



Resort Village of Manitou Beach

Meeting Minutes

December 16, 2024 – Regular Meeting of Council – 5:30 PM

PRESENT:

Mayor Cheryl Hanson

Councillor Rebecca Worobec

Administrator Elise Dale

Councillor Scott Murray

Virtual Presence: Councillor Douglas Guenther and Councillor Sandra Hessdorfer

1. CALL TO ORDER:

2024-0250

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

2024-0251

Councillor Murray

THAT the Agenda be APPROVED as AMENDED to include:

10. b) New Business: Drive In Annual Financial Report

CARRIED

3. MINUTES

2024-0252

Councillor Murray

THAT the Minutes of the Regular Meeting of Council from November 18, 2024, be APPROVED as PRESENTED.

CARRIED

3.1 Business Arising from the Minutes

2024-0253

Councillor Worobec

THAT a 15% tax abatement on Roll 0819, 209 Highway 365 be applied on the consideration of the large parcel, and no access to municipal septic services.

CARRIED

2024-0254

Councillor Hessdorfer

THAT the Council for The Resort Village of Manitou Beach uphold its tax penalty policy in regard to the tax penalty abatement request from 108 Lake Avenue/206-216 Hayter Street.

CARRIED

4.0 Removed from Agenda.



5.0 REPORTS

5.1 Foreman's Report

2024-0255

Councillor Worobec

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

5.2 Administrator's Report

2024-0256

Councillor Worobec

THAT Council APPROVE the Volunteer from 208 Richard Street to develop a skating pond across from the Community Hall, Village will supply the water tank, water, and equipment needed to support the new location.

CARRIED

2024-0257

Mayor Hanson

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Report

2024-0258

Mayor Hanson

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

1. WMMG Reports
 - a. Common Goals Report – October 2024.
 - b. May meeting minutes and CED report – May 29, 2024.
 - c. June meeting minutes and CED report – June 25, 2024.
 - d. November meeting minutes and CED report – November 2024.
2. PARKS-Sept. 24, 2024, Minutes & November 20, 2024, Agenda.
3. Rec Board-November 12, 2024 Minutes.

CARRIED

6. FINANCIAL STATEMENTS

2024-0259

Councillor Murray

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

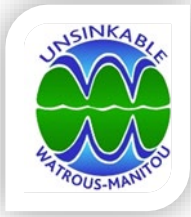
CARRIED

2024-0260

Councillor Worobec

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

CARRIED



7. PAYMENT OF ACCOUNTS

2024-0261

Mayor Hanson

THAT the list of account payments BE APPROVED as follows:

List of Accounts for Approval

Batch 2024-00063 for \$3,869.56 - November Visa Statement

Batch 2024-00065 for \$7,586.57 – December Online Payments

Batch 2024-00067 for \$14,702.39 - Vendor Online Payments

Batch 2024-00070 for \$4,821.05 – Invoices

CARRIED

8. CORRESPONDENCE

2024-0261

Mayor Hanson

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

a. Bylaw Enforcement Report for 2024-11-21.

b. WSA-Notice of Intent to Alter Permit to Operate Waterworks.

c. React December Newsletter.

CARRIED

9. BYLAWS & POLICIES

2024-0262

Councillor Murray

THAT the Council for The Resort Village of Manitou Beach give FIRST READING to Bylaw 50-2024-The Older Home Relocation Bylaw.

CARRIED

2024-0263

Councillor Worobec

THAT the Council for The Resort Village of Manitou Beach give SECOND READING to Bylaw 50-2024-The Older Home Relocation Bylaw.

CARRIED

2024-0264

Councillor Hessdorfer

THAT the Council for The Resort Village of Manitou Beach ALLOW three reading of Bylaw 50-2024 at this meeting.

CARRIED

2024-0265

Councillor Guenther

THAT the Council for The Resort Village of Manitou Beach give THIRD and FINAL READING to Bylaw 50-2024- The Older Home Relocation Bylaw; bringing it into EFFECT.

CARRIED



10. NEW BUSINESS

2024-0266

Councillor Guenther

THAT The Resort Village of Manitou Beach partner with The Town of Watrous in applying to the TSS Grant Program, in the regional cooperation funding stream, for a collaborative strategic plan for both communities.

CARRIED

2024-0267

Councillor Murray

THAT The Resort Village of Manitou Beach ACCEPT The Drive In Financial Report from Leasee, as PRESENTED.

CARRIED

11. ROUND TABLE DISCUSSION

12. ADJOURNMENT

2024-0268

Mayor Hanson

THAT this meeting be ADJOURNED at 6:48 PM, & next regular meeting of Council be in Council Chambers, on January 20, 2025, at 5:30 pm.

CARRIED

Mayor

CAO