

Town of Manitou

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, WEDNESDAY DECEMBER 9, 2009.

- PRESENT Mayor Jake Goertzen
Councillors Norman Scharf, Harry Brendle, Glenn Shiskoski
Interim CAO Marion Grogan
Administrative Assistant Cassandra Morrow
1. Call to Order The Meeting was called to order at 7:01pm
2. Adoption of the Agenda 190/2009 SCHARF/SHISKOSKI
BE IT HEREBY RESOLVED THAT the Agenda of the December 9, 2009 Regular Meeting of Council be approved as presented. CARRIED
3. Adoption of the Minutes 191/2009 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT the Minutes of the November 12, 2009 Regular meeting of Council be approved. CARRIED
4. Business Arising from Minutes None
5. Finance 192/2009 SCHARF/SHISKOSKI
BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts and Payroll which include Chq numbers 20090618-20090672 in the amount of \$207,063.30 CARRIED
- 193/2009 SHISKOSKI/SCHARF
BE IT HEREBY RESOLVED THAT Council approves the November 2009 Financial Statement. CARRIED
6. By-laws 194/2009 BRENDLE/SHISKOSKI
Schedule A to Bylaw 8/2009
CAO \$48,000/yr
PW Foreman \$46,000/yr
Administrative Assistant \$30,000/yr
PW Assistant \$32,000/yr CARRIED
- 195/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT Bylaw 8-2009, a Bylaw to provide for employee conditions and benefits, be read a third and final time, signed and sealed and passed as a Bylaw of the Town of Manitou
- Recorded Vote
For: Goertzen, Scharf, Brendle, Shiskoski
Against: None
- CARRIED

Town of Manitou

7. Delegations None
8. Correspondence 8.1 Minister of Citizenship – Paul Yuzyk Award
82 Kin Canada – Request

9. General or Other Business 9.1 Mazer Group – Horst Snow wing
9.2 Grand and Toy – Glass Panels
9.3 Permit Fee Review
9.4 Finance Course – MMAA
9.5 Tax Sale
9.6 AE Com
9.7 Greyhound
9.8 Other

196/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the purchase of a Horst Snow Wing with a quick coupler for the Case 580M from the Mazer Group, for the amount of \$16,775 plus PST.

CARRIED

197/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council authorizes the purchase of Demountable walls from Grand & Toy, cost of which not to exceed \$11,000 net of taxes.

CARRIED

198/2009 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council adopts Policy PL-fee1, being a policy to set rates and fees pertaining to building permits.

CARRIED

199/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Staff be authorized to attend the Administration and Finance Development program held in Elkhorn March 24-26 2010.

CARRIED

200/2009 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council designates 2008 as the year for which property in Tax Arrears may be offered for Tax Sale
AND BE IT FURTHER RESOLVED THAT the CAO be authorized to retain an outside agency to handle all requirements of the Tax Sale process.

CARRIED

201/2009

BE IT HEREBY RESOLVED THAT the CAO be authorized to advertise the position of CAO in the Winnipeg Free Press Career Section, as well as on the AMM and MMAA website.

CARRIED

Town of Manitou

10. Reports of Committees Mayor Goertzens' Report Attached
 Councillor Scharf gave a verbal report
 Councillor Shiskoski gave a verbal report
 Councillor Brendle gave a verbal report
11. Petitions / Notice of Motion None
12. In Camera None
13. Adjournment 202/2009 BRENDLE/SCHARF
 BE IT HEREBY RESOLVED THAT Council do now adjourn
 Meeting adjourned at 9:35pm

CARRIED

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O