



Resort Village of Manitou Beach

Meeting Minutes

September 23, 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:

2024-0194 Mayor Cheryl Hanson called the Regular Meeting to order at 5:32 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

2. AGENDA:

CONFLICT OF INTEREST

Councillor Hessdorfer declared a Conflict of Interest on agenda items; 4 a and 10a.

2024-0195 Councillor Murray

THAT the Agenda be APPROVED as AMENDED to include:

5.3 d) Resolution Request to Support Regional Housing Initiative.

5.3 e) Letter from CIB re: Wellington Park Maintenance.

CARRIED

3. MINUTES

2024-0196 Councillor Worobec

THAT the Minutes of the Regular Meeting of Council from August 19, 2024, be APPROVED with the adjournment time updated to read 7:01 pm.

CARRIED

4.0 DELEGATION:

Delegation Mr. Andy Brown arrived at 5:37 pm.

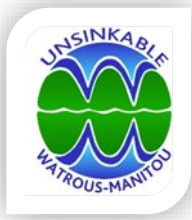
Councillor Hessdorfer declared a conflict of interest and removed herself from the council chambers at 5:37 pm.

Mr. Brown has been running the Burger Buoy and is interested in developing a spray park along main beach. Mr. Brown offered to participate in upgrades to the main beach washroom facility.

Delegation left the Council meeting at 5:47 pm.

Councillor Hessdorfer returned to council chambers at 5:48 pm.

Delegation Shawn Hanson arrived at 5:48 pm.



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Ms. Hanson, representing herself and Mr. Shane McCullum discussed a zoning bylaw change to accommodate building a subsidiary building that is larger than the principle.

Administrative staff will discuss with Community Planning and relay information to Council and Delegation.

Delegation left meeting at 5:52 pm.

Delegation Vickie Clarke arrived at 5:53 pm.

Ms. Clarke presented a marketing pitch for her new company; Undiscovered Potential.

Councillors requested a quote on proposed consultation.

Delegation left the council table at 6:14 pm.

5.0 REPORTS

5.1 Foreman's Report

2024-0197

Councillor Murray

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

5.2 Administrator's Report

2024-0198

Mayor Hanson

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED

5.3 Committee Report

2024-0199

Councillor Guenther

THAT The Resort Village of Manitou Beach participate in establishing a sustainable cooperative housing initiative within the MSMA region to assist in addressing the current housing crisis.

CARRIED

2024-0200

Councillor Murray

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

1. Parks
2. Watrous Rural Fire Association
3. Watrous Library Board Meeting Minutes – August 28, 2024
4. Mid Sask Municipal Alliance
 - a. September 12, 2024, Board Meeting Minutes
 - b. Request for Resolution to Support Regional Housing Initiative
5. Communities in Bloom
 - a. Meeting Minutes – August 13, 2024
 - b. Agenda – September 18, 2024
 - c. Letter from CIB Requesting Work in Wellington

CARRIED



6. FINANCIAL STATEMENTS

2024-0201

Mayor Hanson

THAT the Bank Reconciliations be ACCEPTED as PRESENTED for the months of February, March, and April 2024.

CARRIED

2024-0202

Mayor Hanson

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

CARRIED

7. PAYMENT OF ACCOUNTS

2024-0203

Mayor Hanson

THAT the list of account payments BE APPROVED as follows:

Batch 2024-00038 for Credit Card payment August \$1838.76

Batch 2024-00040 for Utility Meter Deposit Refunds \$551.67

Batch 2024-00042 for Regular Monthly Payments \$38,213.74

CARRIED

8. CORRESPONDENCE

2024-0204

Councillor Murray

THAT The Resort Village of Manitou Beach allow our Bylaw Enforcement Officer to pursue further prosecution of the 118 Douglas canine that has been involved in multiple human attacks, to protect Citizens and Tourists in our village.

CARRIED

2024-0205

Councillor Hessdorfer

THAT The Resort Village of Manitou Beach donate up to \$100.00 to the Central Saskatchewan Medical First Responders in support of their medical conference October 5 &6, 2024.

CARRIED

2024-0206

Mayor Hanson

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

a. React Newsletter

b. RVMB Letter of Support to The Salt Shaker for Event in 2025

c. Commissionaire – Bylaw Enforcement Reports

i. August 15, 2024

ii. August 31, 2024

iii. September 5, 2024

iv. September 12, 2024

d. Central Saskatchewan Medical First Responders

• Request for Conference support and sponsorship

CARRIED



8. BYLAWS & POLICIES

i) Council reviewed the Committee Procedure Bylaw 13-2021; Councillor Hessdorfer will find verbiage from policies in place with the Horizon School Division and this will be revisited at the October meeting.

ii) Approach Bylaw 48-2024; Councillor Worobec requested that the requirement of culvert markers be added to the General regulations.

2024-0207

Councillor Hessdorfer

THAT the requirement for a minimum of three photos be provided by ratepayers when making an application for zoning, development, older home relocations, building, etc.

CARRIED

Councillor Hessdorfer declared a conflict of interest and removed herself from Council Chambers at 7:30 pm.

9. NEW BUSINESS

2024-0208

Mayor Hanson

THAT the 123 Roy Street Older Home Application be approved with the following stipulations; all zoning setbacks and general requirements be adhered to, the home is set on a permanent foundation, along with a regular building inspection, and ensuring that the building has been brought up to electrical, and plumbing codes.

CARRIED

2024-0209

Mayor Hanson

THAT the 108 Watrous Street Older Home for Business Purposes Application be approved with the following stipulations; all zoning general requirements be adhered to, the business is set on a permanent concrete foundation-concrete footings specifically specified in application, along with regular building inspections, and ensuring that the building has been brought up to electrical, and plumbing codes, as well as completing the planned upgrades; refinishing the exterior siding, windows, doors, roof, and refinishing the interior finish.

CARRIED

Councillor Hessdorfer returned to Council Chambers at 7:37 pm.

11. ROUND TABLE DISCUSSION

12. ADJOURNMENT

2024-0210

Mayor Hanson

THAT this meeting be ADJOURNED at 7:42 PM, & next regular meeting of Council be in Council Chambers, on October 21, 2024, at 5:30 pm.

CARRIED

Mayor

CAO