishkoodah Avenue

00000621 000-110 Roy Street

00000648 000-102 Winnipeg Street

00000661 000-108 Lake Avenue

00000695 000-208 Elizabeth Avenue

00000715 000-310 Elizabeth Avenue

00000719 000-302 Elizabeth Avenue

00000739 000-406 Elizabeth Avenue

00000743 000-204 Watrous Street

00000744 000-206 Watrous Street

00000752 000-211 Winnipeg Street

00000760 000-508 Elizabeth Avenue

00000768 000-208 Winnipeg Street

00000770 000-212 Winnipeg Street

00000771 000-214 216 Winnipeg Street

00000780 000-201 Roy Street
00000787 000-202 Roy Street
00000802 000-201 Saskatoon Street
00000806 000-704 Elizabeth Avenue
00000853 000-606 Maclachlan Avenue
00000878 000-101 103 Winnipeg Street
00000881 000-107 Winnipeg Street
00000908 000-210 Maclachlan Avenue
00000909 000-101 Regina Street
00000938 000-304 Lakeview Avenue
00000939 000-302 Lakeview Avenue
00000976 000-411 Maclachlan
00000979 000-216 Hayter Street
00000979 100-214 Hayter Street
00000979 200-212 Hayter Street
00000979 300-210 Hayter Street
00000979 400-208 Hayter Street
00000979 500-206 Hayter Street
00000985 000-204 Hayter Street
00001002 000-208 Hall Street
00001008 100-218 Hall Street
00001014 000-207 Hall Street
00001026 000-414 Lake Avenue
00001088 000-305 Dela Avenue
00001133 000-215 Charles Street
00001139 000-203 Charles Street
00001158 000-704 706 Lake Avenue
00001209 000-311 Cumming Avenue
00001227 000-315 Evenson Avenue
00001232 000-305 Evenson Avenue

00001246 000-317 Douglas Avenue
00001255 000-602 Lake Avenue
00001346 000-502 Lake Avenue
00001360 000-527 Lake Avenue
00001362 000-107 William Street
00001365 000-101 William Street
00001401 000-1008 Lake Avenue
00001445 000-215 Jean Street
00001447 000-211 Jean Street
00001473 000-202 Jean Street
00001481 000-218 Jean Street
00001487 000-211 William Street
00001494 000-202 Richard Street
00001529 000-307 Richard Street
00001551 000-303 Jean Street
00001552 000-301 Jean Street
00001721 000-518 Lake Avenue
00001729 000-119 Regina Street
00001730 000-306 Lakeview Avenue
00001741 000-F K PLA
00001742 000-Lake Avenue

CARRIED

2023-0048

Councillor Armstrong

THAT the 2022 Resort Village of Manitou Beach Utility Arrears be added to their corresponding Tax Roll.

CARRIED

2023-0049

Councillor LaRochelle

THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

2023-0050

Councillor LaRochelle

THAT the Resort Village of Manitou Beach AGREE to the tie between Lot 11 Block 3 Plan G10 and Lot 12 Block 3 Plan G10 being broken with the understanding that Lot 10 Block 3 Plan G10, and Lot 22 Block 3 Plan 101486347, and Lot 11 Block 3 Plan G10 be tied together.

CARRIED

2023-0051

Councillor Armstrong

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

- a) MSMA
 - i) Jan 5, 2023 Minutes
 - ii) Feb 2, 2023 Minutes
- b) Rec Board
 - i) Feb 21, 2023 Minutes
- c) Chainsaw Carving Festival
 - i) March 5, 2023 Minutes
- d) Watrous-Manitou Marketing Group
 - i) Feb 22, 2023 Minutes

CARRIED

6. FINANCIAL STATEMENTS

2023-0052

Councillor Mattick

THAT Financial Statements for March 2023 be ACCEPTED as PRESENTED.

CARRIED

Councillor Mattick lost connectivity at 2:35PM.

7. PAYMENT OF ACCOUNTS

2023-0053

Mayor Petersen

THAT the list of account payments for BATCH 2023-00011 of: \$32,885.79 and ONLINE Payments of \$12,472.71; Be APPROVED as PRESENTED.

CARRIED

Councillor Mattick regained connectivity at 2:42PM.

8. CORRESPONDENCE

2023-0054

Councillor Armstrong

THAT the correspondence having been reviewed, be filed:

- a) Central Area Transportation Planning Committee AGM
- b) Sasktel- infiNET 6 Phase Rural Fibre Initiative

CARRIED

9. BYLAWS AND POLICIES

BYLAW 21-2023

2023-0055

Councillor Armstrong

THAT the FIRST READING of BYLAW 21-2023: A Bylaw to Provide for the Closing of Municipal Roads within the Boundary of Wellington Park, be given.

CARRIED

2023-0056

Councillor LaRochelle

THAT the SECOND READING of BYLAW 21-2023: A Bylaw to Provide for the Closing of Municipal Roads within the Boundary of Wellington Park, be given.

CARRIED

2023-0057

Councillor Armstrong

THAT three reading of BYLAW 21-2023, BE ALLOWED at this meeting of Council.

CARRIED

2023-0058

Councillor LaRochelle

THAT the THIRD & FINAL READING of BYLAW 21-2023: A Bylaw to Provide for the Closing of Municipal Roads within the Boundary of Wellington Park, be given and APPROVED.

CARRIED

BYLAW 25-2023

2023-0059

Councillor Mattick

THAT the FIRST READING of BYLAW 25-2023: A Bylaw to Establish a Mail-In Ballot Voting System, be given.

CARRIED

2023-0060 Councillor Armstrong
THAT the SECOND READING of BYLAW 25-2023: A Bylaw to Establish a Mail-In Ballot Voting System, be given.

CARRIED

2023-0061 Councillor Armstrong
THAT three reading of BYLAW 25-2023: A Bylaw to Establish a Mail-In Ballot Voting System, be allowed at this meeting of Council.

CARRIED

2023-0062 Councillor LaRochelle
THAT the THIRD and FINAL READING of BYLAW 25-2023: A Bylaw to Establish a Mail-In Ballot Voting System, be given and APPROVED.

CARRIED

10. NEW BUSINESS

2023-0063 Councillor Armstrong
THAT resolution 2022-0335, regarding the by election date be RECIENDED.

CARRIED

2023-0064 Councillor Armstrong
THAT the by election date for the seat of Councillor, be set for April 22, 2023, from 10:00 AM - 3:00 PM.

CARRIED

2023-0065 Councillor Mattick
THAT resolution 2022-0336, regarding advance by election polls be RECIENDED.

CARRIED

2023-0066 Councillor Mattick
THAT advance polls for the by election be set for April 19th, 2023, from 11:00AM - 3:00PM.

CARRIED

11. ROUND TABLE DISCUSSION

Council reaffirmed the annual Town Hall forum booked for May 6th, 2023 at 7:00 PM.

Mayor Petersen mentioned that the Chainsaw Committee had offered to paint the shed in the compound.

12. ADJOURNMENT

2023-0067

Mayor Petersen

THAT this meeting be ADJORNED at 3:17 PM, & next regular meeting of Council be in Council Chambers, on April 24, 2023 at 2:00 pm.

CARRIED

Mayor

Administrator