



Resort Village of Manitou Beach

Meeting Minutes

November 18, 2024 – Regular Meeting of Council – 5:30 PM

PRESENT:

Mayor Cheryl Hanson Councillor Sandra Hessdorfer

Councillor Rebecca Worobec Administrator Elise Dale

Virtual Presence: Councillor Douglas Guenther

Absent: Councillor Scott Murray

1. CALL TO ORDER:

2024-0227 Mayor Chery 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:

Notice of Proclamations	Presentations and Recognitions
Public Forum	Public Hearing
Delegations	

2. AGENDA:

CONFLICT OF INTEREST

NONE DECLARED

2024-0228 Mayor Hanson

THAT the Agenda be APPROVED as AMENDED to include:

10. b) New Business:

704-710 Elizabeth Avenue Tax Enforcement Abatement Request
& 206-216 Hayter Street/108 Lake Avenue 2024 Tax Payment Plan/Tax Deferral Bylaw Request.

CARRIED

3. MINUTES

2024-0229 Councillor Hessdorfer

THAT the Minutes of the Regular Meeting of Council from October 21, 2024, be APPROVED as AMENDED; to include Councillor Hessdorfer abstaining from voting on resolution 2024-00225.

CARRIED

4.0 Removed from Agenda.

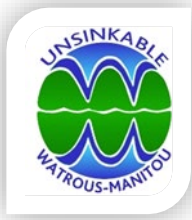
5.0 REPORTS

5.1 Foreman's Report

2024-0230 Councillor Worobec

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED



5.2 Administrator's Report

2024-0231

Councillor Hessdorfer

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

Councillor Guenther connected virtually at 6:07 pm.

5.3 Committee Report

2024-0232

Councillor Hessdorfer

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

Rec Board Minutes

- October 8, 2024
- September 10, 2024
- May 14, 2024 – Copy requested by Mayor Hanson
- August 14, 2024 – Copy of membership resolution
- REC BOARD BYLAW-Copy requested by Councillor Worobec

CARRIED

2024-0233

Mayor Hanson

THAT The Resort Village of Manitou Beach maintain the requirement for a criminal record check for volunteers working with money, and a vulnerable sector check for volunteers working with people in the vulnerable sector.

CARRIED

6. FINANCIAL STATEMENTS

2024-0234

Councillor Worobec

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

CARRIED

2024-0235

Councillor Hessdorfer

THAT the bank reconciliation for the month of May 2024 be ACCEPTED as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2024-0236

Councillor Guenther

THAT the list of account payments BE APPROVED as follows:

- Batch 2024-00052 for \$934.93 Quick Cheque
- Batch 2024-00053 for \$ 5393.78 November Online Payments
- Batch 2024-00055 for \$ 5679.88 October Online Payments
- Batch 2024-00056 for \$9542.65 November Invoices
- Batch 2024-00059 for \$200.00 Beach Harrowing

CARRIED



8. CORRESPONDENCE

2024-0237

Councillor Guenther

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

- a. Bylaw Enforcement Reports: 10/24/24 and 10/31/24
- b. React Newsletter

CARRIED

9. BYLAWS & POLICIES

2024-0238

Councillor Hessdorfer

THAT The Older Home Relocation Bylaw draft be amended to add two years to complete the work, with an application to extend the time period.

CARRIED

2024-0239

Mayor Hanson

THAT the tree depot be open Wednesdays and Saturdays without a key, maintaining Monday-Tuesday, Thursday-Friday access with keyed entry.

CARRIED

10. NEW BUSINESS

2024-0240

Mayor Hanson

THAT Council APPROVE the following schedule for 2025 Regular Meeting of Council dates: January 20, February 24, March 24, April 21, May 26, June 23, July 21, August 18, September 22, October 27, November 17, and December 15.

CARRIED

2024-0241

Councillor Guenther

THAT The Resort Village of Manitou Beach APPROVE a tax abatement of 30% on the Municipal Land Levy for property 307 Highway 365, removing a total of \$2,848.79.

CARRIED

2024-0242

Councillor Worobec

THAT Council tables consideration of a tax abatement for 205 Highway 365 until the December 2024 Council meeting.

CARRIED

2024-0243

Councillor Guenther

THAT Council AGREES to a \$10,000 deposit on tax enforcement property 704-710 Elizabeth Avenue, and the balance be worked into a payment plan to be paid in full by June 2025.

CARRIED



2024-0244

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Councillor Hessdorfer

THAT Council table the 2024 tax deferral/payment plan received from 206-216 Hayter Street/108 Lake Ave until the December Council meeting.

CARRIED

2024-0245

Mayor Hanson

That pursuant to Subsection 220(1) of The Municipalities Act, the RESORT VILLAGE OF MANITOU BEACH appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That pursuant to Subsection 221(1) of The Municipalities Act, the RESORT VILLAGE OF MANITOU BEACH appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RESORT VILLAGE OF MANITOU BEACH appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board

process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh

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CARRIED



2024-0246

Councillor Worobec

THAT the Council for The Resort Village of Manitou Beach have Mayor Hanson write a letter to ratepayer at 217 Douglas, ACCEPTING all liability for resulting from the use of this property as an access to Evenson Avenue through Wellington Park.

CARRIED

2024-0247

Mayor Hanson

THAT The Resort Village of Manitou Beach declare December 2, 2025 SaskAbilities Day, in recognition of their 75th Anniversary.

CARRIED

11. ROUND TABLE DISCUSSION

2024-0248

Councillor Worobec

THAT The Resort Village of Manitou Beach host or participate in a local Christmas Party.

CARRIED

12. ADJOURNMENT

2024-0249

Mayor Hanson

THAT this meeting be ADJOURNED at 7:26 PM, & next regular meeting of Council be in Council Chambers, on December 16, 2024, at 5:30 pm.

CARRIED

Mayor

CAO