



Resort Village of Manitou Beach

Meeting Minutes

September 29, 2025 – Special Meeting of Council – 5:00 PM

Present – Mayor Cheryl Hanson, Councillors, Worobec, Murray with Councillor Guenther arriving at 5:15 PM.

Interim Administrator Ron McCullough

Absent – Councillor Hessdorfer

Call to Order

2025-226

Mayor Hanson called the meeting to order at 5:00 PM.

Agenda

2025-227

Councillor Murray

That the meeting agenda be approved as presented.

CARRIED

Closed Session

2025-228

Councillor Worobec

That Mayor and Council move to closed session at 5:01 PM pursuant to S. 120(2) of The Municipalities Act.

CARRIED

Jared Udchic from Jensen Stromberg Chartered Professional Accountants presented the audit results and the 2024 Financial Statements to Council.

2025-229

Councillor Murray

That Mayor and Council return to the regular session at 6:23 PM.

CARRIED



Resort Village of Manitou Beach

Mayor Hanson called for a recess at 6:24 PM.

Mayor Hanson called for the meeting to reconvene at 6:31 PM.

2024 Audit and Financial Statements

2025-230

That Mayor and Council receive the Auditor's presentation and approve the 2024 Financial Statements as presented; and

That Mayor and Council approve the reserve transfers as recommended by the Auditor.

CARRIED

Consolidation of Lots – 114 and 116 Douglas Avenue

2025-231

That Mayor and Council support and approve the consolidation of Lot 3, Blk H, Plan G506CNV (114 Douglas Avenue) and Lot 18, Blk H, Plan 101485829 (116 Douglas Avenue).

CARRIED

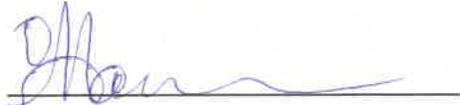
Adjournment

2025-232

Mayor Hanson

That the meeting be adjourned at 6:40 PM.

CARRIED



Mayor



Interim CAO