



Resort Village of Manitou Beach

Meeting Minutes

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

Present – Mayor Cheryl Hanson, Councillors Guenther, and Worobec, with Councillors Murray Hessdorfer attending via zoom.

Interim Chief Administrative Officer Ron McCullough

Call to Order

2025-265

Mayor Hanson called the meeting to order at 5:32 PM.

Agenda

2025-266

Councillor Guenther

That the deletions to the agenda include Notice of Proclamations, Presentations and Recognitions, Public Hearing and Public Forum.

CARRIED

2025-267

Councillor Worobec

That the meeting agenda be approved as amended to include addition appointment to the Watrous Community Health Foundation.

CARRIED

Minutes

2025-268

Councillor Hessdorfer

That the following meeting minutes be approved:

October 28, 2025 Regular Meeting

November 13, 2025 Special Meeting

CARRIED



Resort Village of Manitou Beach

Reports

2025-269

Councillor Guenther

Councillor Murray

That Mayor and Council authorize Administration to accept 2025 property tax payments at par up to and including end of business day January 2, 2026.

CARRIED

2025-270

Councillor Worobec

That Mayor and Council accept the following reports as presented:

1. Public Works, Utilities and Forman Report
2. Administrator's Report
3. Issues Management
4. Committee Reports
 - a. REACT – August 26, 2025 Meeting Minutes
 - b. MSMA – November 6, 2025 Meeting Minutes

CARRIED

Committee Reports

2025-271

Councillor Worobec

That the following committee reports be accepted as presented:

1. CATPC Minutes
2. Rec Board Minutes

CARRIED

Financial Statements

Interim Chief Administrative Officer (CAO) Ron McCullough advised Council that bank reconciliations are now completed to September 30, 2025, and should be fully completed to November 30, 2025 by the next regular meeting therefore current financial statements will be inaccurate until completion of bank reconciliations.



Resort Village of Manitou Beach

2025-272

Councillor Worobec

That the financial information reported by the Interim CAO be received, which included:

1. Budgetary Control as at October 31, 2025
2. Balance Sheet as at October 31, 2025
3. RBC summary of accounts
4. Property tax arrears by year as at October 31, 2025
5. Outstanding utility accounts – aged analysis as at October 31, 2025

CARRIED

Payment of Accounts

2025-273

Councillor Murray

That the following list of accounts be approved:

1. Batch 2025-00099 for \$13,269.51 – November Cheques
2. Batch 2025-00100 for \$86.69 – October Visa Statement
3. Batch 2025-00101 for \$6,146.37 – November Online Banking
4. Batch 2025-00102 for \$8,771.15 – November EFT Banking

CARRIED

Correspondence

2025-274

Councillor Guenther

That the following correspondence be received and filed:

1. Bylaw Service for 2025-10-30
2. RM of Sasman Road Opening
3. Invitation to REACT Ward Meeting

CARRIED

Bylaws and Policies

Note – the draft communication policy was reviewed with comments received by the CAO for additional drafting and revised policy to be presented at the next regular Council meeting.



Resort Village of Manitou Beach

New Business

2025-275

Councillor Murray

That Mayor and Council rescind resolution number 2025-231.

CARRIED

2025-276

Councillor Worobec

That Mayor and Council support and approve the consolidation of Lot 20, Blk H, Plan 101485829 (114 Douglas Avenue) and Lot 18, Blk H, Plan 101485829 (116 Douglas Avenue).

CARRIED

2025-277

Councillor Worobec

That Mayor Hanson be appointed as the Resort Village of Manitou Beach representative to the Watrous Community Health Foundation.

CARRIED

Round Table Discussion

Mayor Hanson and Councillor Worobec are working together to plan a Council and Staff Christmas party with more information to follow.

Councillor Guenther confirmed that there will be further discussion related to water billing. Councillor Murray queried about installation of the Christmas lights, which Administration will follow up on.

Adjournment

2025-278

Mayor Hanson

That the meeting be adjourned at 6:50 PM.

CARRIED

Mayor

Interim Chief Administrative Officer

Next Regular Council Meeting – December 16, 2025 at 5:30 PM