



Resort Village of Manitou Beach

Meeting Minutes

September 8, 2025 – Special Meeting of Council – 11:00 AM

Present – Mayor Cheryl Hanson, Councillors Guenther, Hessdorfer with Councillor Worobec attending via phone.

Administrator Elise Dale

Call to Order

2025-195

Mayor Hanson called the meeting to order at 11:02 AM

Agenda

2025-196

Councillor Murray

That the meeting agenda be approved as presented.

CARRIED

Administrator Elise Dale left Council Chambers.

Closed Session

2025-197

Councillor Hessdorfer

That Mayor and Council move to closed session at 11:05 AM pursuant to S. 120(2) of The Municipalities Act.

CARRIED

Ron McCullough and Donna McCullough with R. McCullough Management Consulting were invited into the Closed Session at 11:40 AM.

2025-198

Councillor Guenther

That Mayor and Council return to the regular session at 12:26 AM.

CARRIED

Mayor Hanson declared a recess at 12:26 PM.

Mayor Hanson declared that the regular session return from recess at 12:39 PM.

2025-199

Councillor Murray

That Mayor and Council revoke the appointment of Elise Dale as the Chief Administrative Officer for the Resort Village of Manitou Beach effective immediately.

CARRIED

2025-200

Councillor Guenther

That Mayor and Council revoke the signing authorities of Elise Dale for the Resort Village of Manitou Beach effective immediately.

CARRIED

2025-201

Councillor Hessdorfer

That Mayor and Council retain the services of R. McCullough Management Consulting to assist Council with the administrative leadership transition; and



Resort Village of Manitou Beach

That Ron McCullough RMA be appointed as the Interim Chief Administrative Officer for the Resort Village of Manitou Beach effective September 8, 2025.

CARRIED

Adjournment

2025-202

Mayor Hanson

That the meeting be adjourned at 12:42 PM.

CARRIED



Mayor



Administrator