

Town of Manitou

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY APRIL 8, 2010.

- PRESENT Mayor Jake Goertzen
Councillors Norman Scharf, Harry Brendle, Glenn Shiskoski, Harry Hiebert
CAO Wes Unrau
1. Call to Order The Meeting was called to order at 7:00pm
2. Adoption of the Agenda 42/2010 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT the Agenda of the April 8, 2010 Regular Meeting of Council be approved as presented. CARRIED
3. Adoption of the Minutes 43/2010 SHISKOSKI/BRENDLE
BE IT HEREBY RESOLVED THAT the Minutes of the March 10, 2010 Regular meeting of Council be approved. CARRIED
4. Business Arising from Minutes None
5. Finance 44/2010 SHISKOSKI/SCHARF
BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts from Chq 20100066 to 20100115 in the amount of \$36,874.03 and Payroll to April 30, 2010 CARRIED
- 45/2010 BRENDLE/ HIEBERT
BE IT HEREBY RESOLVED THAT Council approves the March 2010 Financial Statement. CARRIED
6. By-laws 46/2010 SHISKOSKI/ HIEBERT
BE IT HEREBY RESOLVED THAT Bylaw 2-2010, being a Bylaw to provide Campaign Expense Limits, be read a 3rd and final time and signed and sealed and therefore passed as a bylaw of the Town of Manitou. CARRIED
- Recorded Vote
For: Goertzen, Scharf, Brendle, Shiskoski, Hiebert
Against: None
- 47/2010
BE IT HEREBY RESOLVED THAT Bylaw 3-2010, being a Bylaw for levying the rates of Taxation for the year 2010, be read a 1st time. CARRIED
7. Delegations None

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8. Correspondence 8.1 CDC Meeting Minutes

9.. General or
Other Business

- 9.1 Swimming Pool Committee regarding change rooms
- 9.2 Board of Revision Date
- 9.3 Extended Driveway Request
- 9.4 Replacement of culvert
- 9.5 Discussion of By-law 5/2008 (Parking By-law)
- 9.6 Delegation request from Tyler Schroeder of Canadian Fossil Discovery Centre
- 9.7 2010 Election Information
- 9.8 Port- a- potty at the log Cabin
- 9.9 2010 Budget
- 9.10 Other

48/2010 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council hold the Board of Revision on October 14th in the Town of Manitou Council chambers at 7:30pm

CARRIED

49/2010 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Wes Unrau be appointed as Secretary to the Board of Revision, and Council be appointed as the Board.

CARRIED

Councillor Glen Shiskoski sited an interest in agenda item 9.4 and left the meeting room.

50/2010 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Council agree to allow Travis Shiskoski to extend his driveway to the end of his property to allow for the space required to park an additional vehicle.

AND BE IT FURTHER RESOLVED THAT Travis Shiskoski pay for the entire cost of the culverts required and the materials required to repair the existing and newly developed area.

AND BE IT ALSO FURTHER RESOLVED THAT the culvert and installation be approved by the Public works foreman.

CARRIED

Councillor Glen Shiskoski returned to the meeting room and rejoined the meeting.

51/2010 HIEBERT/BRENDLE

BE IT HEREBY RESOLVED THAT Council approve the replacement of the Culvert at 558 Fuller Ave at the home owner's expense.

AND BE IT FURTHER RESOLVED THAT the Culvert and installation be approved by the public works foreman.

CARRIED

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52/2010 SHISKOSKI/HIEBERT

BE IT HEREBY RESOLVED THAT a port-a-potty be placed at the log cabin tourist information centre from May 1 to September 30, 2010

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

Library Report attached

11. Petitions / Notice of Motion

None

12. In Camera

12.1 Personnel Matters

53/2010 SHISKOSKI/SCHARF

BE IT HEREBY RESOLVED THAT Council move in Camera to discuss personnel matters.

AND BE IT FURTHER RESOLVED THAT any matters discussed while In Camera, be held confidential until such time as discussed in an open meeting of Council.

CARRIED

54/2010 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the Regular Meeting of Council

CARRIED

55/2010 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Council authorizes Cassandra Morrow to be enrolled in the Managing The Human Resource Function course offered through the University of Manitoba

CARRIED

13. Adjournment

56/2010 HIEBERT/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council do now adjourn

Meeting adjourned at 9:27pm

CARRIED

Town of Manitou

Jake Goertzen, Mayor

Wes Unrau, C.A.O