



Resort Village of Manitou Beach

Meeting Minutes

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

Present – Mayor Hanson, Councillor Hessdorfer, Councillor Murray, Councillor Guenther and Councillor Worobec.

Interim Chief Administrative Officer Ron McCullough

Call to Order

2026-440

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

Agenda

2026-441

Councillor Murray

Councillor Hessdorfer

That the meeting agenda be approved as amended to include correspondence and draft Bylaw No 5/2026.

CARRIED

Declaration of Conflict of Interest

None declared

Minutes

2026-442

Councillor Guenther

Mayor Hanson

That the regular meeting minutes of July 21, 2026 and special meeting minutes of July 21, 2026 be approved as presented.

CARRIED

Delegations

None



Resort Village of Manitou Beach

Reports

2026-443

Councillor Hessdorfer

Councillor Guenther

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. REACT Minutes April 28 and June 30, 2026
 - b. Manitou Chainsaw Committee Minutes July 22, 2026

CARRIED

Financial Statements

2026-444

Councillor Worobec

Councillor Murray

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

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

CARRIED

Payment of Accounts

2026-445

Mayor Hanson

Councillor Guenther

That the following list of accounts be approved:

2026-QkCh \$59,495.89

2026-00051 \$74,483.20

CARRIED



Resort Village of Manitou Beach

Correspondence

2026-446

Councillor Murray

Councillor Hessdorfer

That the correspondence be received, which included:

- Lynne Gellner Email – Caragana in Wellington Park
- Lori Harper Email – watering for dust control

CARRIED

Bylaws and Policies

The draft Diversity and Inclusion Policy and Action Plan was referred to the next meeting to enable Council members to review and comment.

2026-447

Councillor Murray

Councillor Hessdorfer

That Mayor and Council grant first reading to Bylaw No. 5/2026, being a bylaw to amend the Resort Village of Manitou Beach Zoning Bylaw No. 03/2014 to reduce the corner lot side yard setback requirements in the Single Family Residential District and Multiple Family Residential District from 3.0 m to 1.2 m.

CARRIED

New Business

2026-448

Mayor Hanson

Councillor Murray

That Mayor and Council approve the consolidation of Lot 29, Blk 11, Plan 101485773 ext 6 (116 Winnipeg Street) and Lot 27, Blk 11, Plan 101485751 ext 9 (118 Winnipeg Street).

CARRIED

2026-449

Mayor Hanson

Councillor Worobec

That Mayor and Council approve the consolidation of Lot 19, Blk 4, Plan G19 ext 0 (220 Hall Street) and Lot 18, Blk 4, Plan G19 ext 0 (218 Hall Street).

CARRIED



Resort Village of Manitou Beach

2026-450

Councillor Worobec

Councillor Guenther

That Mayor and Council approve the CCBF Infrastructure Investment Plan to include proposed upgrades to the East Lift Station.

CARRIED

Round Table Discussion

None

Adjournment

2026-451

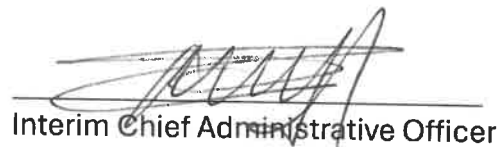
Mayor Hanson

That the meeting be adjourned at 7:20 PM.

CARRIED



Mayor



Interim Chief Administrative Officer

Next Regular Council Meeting – September 15, 2026 at 5:30 PM