

Resort Village of Manitou Beach

Meeting Minutes

May 15, 2023 – Regular Meeting of Council – 2:00 PM

PRESENT:

Deputy Mayor Vince Armstrong

Councillor William Mattick

Councillor Robb LaRochelle

Councillor Lori Gill

Administrator Elise Dale

Absent: Mayor Pauline Petersen

2023-0089 1. CALL TO ORDER:

Deputy Mayor Vince Armstrong called the Regular Meeting to order at 2:00 pm.

DELETIONS FROM AGENDA:

Deputy Mayor Vince Armstrong 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

2023-0090

Councillor LaRochelle

THAT the Agenda be APPROVED with the following ADDITIONS:

3.1 a) Small Towns

9. d) WSA-Request for Assistance

9. e) SUMA Resolution to be Brought Forward

9. f) Committees of Council

CARRIED

3. MINUTES

2023-0091

Councillor LaRochelle

THAT the Minutes of the Regular Meeting of Council on April 24, 2023, be APPROVED as PRESENTED.

CARRIED

4. REPORTS

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

Foreman arrived at 2:00 PM.

2023-0092

Councillor Gill

THAT the Foreman’s Report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the meeting at 2:33 PM

4.2 Administrator’s Report

2023-0093

Councillor LaRochelle

THAT Council ACCEPT the Administrators Report as PRESENTED.

CARRIED

4.3 Committee Report

2023-0094

Councillor LaRochelle

Whereas the Resort Village of Manitou Beach supports and authorizes staff to apply for a cost-shared grant opportunity from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant program;

Be It Resolved that the Resort Village of Manitou Beach is supportive of and has authorized a contributing shared role in the (MSMA) Regional Growth Strategy in support of a rapid-growth region Initiative as a partnering municipality; and

Be It Further Resolved that the Resort Village of Manitou Beach commits \$3,671.87 from its budget toward the costs of the initiative.

CARRIED

2023-0095

Councillor Mattick

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

- A) Rec Board Minutes April 18, 2023
- B) Chainsaw Minutes May 7, 2023
- C) Mid Sask Municipal Alliance
 - i) Minutes March 2, 2023
 - ii) Minutes April 25, 2023
 - iii) Financial Documents-Balance Sheet, Income Statement, Cheque Log, Expense for Payment, Comparative Income Statement.
 - iv) Communication Strategies Proposal.
 - v) TSS Grant Application-MSMA Regional Growth Strategy.
- D) WMMG
 - i) Minutes April 13, 2023
 - ii) Minutes May 5, 2023

- iii) Watrous-Manitou Health Hub- the idea of “Medical Tourism”
 - E) REACT
 - i) Household Hazardous Waste Collection Event
- CARRIED

6. FINANCIAL STATEMENTS

2023-0096

Councillor LaRochelle

THAT Financial Statements for May 2023 be ACCEPTED as PRESENTED.

CARRIED

2023-0097

Councillor Gill

THAT the updated Bank Reconciliation for August, September, and October 2022 be ACCEPTED as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2023-0098

Councillor LaRochelle

THAT the list of account payments for BATCH 2023-00013 of: \$75,674.96 and ONLINE Payments of \$18,466.88; Be APPROVED as PRESENTED.

CARRIED

8. CORRESPONDENCE

2023-0099

Councillor LaRochelle

THAT the correspondence having been reviewed, be filed:

- a) Commissionaires Report
 - i) April 25, 2023
 - ii) May 4, 2023
- b) Central Area Transportation Planning Committee-Call for Projects.
- c) RCMP-Action Plan and Local Priorities
- d) Citizen Concern about the Lake-232 Douglas Ave
- e) Allied Infrastructure-WTP Maintenance Plan Report
- f) Memory Trail- Official Opening May 25, 2023

CARRIED

9. BYLAWS AND POLICIES

2023-0100

Councillor Mattick

THAT the Resort Village of Manitou Beach give FIRST READING of BYLAW 26-2023 A Bylaw for Extension of Time for completion of the 2022 Financial Statement.

CARRIED

2023-0101

Councillor LaRochelle

THAT the Resort Village of Manitou Beach give SECOND READING of BYLAW 26-2023 A Bylaw for Extension of Time for completion of the 2022 Financial Statement.

CARRIED

2023-0102

Councillor Mattick

THAT the Resort Village of Manitou Beach ALLOW THREE READINGS of BYLAW 26-2023 at this meeting.

CARRIED

2023-0103

Councillor Gill

THAT the Resort Village of Manitou Beach give THIRD and FINAL READING of BYLAW 26-2023 A Bylaw for Extension of Time for completion of the 2022 Financial Statement.

CARRIED

2023-0104

Councillor Mattick

THAT the Resort Village of Manitou Beach give FIRST READING of BYLAW 27-2023; A Bylaw for TREE BRANCH PICK-UP AND TREE PIT MANAGEMENT.

CARRIED

Councillor LaRochelle opposed.

2023-0105

Councillor Mattick

THAT the Resort Village of Manitou Beach give FIRST READING of BYLAW 28-2023; A Bylaw for ANIMAL CONTROL.

CARRIED

2023-0106

Councillor LaRochelle

THAT the Resort Village of Manitou Beach give SECOND READING of BYLAW 28-2023; A Bylaw for ANIMAL CONTROL.

CARRIED

2023-0107

Councillor Gill

THAT the Resort Village of Manitou Beach ALLOW THREE READINGS of BYLAW 28-2023 at this meeting.

CARRIED

2023-0108

Councillor Mattick

THAT the Resort Village of Manitou Beach give THIRD and FINAL READING of BYLAW 28-2023; A Bylaw for ANIMAL CONTROL.

CARRIED

10. NEW BUSINESS

2023-0109

Councillor LaRochelle

THAT the Resort Village of Manitou Beach leave back alleys unnamed.

CARRIED

2023-0110

Councillor Mattick

That the RESORT VILLAGE OF MANITOU BEACH appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That the RESORT VILLAGE OF MANITOU BEACH appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

That the RESORT VILLAGE OF MANITOU BEACH appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That the RESORT VILLAGE OF MANITOU BEACH appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

2023-0111

Deputy Mayor Armstrong

THAT the Resort Village of Manitou Beach reserve the use of their tent for Committees of Council only, due to liability issues.

CARRIED

2023-0112

Councillor Mattick

THAT the Resort Village of Manitou Beach APPROVE the request for a liquor license from the Watrous Kinsmen Club, with conditions; that the street access not be blocked in any way, allowing a liquor permit in two locations; the Community Hall at 300 Watrous Street, and the horseshoe pits located at 300 Winnipeg Street, on June 17th from 1:00pm to 12:00am. Additionally, Village tent is unavailable but upon Kinsmen rental of a private tent, tent must be set up on the grassed area of 300 Winnipeg Street, Watrous Kinsmen group is required to contact SK Call Before You Dig-First Call, prior to pegs being set for the tent.

CARRIED

2023-0113

Councillor Gill

THAT the Resort Village of Manitou Beach submit a Request for Assistance to the Water Security Agency for our past issues with flooding/storm water at Wellington Creek.

CARRIED

2023-0114

Councillor Mattick

THAT the Resort Village of Manitou Beach submit a SUMA Resolution to the next district meeting in regard to enforcement and communication of aerial crop spraying in close proximity to urban municipalities-towns & villages.

CARRIED

2023-0115

Councillor LaRochelle

THAT the Resort Village of Manitou Beach make changes to its Committee Procedure Bylaw to make volunteer requirements clearer.

CARRIED

11. ROUND TABLE DISCUSSION

Councillor Mattick discussed the Drive-In contract, looking for an update. Administration advised that our legal counsel is reviewing the contract and we will inform Council once it is signed. Councillors have been questioned about the flea market, we will advise the new operator that there are letters for the sign out front in the Drive-In.

Councillor LaRochelle discussed the green space project in front of the office. We will organize a date for instructions for maintenance of the trees and plants. Councillor LaRochelle questioned our Harassment Policy, if it covers Citizen's harassment of Council Members or Staff, and if there were any repercussions for Citizen bad behavior. Administration advised that there were no current provisions but will make this a priority to update because of the continued harassment of Staff & Council Members by Citizens of the Resort Village.

12. ADJOURNMENT

2023-0116

Deputy Mayor Armstrong

THAT this meeting be ADJORNED at 5:03 PM, & next regular meeting of Council be in Council Chambers, on June 26, 2023 at 2:00 pm.

CARRIED

Mayor

Administrator