



Resort Village of Manitou Beach

Meeting Minutes

May 26, 2025 – Regular Meeting of Council – 5:30 PM

PRESENT:

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

1. CALL TO ORDER:

2025-0081 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

2. AGENDA:

CONFLICT OF INTEREST: None Declared

2025-0082 Councillor Murray

THAT the Agenda be APPROVED as PRESENTED.

CARRIED

3. MINUTES

2025-0083 Councillor Hessdorfer

THAT the Minutes of the Regular Meeting of Council from April 21, 2025, be APPROVED as PRESENTED.

CARRIED

3.1 Business Arising from the Minutes

2025-0084 Councillor Worobec

THAT the Resort Village of Manitou Beach move stop sign on Winnipeg/Lake intersection North to the West intersection Lakeview/Albert.

CARRIED

2025-0085 Councillor Hessdorfer

THAT the Resort Village of Manitou Beach send the drafted letter to Health Haven Holdings RE: affirming the importance of thoughtful and sustainable development to the vitality, growth, and prosperity of Manitou Beach.

CARRIED

4.0 DELEGATION

Delegation Jeff Siegfried arrived at 5:36 pm.



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Mr. Siegfried, representing The Watrous-Manitou Marketing group, presented a request to Council to develop an area on the East side of the Highway 365, in collaboration with the Regional Park, to display the Village Fire Ban & Water Advisory in Effect signage.

Delegation left the Council table at 5:47 pm.

2025-0086

Councillor Murray

THAT Council APPROVE the signage installation on the East side of Highway 365, as proposed by Jeff Siegfried, and The Watrous Manitou Marketing Group.

CARRIED

Delegation Lee Calenek arrived at 5:48 pm.

Mr. Calenek, representing The Manitou Condo Association, presented a request from The Condo Association to take responsibility for their sump station.

Delegation left the Council table at 6:16 pm.

2025-0087

Councillor Worobec

THAT The Resort Village of Manitou Beach ASSIST The Manitou Condo Association with overland flooding in the event of an emergency, until such time that Council has had time to view and enter into discussions with our Foreman. Request tabled until the next meeting.

CARRIED

5.0 REPORTS

5.1 Foreman's Report-Matt Somers

2025-0088

Councillor Murray

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

5.2 Administrator's Report

2025-0089

Councillor Hessdorfer

THAT The Resort Village of Manitou Beach hold a meeting with business owners/landowners along Maclachlan/Watrous to discuss parking, on Tuesday, June 17th, 2025 at 5:30 pm, location yet to be determined.

CARRIED

2025-0090

Councillor Hessdorfer

THAT The Resort Village of Manitou Beach form a new committee of Council in collaboration with The Town of Watrous to review Storm Water Management through Wellington. Village Representatives are designated as; Foreman, Councillor Murray, and Councillor Guenther.

CARRIED



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2025-0091

Councillor Guenther

THAT The Resort Village of Manitou Beach ACCEPT the proposal from Administrative Assistant responsible for Utility billing, to APPLY a \$5.00 discount, per account, per utility billing cycle, for those who send in a legible water meter read, within the time period requested.

CARRIED

2025-0092

Councillor Worobec

THAT the Administrator's report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Reports

2025-0093

Councillor Murray

THAT The Council for the Resort Village APPROVE The Manitou & District Regional Park to REMOVE Fire Bans, provided they follow Village protocol.

CARRIED

2025-0094

Councillor Worobec

THAT the Village purchase a cellular camera for surveillance around the Wellington washroom.

CARRIED

2025-0095

Councillor Guenther

THAT the Village APPROVE CIB's signage proposal for additional directional signage around Wellington.

CARRIED

2025-0096

Councillor Guenther

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

1. Humboldt Emergency Planning District Committee
 - a. Report on Phase 1: Fortress Consulting
2. CATPC
 - a. Meeting Minutes – March 26, 2025
3. Rec Board
 - a. Meeting Minutes – April 15, 2025
4. Manitou & District Regional Park-Fire Ban Policy -Councillor Murray
5. New Collaborative Committee-RVMB/TOW Storm Water Management - Foreman plus one or two Council Members.
6. Parks Committee-Email to Mayor from Chair
7. Watrous Rural Protection Association
 - i. Meeting Minutes - April 16, 2025
8. CIB
 - a. Meeting Minutes – April 16, 2025
 - b. Agenda – May 14, 2025
 - c. Meeting Minutes – May 14, 2025
 - d. Sign Proposal
9. Chainsaw Committee – Pictures for Proposed location for Mobi Mats.

CARRIED



6. FINANCIAL STATEMENTS

2025-0097

Councillor Worobec

THAT Budgetary Control Financial Statements of Receipts and Expenditures & Summary for month end April 30, 2025, be ACCEPTED as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2025-0098

Councillor Hessdorfer

THAT the list of account payments BE APPROVED as follows:

Batch 2025-00040 for \$ 43,277.19

Batch 2025-00041 for \$ 3,569.79

Batch 2025-00042 for \$ 13,787.20

Batch 2025-00043 for \$ 12,740.66

CARRIED

8. CORRESPONDENCE

2025-0099

Mayor Hanson

THAT The Resort Village of Manitou Beach PROSECUTE Dog Owner(s) at 522 Lake Avenue, Manitou Beach, under The Municipalities Act, Division 5, dangerous Animals.

CARRIED

2025-0100

Councillor Murray

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

a. 804 806 Kabeyan Avenue- Winter Access Issues

b. REACT

- AGM Report

- Meeting Minutes – January 29, 2025

- Meeting Minutes – February 18, 2025

- REACT May Newsletter

c. WUQWTR Dissolution

d. Bylaw Services

- i. April 22, 2025

- ii. May 1, 2025

- iii. May 8, 2025

- iv. May 17, 2025

CARRIED

9. BYLAWS & POLICIES

2025-0101

Councillor Guenther

THAT the Council give FIRST READING to Bylaw 54-2025 Establishment of an Emergency Management Organization.

CARRIED

2025-0102

Councillor Murray

THAT the Council give SECOND READING to Bylaw 54-2025 Establishment of an Emergency Management Organization.

CARRIED



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2025-0103

Councillor Hessdorfer

THAT Council for The Resort Village of Manitou Beach ALLOW THREE READINGS to be given at this Regular Meeting of Council to Bylaw 54-2025.

CARRIED

2025-0104

Councillor Worobec

THAT the Council give THIRD & FINAL READING to Bylaw 54-2025 Establishment of an Emergency Management Organization, bringing it into effect.

CARRIED

2025-0105

Councillor Murray

THAT the Council give FIRST READING to Bylaw 55-2025, a Bylaw to Join The Humboldt Emergency Planning District Committee (HEPDC).

CARRIED

2025-0106

Councillor Hessdorfer

THAT the Council give SECOND READING to Bylaw 55-2025, a Bylaw to Join The Humboldt Emergency Planning District Committee (HEPDC).

CARRIED

2025-0107

Councillor Guenther

THAT Council for The Resort Village of Manitou Beach ALLOW THREE READINGS to be given at this Regular Meeting of Council to Bylaw 55-2025.

CARRIED

2025-0108

Councillor Worobec

THAT the Council give THIRD & FINAL READING to Bylaw 55-2025, a Bylaw to Join The Humboldt Emergency Planning District Committee (HEPDC), bringing it into effect.

CARRIED

10. NEW BUSINESS

2025-0109

Councillor Murray

THAT The Resort Village of Manitou Beach purchase a chain-link gate and install between 96 MacLachlan & Uhmman Park.

CARRIED

11. ROUND TABLE DISCUSSION

12. ADJOURNMENT

2025-0110

Mayor Hanson

THAT this meeting be ADJOURNED at 8:17 PM, & next regular meeting of Council be in Council Chambers, on June 23, 2025, at 5:30 pm.

CARRIED

Mayor

CAO