



Resort Village of Manitou Beach

Meeting Minutes

January 20, 2026 – Regular Meeting of Council – 5:30 PM

Present – Mayor Cheryl Hanson, Councillors Murray, and Worobec, with Councillor Guenther attending via MS Teams.

Interim Chief Administrative Officer Ron McCullough attended via MS Teams
Administrative Assistant Bobbi Crittenden

Absent – Councillor Hessdorfer

Call to Order

2026-299

Mayor Hanson called the meeting to order at 5:40 PM.

Agenda

2026-300

Councillor Murray

That the meeting agenda be approved as amended.

CARRIED

Declaration of Conflict of Interest

None declared

Minutes

2026-301

Councillor Worobec

That the following meeting minutes be approved:

December 16, 2025 Regular Meeting

CARRIED

Delegations

Andrea Murphy from il Prato 102 Watrous Street made presentation to Council about their vision to build a campus for artisans along with other potential development on site including a yurt, a mobile food trailer and possibility of constructing a residence on site, which could lead to a year-round business on site. Consideration to rezone the site to a mixed-use commercial/residential is requested.



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2026-302

Councillor Murray

That Mayor and Council refer the delegation presentation by Andrea Murphy to Administration for review and action plan to address the requests of the proponent. CARRIED

Reports

2026-303

Councillor Worobec

That Mayor and Council accept the following reports as presented:

1. Public Works, Utilities and Foreman Report
2. Administrator's Report (Verbal)
3. Issues Management
4. Committee Reports
 - a. Heritage Foundation Report
 - b. Rec Board Meeting Report

CARRIED

Financial Statements

Interim Chief Administrative Officer (CAO) Ron McCullough advised Council that bank reconciliations are completed to December 31, 2025, financial statements are represented accurately, and Administration is prepared for the 2025 financial audit, which is scheduled for March. A thorough review of all water accounts is underway and a thorough review of all tax accounts will be initiated with both reviews targeted for completion by the end of March 2026 or sooner.

2026-304

Councillor Worobec

Councillor Guenther

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

1. Bank Reconciliation as at December 31, 2025
2. Budgetary Control as at December 31, 2025
3. Balance Sheet as at December 31, 2025
4. Property tax arrears by year as at December 31, 2025
5. Outstanding utility accounts – aged analysis as at December 17, 2025

CARRIED





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Payment of Accounts

2026-305

Councillor Guenther
Councillor Murray

That the following list of accounts be approved:

1. Batch 2025-00120 for \$12,898.23 – December Cheques
2. Batch 2026-00002 for \$77,391.29 – January Cheques

CARRIED

Correspondence

2026-306

Councillor Worobec

That the correspondence from the RM of Morris regarding Lotteries Community Grant be received.

CARRIED

Bylaws and Policies

2026-307

Councillor Murray

That Mayor and Council table the draft Council Code of Ethics Bylaw 1/2026 to the February Council meeting.

CARRIED

2026-308

Councillor Worobec

That Mayor and Council direct Administration to draft a snow removal policy for review and approval by Council at the February 2026 Council meeting.

CARRIED

New Business

Council reviewed the information provided regarding the Community Hall rental with no further action directed.



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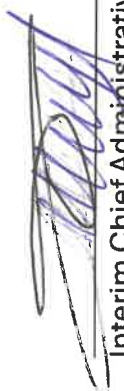
Adjournment

2026-309

Mayor Hanson

That the meeting be adjourned at 6:55 PM.

CARRIED


Mayor
Interim Chief Administrative Officer

Next Regular Council Meeting – February 17, 2025 at 5:30 PM