



Resort Village of Manitou Beach

Meeting Minutes

July 21, 2026 – Regular Meeting of Council – 5:30 PM

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

Interim Chief Administrative Officer Ron McCullough

Call to Order

2026-424

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

Agenda

2026-425

Councillor Guenther

Councillor Hessdorfer

That the meeting agenda be approved as presented.

CARRIED

Declaration of Conflict of Interest

None declared

Minutes

2026-426

Mayor Hanson

Councillor Murray

That the regular meeting minutes of June 16, 2026 and special meeting minutes of June 16, 2026 be approved as presented.

CARRIED

Delegations

A representative of Manitou Beach CiB made presentation to Council seeking support for a project to enhance the Christmas experience for residents of Watrous, Manitou Beach and the surrounding area, which will consist of Watrous Tree Lighting, Festival of Trees, Festival of Lights and Best Decorated Properties.



Resort Village of Manitou Beach

2026-427

Mayor Hanson

Councillor Hessdorfer

That Council endorse and support the request of the Manitou Beach CiB to implement a project to enhance the Christmas experience for residents of Watrous, Manitou Beach and the surrounding area, which will consist of Watrous Tree Lighting, Festival of Trees, Festival of Lights and Best Decorated Properties.

CARRIED

Reports

2026-428

Councillor Guenther

Mayor Hanson

That Mayor and Council accept the following reports as presented:

1. Administrator's Report
2. Bylaw Services Report
3. Issues Management
4. Committee Reports
 - a. CATPC Minutes April 22, 2026

CARRIED

Financial Statements

2026-429

Mayor Hanson

Councillor Hessdorfer

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

1. Bank Reconciliation as at June 30, 2026
2. Budgetary Control as at June 30, 2026
3. Balance Sheet as at June 30, 2026
4. Property tax arrears by year as at June 30, 2026
5. Outstanding utility accounts – aged analysis as at June 30, 2026

CARRIED

Note: Councillor Hessdorfer acknowledged the explanation provided by Interim CAO related to budget entries in the budgetary control for the 2026 budget.



Resort Village of Manitou Beach

Payment of Accounts

2026-430

Councillor Guenther

Councillor Murray

That the following list of accounts be approved:

2026-00041 \$ 118,380.05

2026-00044 \$ 8,720.46

CARRIED

Correspondence

2026-431

Mayor Hanson

Councillor Hessdorfer

That the correspondence be received, which included:

- Ombudsman – Leading with Respect Seminar
- Lee Davis/Gerald Dewald – speed concerns

CARRIED

Note: Administration will follow up to install combination playground and speed zone signs as well as install speed bumps in the area of concern.

New Business

2026-432

Councillor Guenther

Councillor Hessdorfer

That Mayor and Council approve the request for extension of time of the noise bylaw for the annual Sunday in the Sand event at Mike's Beach Bar to 1:00 AM on Sunday, August 2, 2026.

CARRIED



Resort Village of Manitou Beach

Round Table Discussion

Mayor Hanson:

- Queried about elm tree management and dog control
- Purchase of dock

Councillor Guenther:

- Requested that the draft Diversity and Inclusion Policy be brought back to Council at the August Council meeting.

Councillor Hessdorfer:

- Expressed appreciation to administration and public works staff for all that is being done.

2026-433

Councillor Guenther

Mayor Hanson

That Mayor and Council authorize purchase of a dock from CSquared Innovations for approximately \$25,000.

CARRIED

Adjournment

2026-434

Mayor Hanson

That the meeting be adjourned at 6:55 PM.

CARRIED



Mayor



Interim Chief Administrative Officer

Next Regular Council Meeting – August 18, 2026 at 5:30 PM