



Resort Village of Manitou Beach

Meeting Minutes

August 19, 2024 – Regular Meeting of Council – 5:30 PM

PRESENT:

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

1. CALL TO ORDER:

2024-0179 Mayor Cheryl Hanson called the Regular Meeting to order at 5:28 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
Bylaws & Policies

2. AGENDA:

CONFLICT OF INTEREST

No Conflicts Declared.

2024-0180 Mayor Hanson

THAT the Agenda be APPROVED as AMENDED to include:

9.5 103-105 William Street Request to Relax Front Yard Setbacks.

CARRIED

3. MINUTES

2024-0181 Mayor Hanson

THAT the Minutes of the Regular Meeting of Council from July 22, 2024, be APPROVED as PRESENTED

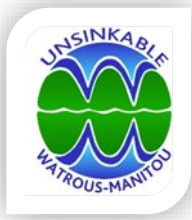
CARRIED

4.0 DELEGATION:

Delegation Mr. Barry Morishita arrived at 5:30 pm.

MSMA Executive Director Barry Morishita attended to give a broad overview of the evolution of the MSMA and give an update to ongoing projects to new council members. Mr. Morishita gave a broad overview of a prospective housing cooperative project, further study needed, along with a grant application.

Delegation left the Council meeting at 5:47 pm.



5.0 REPORTS

5.1 Foreman's Report

2024-0182

Councillor Murray

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

5.2 Administrator's Report

2024-0183

Councillor Guenther

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Report

2024-0184

Councillor Hessdorfer

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

- CIB Meeting Reports
 - July 2nd Minutes
 - August 13 Agenda and Minutes
- 5.3.2 Rec Board Meeting Minutes
- July 10, 2024

CARRIED

6. FINANCIAL STATEMENTS

2024-0185

Councillor Worobec

THAT Financial Statements of Receipts and Expenditures be ACCEPTED as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2024-0186

Councillor Guenther

THAT the list of account payments BE APPROVED as follows:

List of Accounts for Approval

Batch 2024-00035 for \$ 89,679.23 including:
\$9,357.41 Online Payments.

CARRIED



8. CORRESPONDENCE

2024-0187

Councillor Murray

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

1. Sylvite Four-Six Regional Development Partnership Introduction Letter
2. Bylaw Enforcement Reports
 - a. July 27 Report
 - b. August 1 Report
 - c. August 10 Report

CARRIED

9. NEW BUSINESS

2024-0188

Councillor Hessdorfer

THAT The Resort Village of Manitou Beach RESOLVE to give all current members of Council signing authority: Cheryl Hanson, Sandra Hessdorfer, Douglas Guenther, Rebecca Worobec, and John Scott Murray.

CARRIED

2024-0189

Councillor Murray

THAT The Resort Village of Manitou Accept the following appointments:

Deputy Mayor: Sandra Hessdorfer (Appointed to a 2-year term)

Auditor: Jensen Stromberg

Budget/Strategic Planning/Other: All Members of Council

Other Committee Representation:

Communities in Bloom: Scott Murray

Recreation Board: Rebecca Worobec

Manitou District Regional Park Authority: Doug Guenther & Scott Murray

Watrous Community Health Foundation: Cheryl Hanson

Watrous Manitou Marketing Group: Sandra Hessdorfer, Cheryl Hanson, & Dr. David Schleich

Mid Sask Municipal Alliance: Douglas Guenther,
Alt Rep: Rebecca Worobec

REACT: Douglas Guenther

SAMA: Sandra Hessdorfer

Watrous Housing Authority: Lori Harper

Library Board (Wheatland): Pauline Petersen

Watrous Rural Fire Dept: Scott Murray

WSA/WUQWTR: Douglas Guenther

Chainsaw Committee: Sandra Hessdorfer

CARRIED



August 19, 2024
Regular Meeting of Council

Councillor Hessdorfer declared a Conflict of Interest regarding agenda item 9.4 & removed herself from proceedings at 6:33 pm.

2024-0190

Councillor Murray

THAT Council request a meeting with 106/108/110 Watrous Street applicants to obtain more information on the older home relocation application.

CARRIED

Councillor Hessdorfer returned to council chambers at 6:45 pm.

2024-0191

Councillor Worobec

THAT the 103-105 William Street request to relax front yard setback be APPROVED as REQUESTED.

CARRIED

11. ROUND TABLE DISCUSSION

2024-0192

Mayor Hanson

THAT the video from the election-candidates forum be released to the public.

CARRIED

12. ADJOURNMENT

2024-0193

Mayor Hanson

THAT this meeting be ADJOURNED at 7:01 PM, & next regular meeting of Council be in Council Chambers, on September 23, 2024, at 5:30 pm.

CARRIED

Mayor

CAO