



# Resort Village of Manitou Beach

## Meeting Minutes

April 21, 2025 – Regular Meeting of Council – 5:30 PM

### PRESENT:

Deputy Mayor: Councillor Sandra Hessdorfer

Councillor Rebecca Worobec

Councillor Scott Murray

Administrator Elise Dale

Absent: Mayor Cheryl Hanson

### 1. CALL TO ORDER:

2025-0060

Deputy Mayor Sandra Hessdorfer called the Regular Meeting to order at 5:31 pm.

#### DELETIONS FROM AGENDA:

Deputy Mayor Hessdorfer 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

### 2. AGENDA:

**CONFLICT OF INTEREST: Councillor Worobec declared a conflict of interest in regard to agenda item 10. b).**

2025-0061

Councillor Worobec

THAT the Agenda be APPROVED as AMENDED to remove:

3.1 Health Haven-Memorandum of Understanding (table to May Meeting).

10.a) Hold Harmless Agreement-Wellington-Mayor Hanson (no info received).

10. b) Hold Harmless Agreement-Fran Potts-Mayor Hanson (no info received)

#### ADDITION:

10. b) Tax Title Tender- 215 Jean Street

CARRIED



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**3. MINUTES**

2025-0062

Councillor Murray

THAT the Minutes of the Regular Meeting of Council from March 24, 2025, be APPROVED as PRESENTED.

CARRIED

**3.1 Business Arising from the Minutes**

2025-0063

Councillor Murray

THAT the Resort Village of Manitou Beach allocate 50% of Sask Lotteries Grant funding to The Chainsaw Festival Committee and 50% to The Manitou Beach Recreation Board.

CARRIED

**4.0 DELEGATION**

Delegation Sarah McKen arrived at 5:35 pm.

Ms. McKen, representing the Manitou Beach Busking Festival, presented a request to Council for a monetary donation, as well as an in-kind donation request. Ms. McKen discussed their promotion of approximately 40 musical acts taking place over the June 27-29 time frame, and expansion ideas to include earlier workshop dates if funding is available.

Delegation left the Council table at 5:50 pm.

2025-0064

Deputy Mayor Hessdorfer

THAT Council APPROVE the in-kind donation request of the use of Horseshoe pits washroom facility, as well as overnight camping around the ball diamond area, with a formal agreement to have Busking Festival Staff clean facility and camping area upon vacancy.

CARRIED

**5.0 REPORTS**

**5.1 Foreman's Report-Matt Somers**

Foreman Matt Somers arrived at 5:50pm to give his verbal report.

Foreman left the Council table at 6:05 pm.



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**5.2 Administrator's Report**

2025-0065

Councillor Hessdorfer

THAT The Council for the Resort Village ACCEPT the Administrators Report as PRESENTED.

CARRIED

**5.3 Committee Report**

2025-0066

Councillor Guenther

THAT The Council for the Resort Village APPROVE Rec Board collaboration with The Village Foreman to find a suitable location for the new floating dock.

CARRIED

2025-0067

Councillor Worobec

THAT The CAO & Committee Reports be ACCEPTED and FILED as RECEIVED:

1. MSMA Meeting Minutes – April 3<sup>rd</sup>
2. Watrous Library Board
  - a. Agenda and Meeting Minutes – March 19/25
3. CIB
  - a. Meeting Minutes – Oct 16/24
  - b. Agenda – April 16/25
4. Rec Board
  - a. Meeting Minutes – April 8/25
  - b. New 'T' Dock Location

CARRIED

**6. FINANCIAL STATEMENTS**

2025-0068

Councillor Guenther

THAT Budgetary Control Financial Statements of Receipts and Expenditures & Summary for month end March 31, 2025, be ACCEPTED as PRESENTED.

CARRIED



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**7. PAYMENT OF ACCOUNTS**

2025-0069

Councillor Murray

THAT the list of account payments BE APPROVED as follows:

Batch 2025-00030 for \$ 52,543.81  
Batch 2025-00031 for \$ 1,517.87  
Batch 2025-00032 for \$ 9,474.47  
Batch 2025-00033 for \$ 15,765.26

CARRIED

**8. CORRESPONDENCE**

2025-0070

Deputy Mayor Hessdorfer

THAT Administration respond on behalf of Council to 109 William Street Citizen, confirming unknown plans for Marina expansion and road upgrades, and that Council will keep this re-naming request in mind going forward, but also to direct Citizens to CIB and the Rec Board for other legacy opportunities.

CARRIED

2025-0071

Councillor Murray

THAT The Resort Village of Manitou Beach release the report by R. McCullough Management Consulting to be viewed at The Village Office upon request.

CARRIED

2025-0072

Councillor Worobec

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

- a. Potash Tax Share 2025 Update
- b. Citizen Letter (Email)-109 William Street
  - i. RE: Beach Dedication
- c. Anonymous Ratepayer Letter-R. McCullough Management Report
- d. REACT April Newsletter

CARRIED



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**9. BYLAWS & POLICIES**

2025-0073

Councillor Worobec

THAT the Council give FIRST READING to Bylaw 53-2025 Extension of Time-Financial Statement.

CARRIED

2025-0074

Councillor Worobec

THAT the Council give SECOND READING to Bylaw 53-2025 Extension of Time-Financial Statement.

CARRIED

2025-0075

Councillor Murray

THAT Council for The Resort Village of Manitou Beach ALLOW THREE READINGS to be given at this Regular Meeting of Council to Bylaw 53-2025.

CARRIED

2025-0076

Councillor Guenther

THAT the Council give THIRD & FINAL READING to Bylaw 53-2025 Extension of Time-Financial Statement, bringing it into effect.

CARRIED

**10. NEW BUSINESS**

2025-0077

Councillor Worobec

THAT Council add a request for two additional blinking speed signs to the SGI Traffic Safety Grant Application.

CARRIED

Councillor Worobec declared a conflict of interest with respect to agenda item 10. B) & removed herself from council chambers at 6:43 pm.

2025-0078

Councillor Murray

THAT The Resort Village of Manitou Beach ACCEPT the tender for tax title property; 215 Jean Street in the amount of \$26,000.00 plus GST.

CARRIED

Councillor Worobec returned to council chambers at 6:46 pm.



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**11. ROUND TABLE DISCUSSION**

2025-0079

Councillor Hessdorfer

THAT The Resort Village of Manitou Beach REMOVE the candidate's forum video from the website.

CARRIED

**12. ADJOURNMENT**

2025-0080

Deputy Mayor Hessdorfer

THAT this meeting be ADJOURNED at 6:56 PM, & next regular meeting of Council be in Council Chambers, on May 26, 2025, at 5:30 pm.

CARRIED

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Mayor

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CAO