

Resort Village of Manitou Beach

Meeting Minutes

August 21, 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

2023-0060 1. CALL TO ORDER:

Mayor Pauline Petersen called the Regular Meeting to order at 2:00 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

2023-0061 Councillor Gill

THAT the Agenda be APPROVED with the following ADDITIONS:

4. b) Rec Board Membership

4. c) MSMA Update

9. d) SK Area Transportation Planning Committee 2023 Convention

CARRIED

3. MINUTES

2023-0062 Councillor LaRochelle

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

CARRIED

Foreman arrived at 2:01 pm.

4.0 REPORTS

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

2023-0063

Councillor Armstrong

THAT the Resort Village of Manitou Beach offer for sale through tender the portable washrooms.

CARRIED

2023-0064

Councillor Gill

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

Foreman left meeting at 2:18 pm.

4.2 Administrator's Report

2023-0065

Mayor Petersen

THAT the Resort Village of Manitou Beach APPLY for funding through the CMHC HAF grant, with action plan including pre-determined servicing fees, east side lift station upgrade, and municipal infrastructure to complete servicing Lakeview Avenue, Roy Street, Jean Street, Richard Street, Charles Street, and Dela Avenue.

CARRIED

2023-0066

Councillor Armstrong

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

4.3 Committee Report

2023-0067

Councillor LaRochelle

THAT the Resort Village of Manitou Beach ACCEPT the resignation of Sarah McKen, as Rec Board Chair.

CARRIED

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5. FINANCIAL STATEMENTS

2023-0068

Councillor LaRochelle

THAT Financial Statements for August 2023 be ACCEPTED as PRESENTED.

CARRIED

6. PAYMENT OF ACCOUNTS

2023-0069

Councillor Armstrong

THAT the list of account payments for:

Batch 2023-00050 for \$44691.34

Batch 2023-00040 for \$50.00

Batch 2023-00041 for \$50.00

Batch 2023-00042 for \$52.50

Batch 2023-00044 for \$35.00

Batch 2023-00045 for \$99.67

Batch 2023-00048 for \$1714.50

Batch 2023-00049 for \$49082.25

Batch 2023-00051 for \$52.50

And online payment batch of \$6,631.69.

Be APPROVED as PRESENTED.

CARRIED

7. CORRESPONDENCE

2023-0070

Councillor Mattick

THAT the correspondence having been reviewed, be filed:

a) Commissionaires Reports

July 20, 2023

July 29, 2023

August 3, 2023

August 10, 2023

CARRIED

8. BYLAWS AND POLICIES

2023-0071

Councillor Mattick

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

CARRIED

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2023-0072 Councillor Armstrong
THAT the Resort Village of Manitou Beach give SECOND READING to BYLAW 27-2023; A Bylaw for TREE BRANCH PICK-UP AND TREE DEPOT MANAGEMENT.

CARRIED

2023-0073 Councillor Armstrong
THAT the Resort Village of Manitou Beach Council ALLOW THREE READINGS of BYLAW 27-2023 at this meeting.

CARRIED

2023-0074 Councillor Gill
THAT the Resort Village of Manitou Beach give THIRD and FINAL READING to BYLAW 27-2023; A Bylaw for TREE BRANCH PICK-UP AND TREE DEPOT MANAGEMENT, bringing it into effect.

CARRIED

2023-0075 Councillor LaRochelle
THAT Administration research what Provincial Legislation is applicable to municipalities to compost leaves and grass.

CARRIED

2023-0076 Councillor Mattick
THAT the Resort Village of Manitou Beach give FIRST READING to BYLAW 33-2023; A Bylaw to provide for Local Improvements on the 200 Block of Albert Street-Installation of an All Season Sewer Line.

CARRIED

9. NEW BUSINESS

2023-0077 Councillor Mattick
THAT Council ACCEPT the older home relocation application for 310 312 Cummings Avenue with the conditions that the completion date be tied to a performance bond, along with connection to municipal water and sewer, and upgrades stated in the relocation application; metal roof, composite wood siding, triple pane windows, new exterior doors, new insulation, all plumbing, electrical and gas fixtures to code.

CARRIED

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2023-0078 Councillor LaRoche
THAT the Resort Village of Manitou Beach DISSOLVE the Art Committee.

CARRIED

2023-0079 Mayor Petersen
THAT the Resort Village of Manitou Beach form a subcommittee of Council for Art Placement consisting of two Council Members and two Village Employees.

CARRIED

2023-0080 Councillor Armstrong
THAT the Resort Village of Manitou Beach ACCEPT Councillor Gill and Mayor Petersen as representatives of Council on the Art Placement subcommittee of Council.

CARRIED

2023-0081 Councillor LaRoche
THAT the Resort Village of Manitou Beach update the Parks Committee mandate to read: This committee shall have a maximum of 7 members. A quorum shall consist of (four) 4 persons, and no meeting shall be valid nor shall any business transact unless quorum is present.

CARRIED

2023-0082 Mayor Petersen
THAT the Resort Village of Manitou Beach update the Chainsaw Festival Committee to read:

The object of the Committee will be to administer a Carving Committee in the Village, on behalf of the Municipal Council.

The directive of the Committee is to plan a self sustaining, financially productive event and assist with preservation and decommissioning of carvings.

The Committee is a group of Volunteers whose sole purpose is to plan and implement a successful Chainsaw Carving Event.

All meetings of the Carving Committee will be recorded and submitted to Council through the Village Office, to be made available at the next Council Meeting.

Every two years, new members may be appointed starting January 2024. Members leaving the Committee may be replaced as needed, with a nomination, and quorum vote to accept each new member.

CARRIED

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Councillor Armstrong declared a conflict of interest with New Business 9 c) and left the meeting at 4:14 PM.

2023-0083

Councillor Armstrong

THAT stop signs be placed on the intersection of Lakeview Avenue and Winnipeg Street.

CARRIED

Councillor Armstrong returned to the meeting at 4:44 PM.

10. ROUND TABLE DISCUSSION

Councillor Mattick questioned and discussed how we can enforce previously approved discretionary uses of garden lots, that are left in disarray. Councillor Mattick also discussed the use of drones in the village, infringing on personal privacy. Councillor Mattick requested that Administration advertised to Citizens and social media drone legislation.

Mayor Petersen gave a report on the Provincial Mayor's summer summit. Mayor Petersen advised Council that the Art Symposium has moved to a new location in Martensville, opening up an opportunity for new events. Mayor Petersen also noted a request from The Salt Shaker event, for a letter of support, Administration has drafted and sent this out to the organizers.

12. ADJOURNMENT

2023-0084

Mayor Petersen

THAT this meeting be ADJORNED at 4:50 PM, & next regular meeting of Council be in Council Chambers, on September 18, 2023, at 2:00 pm.

CARRIED

Mayor

Administrator