

TOWN OF MANITOU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY, APRIL 9, 2009

PRESENT: Mayor Jake Goertzen
Councillors Norman Scharf, Harry Brendle, and Glenn Shiskoski.
Interim Chief Administrative Officer Marion Grogan
Administrative Assistant Cassandra Morrow

1. Called to Order The meeting was called to order at 7:03 pm.
2. Adoption of the Agenda 45/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT the Agenda of the April 9, 2009 regular Meeting of Council be approved as presented
Carried.
3. Minutes 46/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT the Minutes of the March 12, 2009 Regular meeting of Council be approved.
Carried.
4. Business Arising from Minutes None
5. Finance 53/2009 SHISKOSKI/BRENDLE
BE IT HEREBY RESOLVED THAT the March 2009 financial statement be approved.
Carried.

52/2009 BRENDLE/SHISKOSKI
BE IT HEREBY RESOLVED THAT Council authorizes the payment of Outstanding Municipal Accounts which include chq numbers 20090156-20090202.
Carried.
6. By – Laws 47/2009 SCHARF/SHISKOSKI
BE IT HEREBY RESOLVED THAT By-law 1-2009, being a By-law for levying the rates of Taxation for the year 2009, be read a first time.
Carried.

48/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT By-law 2-2009, being a By-law to establish and make annual contributions to a Municipal Building Reserve, be read a first time.
Carried.

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49/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT By-law 3-2009, being a By-law to establish and make annual contributions to a General Reserve, be read a first time.

Carried.

50/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT By-law 4-2009, being a By-law to establish and make annual contribution to a Equipment Replacement Reserve, be read a first time.

Carried.

51/2009 SCHARF/BRENDLE

BE IT HREBY RESOLVED THAT By-law 5-2009, being a By-law to establish and make annual contribution to a Road Improvement Reserve, be read a first time.

Carried.

54/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT By-law 7-2008, being a By-law to close a Municipal Road, be read a first time.

Carried.

- 7. Delegations
- 8. Correspondence

None.

- 8.1 Leigh & Cindy Terwin – Request to By Lot
- 8.2 Manitou Minor Ball – Charitable Donations
- 8.3 Thank You – Skating Club

55/2009 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council accept the Offer to Purchase from Leigh & Cindy Terwin in respect to Lots 3-5, Block 4, Plan 1398 with the following provisions:

1. Construction must commence within one year of signing, and be completed within 2 years.
2. All permits and approvals by obtained through MSTW Planning District
3. Vendor is responsible for all fees and transfers in respect of land purchase and transfer.

Carried.

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56/2009 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Council agrees to accept Charitable Donations on behalf of the Manitou Minor Ball Association for any amount exceeding \$25.00.

Carried

9. General or Other
Business

9.1 Housekeeping Items

57/2009 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council hereby re-appoints Larry Selby and appoints Sharon Fehr as Community Representatives to the Pembina Manitou Community Development Corporation for a term of 3 years, to expire December 31, 2012.

Carried

58/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the purchase of new computer for the CAO and Public Works Foreman, combined cost of which not to exceed \$3500 net of taxes.

Carried.

59/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the Delegate status of the CAO to the 2009 FCM Conference.

Carried.

Reports of
Committees

Mayor Goertzen's report is attached.

11. Petitions/Notices of
Motion

None.

12. Adjournment

60/2009 BRENDL/SCHARF

BE IT HEREBY RESOLVED THAT Council do now adjourn.

Carried.

Meeting adjourned at 8:28 p.m.

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O.