

Resort Village of Manitou Beach

Meeting Minutes October 21, 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:

2024-0211 Mayor Chery 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 Public Forum Delegations

Presentations and Recognitions Public Hearing

2. AGENDA:

CONFLICT OF INTEREST

NONE DECLARED

2024-0212

Councillor Murray

THAT the Agenda be APPROVED as PRESENTED.

CARRIED

3. MINUTES

2024-0213 Councillor Guenther

THAT the Minutes of the Regular Meeting of Council from September 23, 2024, be APPROVED as PRESENTED.

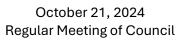
CARRIED



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A DUIS MANITOD	4.0	Removed from Agenda.	
0310	5.0	REPORTS	
	5.1	Foreman's Report	
2024-0214		Councillor Guenther	
		THAT the Foreman's report be ACCEPTED as PRESE	ENTED.
			CARRIED
	5.2	Administrator's Report	
2024-0215		Councillor Worobec	
		THAT the Administrators report be ACCEPTED as PF	RESENTED.
			CARRIED
	5.3	Committee Report	
2024-0216		Councillor Murray	
		THAT The Resort Village of Manitou Beach ACCEPT member of the Recreation Board.	Vickie Clarke as a
			CARRIED
2024-0217		Councillor Murray	
		THAT Committee Reports be ACCEPTED and FILED	as RECEIVED.
		a. Chainsaw Carving Festival – Financia	l Report
		i. October 6, 2024	
		b. Rec Board	
		i. Rec Board Request to add me	embers
		c. Communities in Bloom	
		i. September 18, 2024 - Meetin	g Minutes
		ii. October 16, 2024 – Agenda a	nd Meeting Minutes

CARRIED



6. FINANCIAL STATEMENTS

Councillor Hessdorfer

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

CARRIED

7. PAYMENT OF ACCOUNTS

2024-0219 Councillor Murray

THAT the list of account payments BE APPROVED as follows:

Batch 2024-00050 for \$24,453.93 Invoices Batch 2024-00045 for \$ 14,001.45 September Online Payments Batch 2024-00047 for \$ 7,149.46 October Online Payments Batch 2024-00048 for \$ 2,651.30 August Visa Statement Batch 2024-00049 for \$4,344.11 September Visa Statement CARRIED

8. CORRESPONDENCE

2024-0220 Councillor Hessdorfer

Whereas our Utility fees & charges directly affect our ability to maintain our municipal infrastructure, the Council for the Resort Village of Manitou Beach elects to uphold the administration of our current municipal Utility fees and charges Bylaw.

CARRIED

2024-0221

Councillor Murray

THAT The Council for The Resort Village of Manitou Beach APPROVE John (Scott) Murray to install and oversee the installation of weeping tile in Wellington Park, south of the 200 block of Douglas, to direct subterrain water disturbed in the 202 Douglas Order to Remedy, to the Wellington Creek.

CARRIED

Councillor Hessdorfer abstained from voting on 2024-0221 resolution.





2024-0222 Mayor Hanson THAT the correspondence having been reviewed, & ACCEPTED be filed: a. Bylaw Enforcement Reports-09/21, 09/26, 10/03, 10/10, 10/17 b. Prairies North Magazine – promo for new subscribers c. Municipal Voice magazine d. Wheatland Regional Library e. React Monthly Newsletter f. 220 Jean Street Citizen Letter-Utility Billing Forgiveness g. 202 Douglas Avenue-Order to Remedy Forgiveness h. Municipal Potash Tax Sharing- 2024 Final Distribution Amounts CARRIED 9. **BYLAWS & POLICIES** 2024-0223 Councillor Hessdorfer THAT The Resort Village of Manitou Beach engage Citizen opinion on the criminal/vulnerable record check requirement for committee members handling money and in a position of authority with people in the vulnerable sector, through a community poll. CARRIED Mayor Hanson opposed. 10. **NEW BUSINESS** 2024-0224 **Councillor Worobec** THAT The Council of the Resort Village of Manitou Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant in 2025. Requirements that the municipality has met:

• Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;

• Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;



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• In Good Standing with respect to the reporting and remittance of Education Property Taxes;

- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;

• All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

THAT the CAO for the Resort Village of Manitou Beach shall sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

2024-0225 Councillor Murray

THAT The Resort Village of Manitou Beach work with neighbouring Rural Municipalities to re-connect Highway 365 through the Village to Highway 668.

CARRIED

Councillor Worobec Opposed.

11. ROUND TABLE DISCUSSION

12. ADJOURNMENT

2024-0226

Mayor Hanson

THAT this meeting be ADJOURNED at 6:52 PM, & next regular meeting of Council be in Council Chambers, on November 18, 2024, at 5:30 pm.

CARRIED

Mayor

CAO