

Town of Manitou

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY NOVEMBER 12, 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 8.04pm |
| 2. Adoption of the Agenda | 176/2009 SHISKOSKI/BRENDLE BE IT HEREBY RESOLVED THAT the Agenda of the November 12, 2009 Regular Meeting of Council be approved as presented. <p style="text-align: right;">CARRIED</p> |
| 3. Adoption of the Minutes | 177/2009 SCHARF/SHISKOSKI BE IT HEREBY RESOLVED THAT the Minutes of the October 15, 2009 Regular meeting of Council be approved. <p style="text-align: right;">CARRIED</p> |
| 4. Business Arising from Minutes | NONE |
| 5. Finance | 178/2009 SHISKOSKI/BRENDLE BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts and Payroll which include Chq numbers 20090558-20090617 in the amount of \$102,358.63 <p style="text-align: right;">CARRIED</p> |
| | 179/2009 SCHARF/BRENDLE BE IT HEREBY RESOLVED THAT Council approves the October 2009 Financial Statement. <p style="text-align: right;">CARRIED</p> |
| 6. By-laws | 180/2009 SHISKOSKI/BRENDLE BE IT HEREBY RESOLVED THAT Bylaw 8-2009, a Bylaw to provide for employee conditions and benefits, be read a first time. <p style="text-align: right;">CARRIED</p> |
| 7. Delegations | 7:00pm Board of Revision 8:00pm RCMP |
| 8. Correspondence | 8.1 Letter of Complaint – Ron Watson 8.2 Letter of Resignation – Diana Vodden 8.3 Manitoba Ag Hall of Fame – Membership 8.4 Crime Stoppers 8.5 AMM – Bill 35 8.6 Stu Briese – Wastewater Management Systems 8.7 Minister of Health – Certificate 8.8 Letter of Retirement – Jake Sawatzky 8.9 Lorne Shultz – Request 181/2009 SHISKOSKI/BRENDLE BE IT HEREBY RESOLVED THAT Council accepts, with regret, the resignation of Diana Vodden. |

Town of Manitou

CARRIED

182/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council agrees to rent the portion of S ½ and North ½ 30-3-8 to Lorne Shultz for the 2010 crop year, for \$400

CARRIED

9. General or
Other Business

9.1 Offer to Purchase – George Henderson

9.2 Offer to Purchase – Lorne Morrow

9.3 Offer to Purchase – Maurice Sprung

9.4 2010 Water Wastewater Conference

9.5 AE Com

9.6 Housekeeping

183/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council accept the Offer to Purchase from George Henderson in the amount of \$1.00 in respect to Lots 43-46, Block 5, Plan 1398 (Roll# 43429) with the following provisions:

1. Construction must commence within one year of signing, and be completed within 2 years.
2. All permits and approvals be obtained through MSTW Planning District
3. Vendor is responsible for all fees and transfers in respect to land purchase and Transfer
4. Vendor is responsible for all costs associated with utility connections.

CARRIED

184/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council accept the Offer to Purchase from Lorne and Fern Morrow in the amount of \$1500.00 in respect to Lots 35-38, Block 5, Plan 1398 (134 Voth St. Roll# 43426) with the following provisions:

1. Construction must commence within one year of signing, and be completed within 2 years.
2. All permits and approvals be obtained through MSTW Planning District
3. Vendor is responsible for all fees and transfers in respect to land purchase and Transfer
4. Vendor is responsible for all costs associated with utility connections.

CARRIED

185/2009 SHISKOSKI/SCHARF

BE IT HEREBY RESOLVED THAT Council accept the Offer to Purchase from Maurice Sprung in the amount of \$1.00 in respect to Lots 28-30, Block 5, Plan 1398 (Roll #43562) with the following provisions.

1. Construction must commence within one year of signing, and be completed within 2 years.
2. All permits and approvals be obtained through MSTW Planning District
3. Vendor is responsible for all fees and transfers in respect to land purchase and Transfer
4. Vendor is responsible for all costs associated with utility connections.

CARRIED

Town of Manitou

186/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT PW Staff be authorized to attend the Water Wastewater Conference being held in Winnipeg March 14-17,2010

CARRIED

187/2009 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Council authorize the purchase of an Ecologic Leak Listener for the Utility, cost of which not to exceed \$2000.00.

CARRIED

188/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the purchase of office furniture, cost of which, not to exceed \$6000.00

CARRIED

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

189/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Council do now adjourn

Meeting adjourned at 10:15pm

CARRIED

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O