



Resort Village of Manitou Beach

Meeting Minutes

January 20, 2025 – Regular Meeting of Council – 5:30 PM

PRESENT:

| | |
|------------------------------|---|
| Mayor Cheryl Hanson | Councillor Rebecca Worobec |
| Councillor Sandra Hessdorfer | Virtual Presence: Councillor Douglas Guenther |
| Councillor Scott Murray | Administrator Elise Dale |

1. CALL TO ORDER:

2025-0001 Mayor Cheryl Hanson called the Regular Meeting to order at 5:30 pm.

DELETIONS FROM AGENDA:

Mayor Hanson deleted from the agenda the following items as there was no information to be discussed:

| | |
|-------------------------|--------------------------------|
| Notice of Proclamations | Presentations and Recognitions |
| Public Forum | Public Hearing |
| Delegations | Bylaws & Policies |

2. AGENDA:

CONFLICT OF INTEREST

NONE DECLARED

2025-0002 Councillor Murray

THAT the Agenda be APPROVED as AMENDED to include:

10. e) WUQWATR-AGM

f) Watrous Dance Festival-Donation Request

CARRIED

3. MINUTES

2025-0003 Councillor Guenther

THAT the Minutes of the Regular Meeting of Council from December 16, 2024, be APPROVED as PRESENTED.

CARRIED

3.1 Business Arising from the Minutes

4.0 Delegations Removed from Agenda.

5.0 REPORTS

5.1 Foreman’s Report

2025-0004 Councillor Hessdorfer

THAT the Foreman’s report be ACCEPTED as PRESENTED.

CARRIED



5.2 Administrator's Report

2025-0005

Councillor Hessdorfer

THAT Council ACCEPT the BCL project quote for the engineering review/stamping of the install of the sewer line on Lakeview Avenue, dated January 3, 2025, at \$10,000.

CARRIED

2025-0006

Councillor Worobec

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Report

2025-0007

Councillor Guenther

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

- a. Chainsaw Carving Festival Committee
 - i. January 5, 2025 Minutes & Financial Report
- b. RVMB Parks
 - i. November 20, 2024 Minutes
 - ii. January 22, 2025 Agenda & Short Term Wellington Plan
- c. WMMG
 - i. CED Report - Dec. 9 and Jan. 7
 - ii. Meeting Minutes – Dec. 11 and Jan. 8
- d. Watrous & District Municipal Health Funding Partners
 - i. Jan 10/2025 Meeting Update

CARRIED

6. FINANCIAL STATEMENTS

2025-0008

Councillor Worobec

THAT Financial Statements of Receipts and Expenditures & Summary of Financial Activities be ACCEPTED as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2025-0009

Councillor Murray

THAT the list of account payments BE APPROVED as follows:

Batch 2024-00072 for \$ 3,948.36
Batch 2024-00074 for \$ 3,375.32
Batch 2024-00076 for \$ 3,356.98
Batch 2024-00078 for \$ 2,991.92
Batch 2025- 00002 for \$ 7,677.36
Batch 2025- 00004 for \$ 31,320.35
Batch 2025- 00006 for \$ 5,261.66
Batch 2025- 00008 for \$ 8,875.26
Batch 2025-00010 for \$258.30

CARRIED



8. CORRESPONDENCE

2025-0010

Councillor Murray

THAT the Council for the Resort village of Manitou Beach have Mayor Hanson write a response to 306 Richard Street, in response to correspondence received regarding drinking water advisories.

CARRIED

2025-0011

Councillor Guenther

THAT the Resort Village of Manitou Beach does not make concessions for utility billing forgiveness.

CARRIED

2025-0012

Councillor Worobec

THAT the correspondence having been reviewed, & ACCEPTED be filed:

- a. SAMA-Look ahead to 2025
- b. REACT October 29/24 Board Meeting Minutes
- c. REACT January Newsletter
- d. Letter from Rate Payer re: Concern for Manitou Beach Water
- e. Letter from Rate Payer re: Concern for Lakeview Sewer Install
- f. Letter from Rate Payer re: Water Bill Forgiveness Request

CARRIED

9. Bylaws & Policies Removed from Agenda

10. NEW BUSINESS

2025-0013

Councillor Worobec

THAT the Council for The Resort Village GRANT leniency on 2024 tax penalty if full arrears on 702-710 Elizabeth Avenue is paid by June 30th, 2025, if not paid by this date, penalty will be applied.

CARRIED

2025-0014

Councillor Murray

THAT the Council for The Resort Village of Manitou Beach does not make tax penalty concessions for 305 Maclachlan Avenue.

CARRIED

Mayor Hanson opposed.

11. ROUND TABLE DISCUSSION

2025-0015

Councillor Worobec

THAT the Resort Village of Manitou Beach form a Marine Committee.

CARRIED



January 20, 2025
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2025-0016

Mayor Hanson

THAT the Resort Village of Manitou Beach hold a town hall meeting, March 20th at 6:30 pm, location-Manitou Beach Community Hall.

CARRIED

12. ADJOURNMENT

2025-0017

Mayor Hanson

THAT this meeting be ADJOURNED at 7:52 PM, & next regular meeting of Council be in Council Chambers, on February 24, 2025, at 5:30 pm.

CARRIED

Mayor

CAO