



# Resort Village of Manitou Beach

## Meeting Minutes

September 15, 2025 – Special Meeting of Council – 5:30 PM

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

Interim Administrator Ron McCullough  
Consultant Donna McCullough

### Call to Order

#### 2025-203

Mayor Hanson called the meeting to order at 5:33 PM.

### Agenda

#### 2025-204

Councillor Guenther

That the meeting agenda be approved as presented.

CARRIED

### Closed Session

#### 2025-205

Councillor Worobec

That Mayor and Council move to closed session at 5:34 PM pursuant to S. 120(2) of The Municipalities Act.

CARRIED

#### 2025-206

Councillor Murray

That Mayor and Council return to the regular session at 7:20 PM.

CARRIED

Mayor Hanson declared a recess at 7:21 PM.

Mayor Hanson declared that the regular session return from recess at 7:30 PM.

#### 2025-207

Councillor Murray

That Mayor and Council accept and approve the proposal for interim support and services from R. McCullough Management Consulting for the value of \$10,000.00 plus GST per month.

CARRIED

#### 2025-208

Councillor Guenther

That Mayor and Council confirm the removal of Elise Dale as a signing officer for the Resort Village of Manitou Beach for all accounts held with RBC.

CARRIED

#### 2025-209

Councillor Worobec

That Mayor and Council confirm the addition of Ron McCullough as a signing officer for the Resort Village of Manitou Beach for all accounts held with RBC.

CARRIED



## Resort Village of Manitou Beach

### 2025-210

Councillor Hessdorfer

That Mayor and Council confirm that Mayor Cheryl Hanson, Councillor Sandra Hessdorfer, Councillor Doug Guenther, Councillor Scott Murray and Councillor Rebecca Worobec are signing officers for the Resort Village of Manitou Beach for all accounts with RBC; and That all financial transactions require the signature of one member of Council AND Interim Administrator Ron McCullough.

CARRIED

### 2025-211

That Mayor and Council confirm removal of Elise Dale from the RBC Visa account; and That Ron McCullough be added to the RBC Visa account.

CARRIED

### 2025-212

THAT Mayor and Council authorize and confirm signing authority for Ron McCullough and/or Donna McCullough to receive and report all documentation for all Resort Village of Manitou Beach activities including but not limited to RBC, online payment forums and payment verifications, River City Tech Ltd, SAMA, MEPP, SaskTel, SaskPower, SaskEnergy, SUMA, Receiver General, SETS, Service Canada, and CRA.

CARRIED

### Adjournment

#### 2025-213

Mayor Hanson

That the meeting be adjourned at 7:42 PM.

CARRIED

  
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Mayor

  
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Administrator