

# Resort Village of Manitou Beach

## Meeting Minutes

July 24, 2023 – Regular Meeting of Council – 2:00 PM

### PRESENT:

Mayor Pauline Petersen	Councillor Vince Armstrong
Councillor William Mattick	Councillor Robb LaRochelle
Councillor Lori Gill	Administrator Elise Dale

2023-0046    **1.    CALL TO ORDER:**

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

**2.    AGENDA:**

**CONFLICT OF INTEREST -NONE DECLARED**

2023-0047    Councillor Gill

THAT the Agenda be APPROVED with the following ADDITIONS:

9. c) Fire Ban Bylaw

CARRIED

**3.    MINUTES**

2023-0048    Councillor Mattick

THAT the Minutes of the Regular Meeting of Council on June 26, 2023, be APPROVED as PRESENTED.

CARRIED

Foreman arrived at 2:03 pm.

**4.0 REPORTS**

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

2023-0049

Councillor Armstrong

THAT considering harassment of village staff and vandalism to main beach, the foreman is authorized to purchase surveillance equipment for main beach.

CARRIED

Foreman left meeting at 2:49 pm.

**4.2 Administrator's Report**

2023-0050

Councillor Gill

THAT Council ACCEPT the Administrators and Foreman's Report as PRESENTED.

CARRIED

**4.3 Committee Report**

2023-0051

Councillor LaRochelle

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

- a) Watrous Library Branch  
Library Report  
Budget
- b) Communities in Bloom  
May 17, 2023
- c) Chainsaw Committee  
Meeting Minutes July 16, 2023
- d) MSMA  
Meeting Minutes May 4, 2023  
Meeting Minutes July 13, 2023
- e) Manitou and District Regional Park  
Agenda & Meeting Minutes June 20, 2023  
Agenda & Minutes for General Meeting July 12, 2023

CARRIED

**5. FINANCIAL STATEMENTS**

2023-0052

Councillor Mattick

THAT Financial Statements for July 2023 be ACCEPTED as PRESENTED.

CARRIED

**6. PAYMENT OF ACCOUNTS**

2023-0053

Councillor Armstrong

THAT the list of account payments for:

Batch 2023-00037 for \$ 64,787.50  
Batch 2023-00034 for \$146.26  
Batch 2023-00035 for \$52.50  
Batch 2023-00036 for \$1908.00  
Batch 2023-00038 for \$ 162.38  
And online payments of \$8,996.56;

Be APPROVED as PRESENTED.

CARRIED

**8. CORRESPONDENCE**

2023-0054

Councillor Gill

THAT the correspondence having been reviewed, be filed:

a) Commissionaires Reports

June 21, 2023

June 29, 2023

July 7, 2023

July 13, 2023

b) 213 215 Albert Street-Citizen Letter Regarding Streets

CARRIED

**9. BYLAWS AND POLICIES**

2023-0055

Councillor Mattick

THAT the Resort Village of Manitou Beach table BYLAW 27-2023; A Bylaw for TREE BRANCH PICK-UP AND TREE DEPOT MANAGEMENT until the August Regular meeting, awaiting more information from the Ministry of Environment.

CARRIED

**10. NEW BUSINESS**

2023-0056

Councillor LaRochelle

THAT Council ACCEPT the older home relocation application for 216 William Street with the condition that it achieves an occupancy permit within two years and must meet current electrical and plumbing codes within the two-year time frame before the occupancy permit is issued.

CARRIED

July 24, 2023  
Regular Meeting of Council

2023-0057

Councillor Armstrong

THAT the Resort Village of Manitou Beach EXTEND the noise bylaw from midnight to one o'clock on August 6<sup>th</sup>, 2023 for 303 MacLachlan Avenue, and APPROVE the use of the village portable stage by same ratepayer.

CARRIED

2023-0058

Councillor Gill

THAT the Resort Village of Manitou Beach work with the RM of Morris, Regional Park, and Local Fire Association to ESTABLISH a Fire Ban Bylaw.

CARRIED

**11. ROUND TABLE DISCUSSION**

Mayor Petersen reported that she will be attending the SUMA Mayors forum again this year. Mayor Petersen also reported on attending the Camp Easter Seal Open House. Mayor Petersen also requested that in lieu of a newsletter that administration start a two page or less informational bulletin.

Councillor Gill discussed Wellington garbage cans, as well as the community gardens idea for a raspberry patch-a more formal plan will be brought forward if gardeners would like to see it move ahead. Councillor Gill also requested that staff try installing tube receptacles at the dog park to accommodate dog feces baggies instead of the large garbage cans.

**12. ADJOURNMENT**

2023-0059

Mayor Petersen

THAT this meeting be ADJORNED at 4:09 PM, & next regular meeting of Council be in Council Chambers, on August 21, 2023, at 2:00 pm.

CARRIED

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Mayor

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Administrator