



# Resort Village of Manitou Beach

## Meeting Minutes

March 24, 2025 – Regular Meeting of Council – 5:30 PM

### PRESENT:

Mayor Cheryl Hanson

Councillor Rebecca Worobec

Councillor Sandra Hessdorfer

Councillor Scott Murray

Administrator Elise Dale

Absent: Councillor Douglas Guenther

### 1. CALL TO ORDER:

2025-0042

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

Delegations

### 2. AGENDA:

#### CONFLICT OF INTEREST

#### NONE DECLARED

2025-0043

Mayor Hanson

THAT the Agenda be APPROVED as PRESENTED.

CARRIED

### 3. MINUTES

2025-0044

Councillor Murray

THAT the Minutes of the Regular Meeting of Council from January 20, 2025, be APPROVED with the correction to resolution 2025-0032; removed Mayor Hanson from opposed, making the resolution in effect, CARRIED.

CARRIED



**3.1 Business Arising from the Minutes**

2025-0045

Councillor Hessdorfer

THAT the Resort Village of Manitou Beach have our legal counsel review and recommend changes to the Health Haven Holdings LTD. Memorandum of Understanding presented to The Resort Village of Manitou Beach.

CARRIED

**4.0 Delegations Removed from Agenda.**

**5.0 REPORTS**

**5.1 Foreman's Report-Matt Somers**

2025-0046

Councillor Hessdorfer

THAT the Foreman's report be ACCEPTED as PRESENTED.

CARRIED

**5.2 Administrator's Report**

2025-0047

Councillor Murray

THAT the Resort Village of Manitou Beach initiate community engagement in the form of a survey regarding the potential for reopening an east access road to Highway 668.

CARRIED

2025-0048

Councillor Worobec

THAT the Resort Village of Manitou Beach add the outstanding Utility account arrears from December 31, 2024, to their respective tax roll.

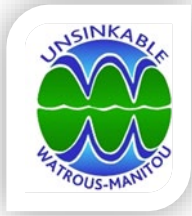
CARRIED

2025-0049

Councillor Worobec

THAT the Administrators report be ACCEPTED as PRESENTED.

CARRIED



### **5.3 Committee Report**

2025-0050

Councillor Hessdorfer

THAT the Resort Village of Manitou Beach purchase a membership to the Sylvite 4-6 partnership.

CARRIED

2025-0051

Councillor Murray

THAT Council for The Resort Village of Manitou Beach ACCEPT The Chainsaw Committee's in-kind donation request.

CARRIED

2025-0052

Mayor Hanson

THAT Committee Reports be ACCEPTED and FILED as RECEIVED.

- a. PARKS
  - i. Meeting Minutes for January 22<sup>nd</sup>
  - ii. Agenda March 19<sup>th</sup>
- b. Sylvite Four-Six
  - i. AGM Minutes, March 19<sup>th</sup>, 2025
  - ii. Membership \$100 Resolution Needed to Proceed
- c. Wheatland Regional Library
  - i. Letter
  - ii. Statistics
- d. Chainsaw Committee Letter Re: In Kind Donation

CARRIED

### **6. FINANCIAL STATEMENTS**

2025-0053

Councillor Hessdorfer

THAT Financial Statements of Receipts and Expenditures & Summary for month end February 28, 2025 be ACCEPTED as PRESENTED.

CARRIED



**7. PAYMENT OF ACCOUNTS**

2025-0054

Councillor Worobec

THAT the list of account payments BE APPROVED as follows:

List of Accounts for Approval:

Batch 2025-00021 for \$ 11,066.33

Batch 2025-00022 for \$ 1,589.02

Batch 2025-00023 for \$ 14,018.57

Batch 2025-00024 for \$ 11,499.45

CARRIED

2025-0055

Councillor Murray

THAT Council ACCEPT Amendment to Batch 2025-00018 for \$8,407.69 from February 2025 payment batches; which removed a duplicate payment: Updated Batch 2025-00025 for \$3,202.76

CARRIED

**8. CORRESPONDENCE**

2025-0056

Mayor Hanson

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

a. Municipal Potash Tax Sharing Administration Board

i. 2024 Financial Statement

b. Bylaw Enforcement Reports

ii. February 27, 2025

c. Letter from Hon. Eric Schmalz, Minister of Government Relations

d. 209 Hall Street Ratepayer Letter

e. React March Newsletter

CARRIED

**9. BYLAWS & POLICIES**

2025-0057

Councillor Hessdorfer

THAT the Council table Parking Bylaw 52-2025, to be brought forward for future meetings.

CARRIED



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**10. NEW BUSINESS**

2025-0058

Councillor Worobec

THAT Council table The Chainsaw Committee application for Sask Lotteries Community Grant allocation, until the April Council Meeting.

CARRIED

**11. ROUND TABLE DISCUSSION**

**12. ADJOURNMENT**

2025-0059

Mayor Hanson

THAT this meeting be ADJOURNED at 6:36 PM, & next regular meeting of Council be in Council Chambers, on April 21, 2025, at 5:30 pm.

CARRIED

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Mayor

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CAO