

Resort Village of Manitou Beach

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

PRESENT:

Mayor Cheryl Hanson Councillor Sandra Hessdorfer

Councillor Doug Guenther Councillor Rebecca Worobec

Councillor Scott Murray Administrator Elise Dale

1. CALL TO ORDER:

2025-0144

Mayor Cheryl Hanson called the Regular Meeting to order at 5:31 pm.

DELETIONS FROM AGENDA:

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

no information to be alleaded

Notice of Proclamations Presentations and Recognitions

Public Forum Public Hearing

2. AGENDA:

CONFLICT OF INTEREST: None Declared

2025-0145

Councillor Murray

THAT the Agenda be APPROVED as with the removal of 4 b).

CARRIED

3. MINUTES

2025-0146

Councillor Hessdorfer

THAT the Minutes of the Regular Meeting of Council from July 8, 2025, be APPROVED as PRESENTED.

CARRIED

3.1 Business Arising from the Minutes

4.0 DELEGATION

Delegation Sherwin Petersen and Garry Jay arrived at 5:33 pm.

Mr. Petersen gave an update for The Chainsaw Festival Committee, on their upcoming event and answered questions from Council.

Delegation left the Council table at 5:55 pm.

5.0 REPORTS

5.1 Foreman's Report-Matt Somers

2025-0147 Councillor Hessdorfer

THAT The Resort Village tender out repair and additions to the wooden

stair water access.

CARRIED

June 23, 2025 Regular Meeting of Council



2025-0148 Councillor Murray

THAT The Foreman's report be ACCEPTED as PRESENTED.

CARRIED

5.2 Administrator's Report

2025-0149 Councillor Guenther

THAT The Administrator's report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Report

2025-0150 Mayor Hanson

THAT Administration organize a Potluck for all Village Committees in

September/October 2025, on a weekday evening.

CARRIED

2025-0151 Councillor Hessdorfer

THAT The CAO & Committee Reports be ACCEPTED and FILED as

RECEIVED:

1. Chainsaw Carving Festival – Meeting Minutes June 22nd & July 13th

2. CiB – Agenda July 16 & Meeting Minutes June 17

3. Request for Fall Meeting for all Community Groups-Mayor Hanson

CARRIED

6. FINANCIAL STATEMENTS

2025-0152 Councillor Murray

THAT Budgetary Control Financial Statements of Receipts and

Expenditures & Summary for month end June 30, 2025, be ACCEPTED as

PRESENTED.

CARRIED

2025-0153 Councillor Guenther

THAT the Bank Reconciliation for September 2024 be ACCEPTED as

PRESENTED.

CARRIED

2025-0154 Councillor Worobec

THAT the Bank Reconciliation for October 2024 be ACCEPTED as

PRESENTED.

CARRIED

2025-0155 Councillor Hessdorfer

THAT the Bank Reconciliation for November 2024 be ACCEPTED as

PRESENTED.

CARRIED

June 23, 2025 Regular Meeting of Council

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7. PAYMENT OF ACCOUNTS

2025-0156 Councillor Murray

THAT the list of account payments BE APPROVED as follows:

Batch 2025-00062 for \$55,417.63 - July Cheques

Batch 2025-00063 for \$ 2,294.80 – June Visa Statement

Batch 2025-00064 for \$ 9,845.62 – July Online Banking

Batch 2025-00065 for \$18,737.83 - July EFT

CARRIED

8. CORRESPONDENCE

2025-0157 Councillor Hessdorfer

THAT The Village include the addition of a wooden privacy screen/fence on the east side of the outdoor showers, to the tender for water access stairs in resolution 2025-0147.

CARRIED

2025-0158 Councillor Guenther

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

- a. Ratepayer letter Safe Places during emergency
- b. Ratepayer letter Shower fence
- c. React
- d. Watrous Public Library
- e. Regional Bylaw Services
 - -2025-06-21
 - 2025-06-27
 - 2025-07-05

CARRIED

9. BYLAWS & POLICIES

10. NEW BUSINESS

2025-0159 Councillor Guenther

THAT The Resort Village of Manitou Beach APPROVE the Noise Bylaw Extension request from Mike's Beach Bar for the August 3rd event.

CARRIED

2025-0160 Councillor Murray

THAT The Resort Village of Manitou Beach APPROVE Development Permit for The Saskatchewan Horseshoe Association on municipal property in the 300 Block of Watrous Street, ensuring work will be complete prior to the Chainsaw Festival August 6-10, otherwise undertaking work after the event is complete.

CARRIED

June 23, 2025 Regular Meeting of Council



11. ROUND TABLE DISCUSSION

2025-0161		Mayor Hanson
		THAT The Resort Village organize an informal Town Hall BBQ event in late August-September, at Wellington Park.
		CARRIED
2025-0162		Councillor Guenther
		THAT The Resort Village of Manitou Beach allow Councillor Murray to add weeping tile and undertake additional dirt work in Wellington up to \$1,200.00.
		CARRIED
	12.	ADJOURNMENT
2025-0163		Mayor Hanson
		THAT this meeting be ADJOURNED at 7:00 PM, & next regular meeting of Council be in Council Chambers, on August 18, 2025, at 5:30 pm.
		CARRIED

CAO

Mayor