



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 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
Delegations

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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4.0 Removed from Agenda.

5.0 REPORTS

5.1 Foreman's Report

2024-0214 Councillor Guenther

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

5.2 Administrator's Report

2024-0215 Councillor Worobec

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Report

2024-0216 Councillor Murray

THAT The Resort Village of Manitou Beach ACCEPT Vickie Clarke as a member of the Recreation Board.

CARRIED

2024-0217 Councillor Murray

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

- a. Chainsaw Carving Festival – Financial Report
 - i. October 6, 2024
- b. Rec Board
 - i. Rec Board Request to add members
- c. Communities in Bloom
 - i. September 18, 2024 - Meeting Minutes
 - ii. October 16, 2024 – Agenda and 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 subterranean water disturbed in the 202 Douglas Order to Remedy, to the Wellington Creek.

CARRIED

Councillor Hessdorfer abstained from voting.



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 & Councillor Hessdorfer abstained from voting.

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