



# Resort Village of Manitou Beach

## Meeting Minutes

**September 23, 2025 – Regular 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**

**2025-214**

Mayor Hanson called the meeting to order at 5:31 PM.

### **Agenda**

**2025-215**

Councillor Guenther

That the meeting agenda be approved as amended to include addition of an in-camera session prior adjournment.

CARRIED

### **Minutes**

**2025-216**

Councillor Hessdorfer

That the following meeting minutes be approved:

August 18, 2025 Regular Meeting

September 8, 2025 Special Meeting

September 15, 2025 Special Meeting

CARRIED

### **Delegations**

Ratepayer Barbara Fraser made presentation to Council regarding the need for culverts and expressed concerns about the need for action related to recent damage caused by a heavy rainfall event. Interim CAO will follow up directly with Ms. Fraser.



## Resort Village of Manitou Beach

### Reports

**2025-217**

Councillor Hessdorfer

That the following reports be accepted as presented and/or discussed:

1. Public Works, Utilities and Forman Report
2. Administrator's Report
3. Issues Management

CARRIED

### Committee Reports

**2025-218**

Councillor Worobec

That the following committee reports be accepted as presented:

1. CATPC Minutes and Reports
2. Rec Board Minutes
3. CiB Minutes and Agenda
4. Chainsaw Carving Minutes
5. REACT Minutes

CARRIED

### Financial Statements

Interim Chief Administrative Officer (CAO) Ron McCullough advised Council that bank reconciliations have not been completed since April 2025, therefore current financial statements will be inaccurate until completion of bank reconciliations. The 2024 financial statements preparation and audit is ongoing and there will be need for a special meeting to receive the auditor's report and financial statement on September 29, 2025.

**2025-219**

Councillor Guenther

That the financial information reported by the Interim CAO be received.

CARRIED



# Resort Village of Manitou Beach

## Payment of Accounts

2025-220

Councillor Hessdorfer

That the following list of accounts be approved:

1. Batch 2025-00074 for \$37,542.63 – September Cheques
2. Batch 2025-00075 for \$4,212.02 – August Visa Statement
3. Batch 2025-00076 for \$16,821.06 – September Online Banking
4. Batch 2025-00077 for \$29,340.20 – September EFT Banking

CARRIED

## Correspondence

2025-221

Councillor Worobec

That the following correspondence be received and filed:

1. CCBF Payment Advice Letter
2. Bylaw Enforcement Reports
3. Boat on Main Beach
4. CATPC Workshop
5. REACT Newsletter

CARRIED

## New Business

2025-222

That Council approve closure of the Administration and Public Works operations on September 30, 2025 to recognize and respect National Truth and Reconciliation.

CARRIED

## Round Table Discussion

Mayor Hanson update Council on activities related to physician recruitment and retention.

## Closed Session

2025-223

Councillor Murray

That Mayor and Council move to closed session at 7:55 PM pursuant to S. 120(2) of The Municipalities Act.

CARRIED

Mayor Hanson called for a recess at 7:56 PM.

Mayor Hanson called for the meeting to reconvene at 8:05 PM.



## Resort Village of Manitou Beach

**2025-224**

Councillor Guenther

That Mayor and Council return to the regular session at 8:14 PM.

CARRIED

### Adjournment

**2025-225**

Mayor Hanson

That the meeting be adjourned at 8:15 PM.

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Interim CAO

**Next Regular Council Meeting – October 28, 2025 at 5:30 PM**