



Resort Village of Manitou Beach

Meeting Minutes

June 23, 2025 – Regular Meeting of Council – 5:30 PM

PRESENT:

Mayor Cheryl Hanson

Councillor Sandra Hessdorfer

Councillor Rebecca Worobec

Councillor Scott Murray

Administrator Elise Dale

Virtual Attendance: Councillor Doug Guenther

1. CALL TO ORDER:

2025-0111

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

2. AGENDA:

CONFLICT OF INTEREST: None Declared

2025-0112

Councillor Murray

THAT the Agenda be APPROVED as Amended to Remove 9 a).

CARRIED

3. MINUTES

2025-0113

Mayor Hanson

THAT the Minutes of the Regular Meeting of Council from May 26, 2025, be APPROVED as PRESENTED.

CARRIED



3.1 Business Arising from the Minutes

2025-0114

Councillor Worobec

THAT the Council continue to support current office hours.

CARRIED

4.0 DELEGATION

Delegation Barry Morishita arrived at 5:47 pm.

Mr. Morishita, representing the Mid Sask Municipal Alliance, presented a Manitou Beach Housing Needs Assessment Summary.

Delegation left the Council table at 6:05 pm.

5.0 REPORTS

5.1 Foreman's Report-Matt Somers

Foreman arrived at 6:05 pm.

2025-0115

Councillor Murray

THAT The Foreman's report be ACCEPTED as PRESENTED.

CARRIED

Foreman left the Council Table at 6:13 pm.

5.2 Administrator's Report

2025-0116

Councillor Murray

THAT Council request to Administrative Staff to apply for the FCC Grant, in a funding stream to provide for additional lake access.

CARRIED

2025-0117

Councillor Worobec

THAT The Administrator's report be ACCEPTED as PRESENTED.

CARRIED



5.3 Committee Report

2025-0118

Councillor Murray

THAT The Resort Village of Manitou Beach send a letter in response to The MSMA's Prosper Regional Housing Co-op's letter.

CARRIED

Mayor Hanson opposed.

2025-0119

Councillor Hessdorfer

THAT Councillor Murray and Councillor Worobec walk through Wellington with a CIB Member to APPROVE tree removal.

CARRIED

2025-0120

Councillor Hessdorfer

THAT the Village continue its Central Area Transportation Planning Committee.

CARRIED

2025-0121

Councillor Murray

THAT The CAO & Committee Reports be ACCEPTED and FILED as RECEIVED:

1. Chainsaw Carving Festival
2. Rec Board
3. PARKS
4. MSMA-Requested Letter re: Conditional Land Option-Regional Housing Co-op
5. Regional Park- Councillor Murray Update
 - Curb Stop & Sewer Connection Install for Burger Buoy Owners
 - Considerations for Resolution:
 - i. Who pays for connections costs?
 - ii. Who pays for pavement repairs?
6. CiB
 - Agenda
 - Minutes
 - Proposal to remove dead trees
7. CAPTC-Newsletter and Membership Renewal

CARRIED



6. FINANCIAL STATEMENTS

2025-0122

Councillor Murray

THAT Budgetary Control Financial Statements of Receipts and Expenditures & Summary for month end May 31, 2025, be ACCEPTED as PRESENTED.

CARRIED

2025-0123

Councillor Worobec

THAT the Bank Reconciliation for August 2024 be ACCEPTED as PRESENTED.

CARRIED

2025-0124

Councillor Murray

THAT Council ADOPT the 2025 Operating Budget as PRESENTED.

CARRIED

7. PAYMENT OF ACCOUNTS

2025-0125

Councillor Murray

THAT the list of account payments BE APPROVED as follows:

Batch 2025-00050 for Cheques: \$ 29,463.99
Batch 2025-00051 for May VISA Statement: \$ 3,544.70
Batch 2025-00052 for Online Payments: \$ 12,925.55
Batch 2025-00053 for EFT Payments: \$ 19,116.82
Batch 2025-00054 for 215 Jean ST Legal Fees: \$ 778.00
Batch 2025-00055 for Utility Deposit Refund: \$ 66.23

CARRIED

8. CORRESPONDENCE

2025-0126

Councillor Worobec

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

a. Bylaw Services

- May 22, 2025
- June 5, 2025
- June 12, 2025

CARRIED



9. BYLAWS & POLICIES

10. NEW BUSINESS

2025-0127 Councillor Hessdorfer

THAT The Resort Village of Manitou Beach add an additional long term service award to our Ambassador recognition.

CARRIED

Councillor Worobec opposed.

2025-0128 Councillor Murray

THAT The Resort Village of Manitou Beach recognize Pat & Elaine Weichel for their long-time service to Manitou Beach, awards to take place July 1st, at 7:00pm, location; Danceland.

CARRIED

2025-0129 Councillor Hessdorfer

THAT The Resort Village of Manitou Beach recognize Robin and Sandy as The 2025 Manitou Beach Ambassadors, awards to take place July 1st, at 7:00pm, location; Danceland.

CARRIED

2025-0130 Councillor Worobec

THAT The Resort Village of Manitou Beach AUTHORIZE Councillor Murray to continue drainage work in Wellington, and the Douglas 200 block right of way.

CARRIED

2025-0131 Councillor Murray

THAT the Resort Village of Manitou Beach approve the purchase of building materials for the Drive-In, with the understanding and agreement of the Lessee that the full cost of materials will be reimbursed to the Village, less taxes.

CARRIED



11. ROUND TABLE DISCUSSION

12. ADJOURNMENT

2025-0132

Mayor Hanson

THAT this meeting be ADJOURNED at 7:50 PM, & next regular meeting of Council be in Council Chambers, on July 21, 2025, at 5:30 pm.

CARRIED

Mayor

CAO