



Resort Village of Manitou Beach

Meeting Minutes

February 24, 2026 – Regular Meeting of Council – 5:30 PM

Present – Mayor Cheryl Hanson, Councillors Murray, Hessdorfer and Worobec
Interim Chief Administrative Officer Ron McCullough

Absent – Councillor Guenther

Call to Order **2026-310**

Mayor Hanson called the meeting to order at 5:30 PM.

Agenda **2026-311** Councillor Murray Councillor Hessdorfer

That the meeting agenda be approved as amended.

CARRIED

Declaration of Conflict of Interest None declared

Minutes **2026-312** Councillor Worobec Councillor Murray

That the following meeting minutes be approved:
January 20, 2026 Regular Meeting

CARRIED

Delegations

Garry Jay made presentation to Council regarding the purchase of Mobi-mats for Manitou Beach with an estimated cost of \$14,000, which would be funded approximately 50/50 by the Chainsaw Carving Committee and the Manitou Beach Recreation Board.



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2026-313

Councillor Hessdorfer
Councillor Worobec

That Mayor and Council authorize Administration to proceed with the purchase of the Mobi-mats at an approximate cost of \$14,000 with funding to be provided by the Chainsaw Carving Committee and the Manitou Beach Recreation Board.

CARRIED

Reports

2026-314

Councillor Hessdorfer
Councillor Murray

That Mayor and Council accept the following reports as presented:

1. Public Works, Utilities and Foreman Report
2. Administrator's Report
3. Issues Management
4. Committee Reports
 - a. Manitou Beach Recreation Board Report

CARRIED

Financial Statements

2026-315

Councillor Hessdorfer
Councillor Murray

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

1. Bank Reconciliation as at January 31, 2026
2. Budgetary Control as at January 31, 2026
3. Balance Sheet as at January 31, 2026
4. Property tax arrears by year as at January 31, 2026
5. Outstanding utility accounts – aged analysis as at January 31, 2026

CARRIED



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Payment of Accounts

2026-316

Councillor Worobec
Councillor Hessdorfer

That the following list of accounts be approved:

1. Batch 2026-00008 for \$123,017.10
2. Batch 2026-00005 for \$13,330.96

CARRIED

Correspondence

2026-317

Councillor Murray
Councillor Hessdorfer

That the correspondence be received, which included:

- RM of Viscount
- REACT
- Watrous School of Dance

CARRIED

Bylaws and Policies

2026-318

Councillor Worobec
Councillor Murray

That Mayor and Council grant first reading to bylaw 1/2026, being a bylaw to establish a code of ethics.

CARRIED

New Business

2026-319

Councillor Murray
Councillor Hessdorfer

That pursuant to Subsection 220(1) of The Municipalities Act, the RESORT VILLAGE OF MANITOU BEACH appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling,



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Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh; and

That the Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter and where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

2026-320

Councillor Hessdorfer
Councillor Worobec

That pursuant to Subsection 221(1) of The Municipalities Act, the RESORT VILLAGE OF MANITOU BEACH appoints Nicole Hoskins with Western Municipal Consulting Ltd. (WMC) as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule and if the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

2026-321

Councillor Hessdorfer
Councillor Worobec

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RESORT VILLAGE OF MANITOU BEACH appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh; and



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That the Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter and where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

2026-322

Councillor Murray
Councillor Hessdorfer

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RESORT VILLAGE OF MANITOU BEACH appoints Claudette McGuire with Western Municipal Consulting Ltd. (WMC) as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule and if the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties, WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

2026-323

Councillor Hessdorfer
Councillor Murray

WHEREAS The Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year; and
WHEREAS Council for the municipality deems it to be in the municipality's best interest to hire Taxservice Inc. to manage tax arrears recovery on its behalf;
NOW THEREFORE IT IS HEREBY RESOLVED that RESORT VILLAGE OF MANITOU BEACH hire Taxservice Inc. to manage tax arrears recovery on the municipality's behalf for a term of three (3) years; and
BE IT FURTHER RESOLVED that the administrator be and is hereby authorized to sign the Taxservice Inc. engagement letter on behalf of the municipality.

CARRIED



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2026-324

Councillor Worobec
Councillor Murray

That Mayor and Council approve the list of lands with arrears of taxes as at January 31, 2026.

CARRIED

2026-325

Councillor Hessdorfer
Councillor Worobec

That Mayor and Council approve the list of lands with arrears of taxes as at January 31, 2026 owing less than half of levy and confirm that the tax enforcement process will not proceed with properties on this list.

CARRIED

2026-326

Councillor Murray
Councillor Hessdorfer

That Mayor and Council authorize Administration to make application to the Registrar for title to the following properties:

Lot 1, Block 8, Plan G10
Lot 2, Block 8, Plan G10
Lot 3, Block 8, Plan G10
Lot 4, Block 8, Plan G10

CARRIED

2026-327

Councillor Murry
Councillor Hessdorfer

That Mayor and Council authorize members of council to attend the annual SUMA Convention April 12 – 25, 2026.

CARRIED

2026-328

Councillor Worobec
Councillor Hessdorfer

That Mayor and Council move to closed session at 7:27 PM for the purpose of discussing personnel and legal.

CARRIED



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2026-329

That Mayor and Council return to the regular session of council at 8:06 PM

CARRIED

Adjournment

2026-330

Mayor Hanson

That the meeting be adjourned at 8:07 PM.

CARRIED


Mayor


Interim Chief Administrative Officer

Next Regular Council Meeting – March 17, 2026 at 5:30 PM