



Resort Village of Manitou Beach

Meeting Minutes

February 24, 2025 – Regular Meeting of Council – 5:30 PM

PRESENT:

Mayor Cheryl Hanson	Councillor Rebecca Worobec
Councillor Sandra Hessdorfer	Councillor Douglas Guenther
Councillor Scott Murray	Administrator Elise Dale

1. CALL TO ORDER:

2025-0018 Mayor Cheryl Hanson called the Regular Meeting to order at 5:32 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	

2. AGENDA:

CONFLICT OF INTEREST

NONE DECLARED

2025-0019 Councillor Hessdorfer

THAT the Agenda be APPROVED with the correction that information has been received RE: 9.2 Bylaw 51-2025.

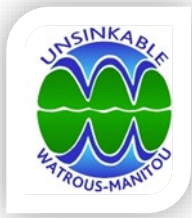
CARRIED

3. MINUTES

2025-0020 Councillor Worobec

THAT the Minutes of the Regular Meeting of Council from January 20, 2025, be APPROVED with the correction; Mayor Hanson opposed-moved to resolution 2025-00014.

CARRIED



3.1 Business Arising from the Minutes

2025-0021

Councillor Guenther

THAT the Resort Village of Manitou Beach continue to uphold sewer fees and charges regarding request received from 510 Lakeview Avenue.

CARRIED

2025-0022

Mayor Hanson

THAT the Mayor reach out to personal contacts to obtain additional engineering quotes for Lakeview Avenue septic project, additionally, if none are received by March 15th, THAT the Resort Village of Manitou Beach ACCEPT the BCL Engineering LTD, Agreement for Consulting Services dated January 22, 2025, in the amount of \$26,500.00.

CARRIED

4.0 Delegations Removed from Agenda.

5.0 REPORTS

5.1 Foreman's Report-Included with Admin Report

5.2 Administrator's Report

2025-0023

Councillor Worobec

THAT the Resort Village of Manitou Beach staff seek out grants for development of a new skating pond in the area between the ball diamond and horseshoe pits.

CARRIED

2025-0024

Councillor Worobec

THAT the Resort Village of Manitou Beach send properties with more than half the 2024 levy remaining unpaid on to tax enforcement, as indicated by Arrears by Year, dated January 31, 2025.

CARRIED

2025-0025

Councillor Worobec

THAT Resort Village Utility Arrears be TABLED until the March Regular Meeting of Council.

CARRIED



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2025-0026

Councillor Hessdorfer

THAT the Council for the Resort Village of Manitou Beach ACCEPT the fidelity bond of the municipality as per s. 113 of The Municipalities Act.

CARRIED

2025-0027

Councillor Murray

THAT the Resort Village of Manitou Beach tender the sale of tax title property 215 Jean Street, by sealed tender, due to open at the April 21, 2025, advertising as per The Tax Enforcement Act in our local newspaper, additionally, to our Citizens email list, website, and social media accounts.

CARRIED

2025-0028

Councillor Worobec

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Report

2025-0029

Councillor Guenther

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

5.2...1 RVMB Parks Committee

- Short Term Plan 2024-2026
- Minutes November 20th, 2024

5.2...2 React Waste Management

- Meeting December 17th, 2024

5.2...3 MSMA

- Minutes-February 6th, 2025 Draft Minutes

CARRIED

6. FINANCIAL STATEMENTS

2025-0030

Councillor Murray

THAT Financial Statements of Receipts and Expenditures & Summary & Bank Reconciliation Report be tabled until Council has a comprehensive report from their third-party consultant.

CARRIED



7. PAYMENT OF ACCOUNTS

2025-0031

Councillor Worobec

THAT the list of account payments BE APPROVED as follows:

List of Accounts for Approval
Batch 2025-00015 for \$ 61,297.90
Batch 2025-00016 for \$ 2,624.76
Batch 2025-00017 for \$ 13,802.28
Batch 2025-00018 for \$ 8,407.69
Batch 2025-00020 for \$ 560.30

CARRIED

8. CORRESPONDENCE

2025-0032

Councillor Worobec

THAT The Resort Village of Manitou Beach purchase one set of books from the Notice Nature Initiative: The North Saskatchewan River Basin Council.

CARRIED

Councillor Hessdorfer and Councillor Guenther opposed.

2025-0033

Mayor Hanson

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

- 8.2 Resignation Letter from Vince Armstrong RE: Rec Board
- 8.3 Bylaw Services – January 16th, 2025
- 8.4 React February Newsletter
- 8.5 SAMA- Notice of AGM
- 8.6 Notice Nature Program-North Saskatchewan River Basin Council
- 8.7 CUPW-Commission Reviewing Letter

CARRIED

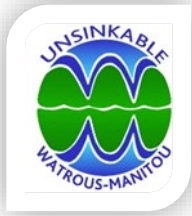
9. BYLAWS & POLICIES

2025-0034

Councillor Worobec

THAT the Council for The Resort Village of Manitou Beach give FIRST READING to Bylaw 51-2025: Committee Procedure Bylaw.

CARRIED



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- 2025-0035 Councillor Hessdorfer
- THAT the Council for The Resort Village of Manitou Beach give SECOND READING to Bylaw 51-2025: Committee Procedure Bylaw.
- CARRIED
- 2025-0036 Councillor Guenther
- THAT Council ALLOW THREE READINGS of Bylaw 51-2025 at this Regular Meeting of Council.
- CARRIED
- 2025-0037 Councillor Murray
- THAT the Council for The Resort Village of Manitou Beach give THIRD & FINAL READING to Bylaw 51-2025: Committee Procedure Bylaw, bringing it into effect.
- CARRIED
- 10. NEW BUSINESS**
- 2025-0038 Councillor Hessdorfer
- THAT The Resort Village apply for The Canadian Housing Infrastructure Fund Grant, with a combination of projects to include East Lift Station & Lakeview septic line.
- CARRIED
- 2025-0039 Mayor Hanson
- THAT Council invite Barry Morishita and Michael Byrne to our next in camera meeting, March 14th to discuss the Health Haven Holdings Ltd., proposed, Memorandum of Understanding.
- CARRIED



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2025-0040

Councillor Hessdorfer

THAT Council ACCEPT R. McCullough Management Consulting Professional Services Proposal in the amount of \$5000.00 plus GST.

CARRIED

11. ROUND TABLE DISCUSSION

12. ADJOURNMENT

2025-0041

Mayor Hanson

THAT this meeting be ADJOURNED at 7:56 PM, & next regular meeting of Council be in Council Chambers, on March 24, 2025, at 5:30 pm.

CARRIED

Mayor

CAO