



Resort Village of Manitou Beach

Meeting Minutes

March 17, 2026 – Regular Meeting of Council – 5:30 PM

Present – Mayor Cheryl Hanson, Councillors Murray, and Worobec with Councillor Guenther attending via MS Teams

Interim Chief Administrative Officer Ron McCullough

Absent – Councillor Hessdorfer

Call to Order

2026-331

Mayor Hanson called the meeting to order at 5:30 PM.

Agenda

2026-332

Councillor Murray

Councillor Worobec

That the meeting agenda be approved as presented.

CARRIED

Declaration of Conflict of Interest

None declared

Minutes

2026-333

Councillor Worobec

Councillor Murray

That the following meeting minutes be approved:

February 24, 2026 Regular Meeting

CARRIED

Delegations

None



Resort Village of Manitou Beach

Reports

2026-334

Councillor Worobec

Councillor Guenther

That Mayor and Council accept the following reports as presented:

1. Administrator's Report
2. Bylaw Services Report
3. Issues Management
4. Committee Reports
 - a. Manitou Beach Recreation Board February 11, 2026 Minutes
 - b. MSMA March 5, 2026 Minutes and Report

CARRIED

Financial Statements

2026-335

Councillor Guenther

Councillor Murray

That the financial information reported by the Interim CAO be approved, which included:

1. Bank Reconciliation as at February 28, 2026
2. Budgetary Control as at February 28, 2026
3. Balance Sheet as at February 28, 2026
4. Property tax arrears by year as at February 28, 2026
5. Outstanding utility accounts – aged analysis as at February 28, 2026

CARRIED



Resort Village of Manitou Beach

Payment of Accounts

2026-336

Councillor Worobec

Councillor Guenther

That the following list of accounts be approved:

1. Batch 2026-00010 for \$24,821.44
2. Batch 2026-00011 for \$6,898.45

CARRIED

Correspondence

2026-337

Councillor Murray

Councillor Guenther

That the correspondence be received, which included:

- Wheatland Regional Library
- S 4-6 Regional Development Partnership

CARRIED

Bylaws and Policies

Bylaw 1/2026

2026-338

Councillor Worobec

Councillor Murray

That Mayor and Council grant second reading to bylaw 1/2026, being a bylaw to establish a code of ethics.

CARRIED

2026-339

Councillor Worobec

Councillor Murray

That Mayor and Council grant third and final reading to bylaw 1/2026, being a bylaw to establish a code of ethics.

CARRIED



Resort Village of Manitou Beach

Bylaw 2/2026

2026-340

Councillor Murray

Councillor Worobec

That Mayor and Council grant first reading to bylaw 2/2026, being a bylaw to amend Bylaw No. 03/2014 known as the Zoning Bylaw.

CARRIED

New Business

2026-341

Councillor Murray

Councillor Guenther

That Mayor and Council approve the proposed drive-inn theatre lease agreement (102169670 Saskatchewan Inc. for a one year term from April 1, 2026 to March 31, 2027, and confirm that the tenant will not be responsible for payment of property taxes or water and sewer utility charges.

CARRIED

Round Table Discussion

Councillor Worobec queried about the proposed duplex development on Lakeview Avenue and the issues with SaskTel Fibre Optic on-site. The Interim CAO advised that the matter should be resolved soon with relocation of the SaskTel Fibre.

Councillor Worobec queried about the prior year discussions on parking fees and a parking app. Further discussion will take place at a future meeting.

Mayor Hanson advised that she had attended a recent WMMG meeting on tourism.

Mayor Hanson queried about fee charges for use of Wellington Park for wedding events. Bylaw 12-2022 was briefly reviewed and will be further reviewed at a future meeting.

Adjournment

2026-342

Mayor Hanson

That the meeting be adjourned at 7:15 PM.

CARRIED



Resort Village of Manitou Beach

2026-343

Mayor Hanson

That Mayor and Council resume the meeting and move to a closed session at 7:20 PM for the purpose of discussing personnel and legal.

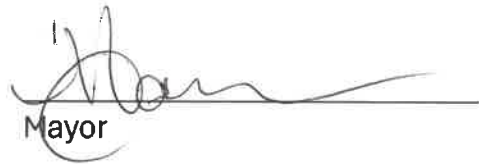
CARRIED

2026-344

Mayor Hanson

That the closed session of Council be adjourned at 8:15 PM.

CARRIED


Mayor
Interim Chief Administrative Officer

Next Regular Council Meeting – April 21, 2026 at 5:30 PM

RESORT VILLAGE OF MANITOU BEACH

No. 1/2026

A BYLAW OF THE RESORT VILLAGE OF MANITOU BEACH TO ESTABLISH A CODE OF ETHICS

The Council of the Resort Village of Manitou Beach in the Province of Saskatchewan enacts as follows:

PART I

CODE OF ETHICS

Code of Ethics for Members of Council

Short Title

1. This Bylaw may be cited as the Code of Ethics Bylaw.

Legal Requirement

2. This Bylaw has been created to comply with section 93.1 of *The Municipalities Act* and as outlined in section 3.1, Schedule I, of *The Municipalities Regulations* (the “**Regulations**”).

Preamble

3. As members of council, we recognize that our actions have an impact on the lives of all residents and property owners in the community. Fulfilling our obligations and discharging our duties responsibly requires a commitment to the highest ethical standards.
4. The quality of the public administration and governance of the Resort Village of Manitou Beach as well as its reputation and integrity, depends on our conduct as elected officials.

Purpose and Interpretation

5. The purpose of this Bylaw is to outline basic ethical standards and values for members of council. It is to be used to guide members of council respecting what their obligations are when fulfilling their duties and responsibilities as elected officials. It also explains the procedure for filing a complaint, investigating a complaint, and enforcing these standards and values.
6. This Bylaw applies to all current council members of the Resort Village of Manitou Beach, including the Mayor and each councillor. This Bylaw does not apply to former members of council.
7. This Bylaw is to be interpreted in accordance with the legislation applicable to the municipality, the common law and the policies and bylaws of the Resort Village of Manitou Beach.
8. Neither the law nor this Bylaw is to be interpreted as exhaustive, and there will be occasions on which a council will find it necessary to adopt additional rules of conduct in order to protect the public interest and to enhance the public confidence and trust in local government.
9. It is the responsibility of each member of council to uphold the standards and values set out in this Bylaw.

10. In this Bylaw, “designated officer” means the Chief Administrative Officer, or a person acting as his or her designate. In the event that the Chief Administrative Officer is the complainant or has a conflict of interest in relation to the Code of Ethics complaint, the “designated officer” shall be a member of Resort Village Administration designated by council.

PART II

STANDARDS AND VALUES

a. Honesty

- (i) Members of council shall be truthful and open in their roles as council members and as members of the communities they serve.

b. Objectivity

- (i) Members of council shall make decisions carefully, fairly and impartially. *c.*

Respect

- (i) Members of council shall treat every person, including other members of council, municipal employees and the public, with dignity, understanding and respect.
- (ii) Members of council shall not engage in discrimination, bullying or harassment in their roles as members of council.
- (iii) Members of council shall not use derogatory language towards others, shall respect the rights of other people and groups, shall treat people with courtesy and shall recognize the importance of the different roles others play in local government decision making.

d. Transparency and Accountability

- (i) Members of council shall endeavor to conduct and convey council business and all their duties in an open and transparent manner, other than those discussions that are authorized to be dealt with in a confidential manner in closed session, so that stakeholders can view the process and rationale used to reach decisions and the reasons for taking certain actions.
- (ii) Members of council are responsible for the decisions that they make. This responsibility includes acts of commission and acts of omission.

e. Gifts

- (i) No member shall accept a fee, advance, gift or personal benefit that is connected directly or indirectly with the performance of his or her duties of office.
- (ii) The following are exceptions to section e(i):
 - food, lodging or transportation and entertainment provided by another government body;

- food and beverage consumed at banquets and receptions;
- a suitable memento of a function honouring the member;
- gifts that normally accompany the responsibilities of office and are received as an incident of protocol or social obligation;
- a political contribution otherwise reported by law;
- if the value of the gift does not exceed \$100.00

f. Confidentiality

- (i) Members of council shall refrain from disclosing or releasing any confidential information acquired by virtue of their office except when required by law or authorized by council to do so.
- (ii) Members shall not take advantage of or obtain private benefit from information that is obtained in the course of or as a result of their official duties or position and that is not in the public domain. This includes complying with *The Local Authority Freedom of Information and Protection of Privacy Act* in their capacity as members of council of a local authority.

g. Leadership and the Public Interest

- (i) Members of council shall serve their constituents in a conscientious and diligent manner and act in the best interests of the municipality.
- (ii) Members of council shall strive, by focusing on issues important to the community and demonstrating leadership, to build and inspire the public's trust and confidence in local government.
- (iii) Members of council are expected to perform their duties in a manner that will bear close public scrutiny and shall not provide the potential or opportunity for personal benefit, wrongdoing or unethical conduct.

h. Responsibility

- (i) Members of council shall act responsibly and in accordance with the Acts of the Parliament of Canada and the Legislature of Saskatchewan, including *The Municipalities Act*.
- (ii) Members of council shall disclose actual or potential conflicts of interest, either financial or otherwise relating to their responsibilities as members of council, following the policies and procedures of the Resort Village of Manitou Beach, and exercising all conferred powers strictly for the purpose for which the powers have been conferred.
- (iii) Every member of council is individually responsible for preventing potential and actual conflicts of interest.

PART III

COMPLAINT PROCESS

Informal Complaint Process

- 11. Any person who has witnessed or who believes that a member of council has contravened this

Bylaw may advise the member that they are in contravention of this Bylaw and encourage the member to stop the contravention.

Formal Complaint Process

12. As required by section 93.1(5)(c) of *The Municipalities Act*, the following section details the procedure for handling contraventions of the code of ethics.
13. To report an alleged contravention of this Bylaw, the complainant shall submit the Complaint Form found in Schedule A, personally or by sending the form directly to the designated officer by mail, email, fax or courier.
14. Upon receipt of a formal complaint, the designated officer shall ask the Resort Village solicitor to provide a recommendation as to the following:
 - a. whether the complaint falls within the jurisdiction of this Bylaw;
 - b. whether there are sufficient grounds for an investigation;
 - c. whether the complaint was made in good faith;
 - d. whether the complaint is destined to be unsubstantiated; and
 - e. whether the complaint is frivolous or vexatious.
15. All communications between the Resort Village solicitor and the designated officer regarding the complaint:
 - a. shall be covered by solicitor-client privilege; and
 - b. shall be kept private and confidential, and may not be disclosed to any member of the public or council.
16. If the Resort Village solicitor determines that the complaint shall not proceed to an investigation based on any of the considerations set out in section 13, the designated officer shall, as soon as reasonably possible, notify the complainant in writing that the complaint is dismissed and provide any reasons for the dismissal of the complaint. If applicable, the designated officer shall direct the complainant to another more suitable process for addressing the complaint.
17. If the Resort Village solicitor determines that the complaint falls within the scope of this Bylaw and shall proceed to an investigation, the designated officer shall, as soon as reasonably possible:
 - a. notify the complainant in writing that the complaint meets the requirements of this Bylaw;
 - b. notify the respondent council member(s) in writing that a complaint has been filed pursuant to the Bylaw; and
 - c. after notifying the complainant and respondent council member that the complaint has been filed, refer the complaint to the members of council who are not named in the complaint.
18. If the Resort Village solicitor determines that the complaint falls within the scope of this Bylaw and shall proceed to an investigation, at the next council meeting, council shall acknowledge by resolution that a code of ethics complaint has been filed.

Dispute Resolution

19. If council believes it to be desirable, council may offer the parties to a complaint an opportunity to mediate the complaint before an investigation is initiated.
20. Mediation must be agreed upon by all parties.
21. Mediation shall be confidential.

PART IV INVESTIGATION PROCESS

Investigation – Third Party is the Investigator

22. If mediation does not take place, or if a resolution cannot be reached between the parties, council shall pass a resolution to retain a third party, independent investigator to investigate the complaint.
23. Where the complaint proceeds to the investigation stage, the designated officer shall inform all parties of the following:
 - a. who will be investigating the complaint;
 - b. when the investigation will be initiated; and
 - c. how the investigator's findings will be communicated.

Investigation Requirements

24. The investigation must, as is reasonably possible, protect the names and other personal information of all parties involved.
25. The investigation shall be done in a confidential, objective and unbiased manner.
26. At a minimum, the investigator must:
 - a. provide the respondent with an opportunity to respond to the allegations;
 - b. if necessary, clarify what the complaint is about;
 - c. provide an opportunity for all parties involved to provide contrary and/or additional information that may be relevant;
 - d. make relevant findings of fact; and
 - e. summarize the results of the investigation into a written report (the "**Investigation Report**").

Council is the Decision Maker

27. When completed, the Investigation Report shall be provided to Council in a closed meeting.
28. The respondent council member(s) shall not participate in the closed meeting.

29. If the complainant is a council member or the Chief Administrative Officer, the complainant shall not participate in the closed meeting.
30. At the closed meeting, council shall pass resolutions to:
 - a. receive the Investigation Report;
 - b. provide a copy of the Investigation Report to the complainant and the respondent council member(s);
 - c. invite written submissions from the complainant and the respondent council member(s) in response to the Investigation Report by a specified deadline.
31. Once the deadline for written submissions has passed, at the next council meeting, council shall go in camera to consider the Investigation Report and the written submissions of the complainant and respondent council member, if any.
32. After discussing the Investigation Report and written submissions, council shall return to the public portion of the meeting and shall pass a resolution stating that the complaint is either unsubstantiated or substantiated.

Remedial Action

33. If the complaint is found to be substantiated, council may pass a resolution imposing remedial action on the respondent council member(s).
34. Any remedial action imposed shall be corrective and progressive and have a realistic time frame for completion. Council should take into consideration the nature and severity of the violation as well as whether the council member has previously violated this Bylaw.
35. The remedial action may include, but is not limited to:
 - a. an apology, either written and/or verbal by the respondent council member to the impacted individual(s), council and/or the general public;
 - b. educational training on ethical and respectful conduct;
 - c. repayment of moneys/gifts received;
 - d. removal of the member from council committees and/or bodies;
 - e. temporary suspension from council;
 - f. reduction in remuneration and/or benefits and/or expenses;
 - g. restrictions on the provision of confidential documents;
 - h. reprimand;
 - i. such further penalties as allowed pursuant to *The Municipalities Act*.
36. Failure to comply with the remedial action imposed by council may lead to further remedial action, including suspension or additional suspension.

Written Reasons

37. If the complaint is unsubstantiated, it is deemed dismissed and council shall notify all parties involved of the following:
- the reasons the complaint is dismissed; and
 - the ability to contact Ombudsman Saskatchewan if they feel they have been treated unfairly in the handling of the complaint.
38. If the complaint is substantiated, council shall provide all parties involved with the following:
- the reasons for the substantiation;
 - what remedial action(s), if any, will be imposed; and
 - information about the ability to contact Ombudsman Saskatchewan if they feel they have been treated unfairly in the handling of the complaint.

PART V

COMING INTO FORCE

39. Bylaw No. 45/2024 shall be repealed.
40. This Bylaw shall come into effect on the day of its final passing.

Introduced and read a first time this 24th day of February, 2026

Read a second time this 17th day of March, 2026

Read a third time and adopted this 17th day of March, 2026.



Mayor

Chief Administrative Officer

RESORT VILLAGE OF MANITOU BEACH
AMENDMENT TO ZONING BYLAW 3/2014
BYLAW 2/2026

A Bylaw to amend Bylaw No. 03/2014, known as the Zoning Bylaw

The Council of the Resort Village of Manitou Beach, in the Province of Saskatchewan, enacts to amend the Zoning Bylaw as follows:

1. Section 15.0 Community Service District (M-CS), Subsection 15.1.2 Discretionary Uses by adding the following new Discretionary Use:

15.1.2.8 Existing Single Family Dwelling, or addition thereto or replacement thereof
2. Subsection 15.2 M-CS Development Standards by adding the following:

15.2.1 Minimum Lot Dimensions by adding 15.2.1.3 Existing Single Family Dwelling or addition thereto or replacement thereof – must meet the requirements of Subsection 9.2.1.5

15.2.2 Minimum Setback Requirements by adding 15.2.2.3 Existing Single Family Dwelling or addition thereto or replacement thereof – must meet the requirements of Subsection 9.2.2.4
3. This Bylaw shall come into force and take effect upon adoption by Council.

Read a first time this 17th day of March, 2026

Read a second time this 20th day of April, 2026

Read a third time this 20th day of April, 2026





Mayor



Chief Administrative Officer