



# Resort Village of Manitou Beach

## Meeting Minutes

August 18, 2025 – Regular Meeting of Council – 5:30 PM

**PRESENT:**

Deputy Mayor Sandra Hessdorfer    Councillor Doug Guenther

Councillor Rebecca Worobec

Councillor Scott Murray

Administrator Elise Dale

Absent: Mayor Cheryl Hanson

**1. CALL TO ORDER:**

2025-0164

Deputy Mayor Sandra Hessdorfer 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**

2025-0 165

Councillor Murray

THAT the Agenda be APPROVED as with the following additions:

5.2 Recording Municipal Phone Calls

5.2 Removal of Real Estate Listing for 300 Roy Street

9. Municipal Policy for Land Advertisement

CARRIED

**3. MINUTES**

2025-0166

Councillor Guenther

THAT the Minutes of the Regular Meeting of Council from July 21, 2025, be APPROVED as PRESENTED.

CARRIED

**3.1 Business Arising from the Minutes**

**4.0 DELEGATIONS**

**5.0 REPORTS**

**5.1 Foreman’s Report-Matt Somers**

**5.2 Administrator’s Report**

2025-0167

Councillor Murray

THAT the Commercial Real Estate listing for 300 Roy Street be removed & the Village have an independent assessor review the property.

CARRIED



2025-0168 Councillor Murray  
THAT The Resort Village of Manitou Beach subscribe to a recording telephone service.

CARRIED

2025-0169 Councillor Guenther  
THAT The Administrator's report be ACCEPTED as PRESENTED.

CARRIED

**5.3 Committee Report**

2025-0170 Councillor Guenther  
THAT The Resort Village of Manitou Beach enter into the TSS Grant Application, to develop a Regional Municipal Operations Plan, lead by The Town of Watrous, RVMB Village's contribution quoted as \$1,360.00 from The MSMA's Executive Director.

CARRIED

Deputy Mayor Sandra Hessdorfer opposed.

2025-0171 Councillor Worobec  
THAT The Resort Village name representatives to The Humboldt Emergency Planning District; Councillor Worobec and Councillor Guenther, along with CAO and Foreman.

CARRIED

2025-0172 Councillor Murray  
THAT The Resort Village name representatives to The Chainsaw Carving Placement Committee; Councillor Worobec and Councillor Hessdorfer.

CARRIED

2025-0173 Councillor Worobec  
THAT Committee Reports be ACCEPTED and FILED as RECEIVED:

1. CATPC
  - Meeting Minutes – March 26, 2025
  - Meeting Reports – April 23, 2025
2. MSMA
  - August 7<sup>th</sup> 2025 Draft Meeting Minutes
  - Resolution Request to Dissolve
  - August 11<sup>th</sup> Request to Enter into Joint TSS Grant Application to Develop a Regional Municipal Operations Plan
3. HEPD Humboldt Emergency Planning District
  - Designated Municipal Representatives
  - Training Dates

CARRIED

**6. FINANCIAL STATEMENTS**

2025-0174 Councillor Murray  
THAT Budgetary Control Financial Statements of Receipts and Expenditures & Summary for month end July 31, 2025, be ACCEPTED as PRESENTED.



CARRIED

2025-0175 Councillor Guenther

THAT the Bank Reconciliation for December 2024, January 2025, February 2025, March 2025, and April 2025 be ACCEPTED as PRESENTED.

CARRIED

**7. PAYMENT OF ACCOUNTS**

2025-0176 Councillor Worobec

THAT the list of account payments BE APPROVED as follows:

Batch 2025-00070 for \$ 41,950.94 – August Cheques  
Batch 2025-00071 for \$ 3,611.31 – July Visa Statement  
Batch 2025-00072 for \$ 11,790.61 – August Online Banking  
Batch 2025-00073 for \$ 18,864.85 - August EFT's

CARRIED

**8. CORRESPONDENCE**

2025-0177 Councillor Worobec

THAT The Village hold off on prosecuting the dangerous dog at 301 Evenson as it is the first offence.

CARRIED

2025-0178 Councillor Murray

THAT the Bylaw Enforcement Reports be ACCEPTED & FILED.

CARRIED

2025-0179 Councillor Guenther

THAT The Resort Village of Manitou Beach send a letter to the local RCMP requesting additional police presence in the evenings to reduce speeding issues.

CARRIED

2025-0180 Councillor Guenther

THAT The Resort Village of Manitou Beach, ENFORCE, no motorized craft in the Main Beach swimming area, starting in the 2026, notice to be sent to business owner operating boat tours.

CARRIED

2025-0181 Councillor Murray

THAT the correspondence having been reviewed, be ACCEPTED and FILED:

**a. React**

- Meeting Minutes – June 24, 2025
- August Newsletter

**b. Bylaw Services**

- July 17, 2025 • July 24, 2025
- July 31, 2025
- August 7, 2025



- c. 102 Lakeview - Ratepayer Letter – Speeding Concerns on Lakeview
- d. 229/231 Evenson - Ratepayer Letter – Safety Concerns at Main Beach
  - e. Ratepayer Letter – Public Safety- Dangerous Dog at 301 Evenson
    - Resolution required to remedy through the Provincial Court System.

CARRIED

**9. BYLAWS & POLICIES**

2025-0182 Councillor Hessdorfer  
THAT Administration format a new policy governing the advertisement, pricing, and sales of municipal property.

CARRIED

2025-0183 Councillor Murray  
THAT Administration format a new policy governing the complaint process, ie: tracking, generating generic responses, continuing to submit them to the regular meeting agenda packages, but having online forms and paper submissions being received by both Council and Administration, after approvals, having process advisory send out to the community.

CARRIED

2025-0184 Councillor Worobec  
THAT until such time, a new complaint process policy has been implemented, all complaints shall be directed to the office.

CARRIED

**10. NEW BUSINESS**

2025-0185 Councillor Guenther  
THAT The Resort Village of Manitou Beach ACCEPT the contract presented for the sale of pit-run gravel to Watrous Concrete, with ADDITIONS; to cap the agreement to a one-year term and selling up to \$15,000.00(at \$3.00/yard= 5,000 yards).

CARRIED

2025-0186 Councillor Worobec  
THAT The Resort Village of Manitou Beach ACCEPT the draft agreement for septic services with 211-215 Highway 365 Ratepayers, including the option for the ratepayers to view the engineered report.

CARRIED

2025-0187 Councillor Guenther  
THAT The Village Maintenance Staff move the old Drive-In projector shed, from the Drive In property to the Village yard to utilize for additional storage, ensuring these storage sheds are rodent proof.

CARRIED

2025-0188 Councillor Guenther  
THAT Administration actively seek arts grants to add murals to The Drive In Theatre Building, budgeting \$500.00 per side, and if no grants are available, to collaborate with The Watrous Manitou Marketing Group and Drive In Leasee for funding.



CARRIED

11. ROUND TABLE DISCUSSION

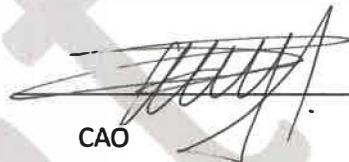
12. ADJOURNMENT

2025-0189 Deputy Mayor Hessdorfer

THAT this meeting be ADJOURNED at 7:12 PM, & next regular meeting of Council be in Council Chambers, on September 22, 2025, at 5:30 pm.

CARRIED

  
Deputy Mayor

  
CAO

Draft