

TOWN OF MANITOU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, TUESDAY, AUGUST 11, 2009

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

1. Called to Order The meeting was called to order at 5:33pm
2. Adoption of the Agenda 112/2009 SHISKOSKI/BRENDLE
BE IT HEREBY RESOLVED THAT the Agenda of the August 11, 2009 Regular Meeting of Council be approved as presented.
Carried
3. Minutes 113/2009 BRENDLE/SHISKOSKI
BE IT HEREBY RESOLVED THAT the Minutes of the July 9, 2009 Regular meeting of Council be approved.
Carried.
4. Business Arising from Minutes None
5. Finance 114/2009 BRENDLE/SHISKOSKI
BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts and Payroll which include chq numbers 20090378-20090430 in the amount of \$50,097.56.
Carried.

115/2009 SHISKOSKI/BRENDLE
BE IT HEREBY RESOLVED THAT Council approves the July 2009 Financial Statement.
Carried.
6. By – Laws 116/2009 SHISKOSKI/BRENDLE
BE IT HEREBY RESOLVED THAT Bylaw 6-2009, a bylaw to provide for the establishment of Designated Officers, be read a first time.
Carried.
7. Delegations
8. Correspondence 8.1 Ag Society – Thank you
8.2 Office of Drinking Water – Inspection Results
8.3 Community Futures – Request for support
8.4 Boundary Trails Health Foundation – Golf Tourn.

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117/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council approves a \$250 sponsorship to Community Futures for the "Go where the Winners Go – Be The Boss" event.

Carried.

Vote Recorded:

For: Goertzen, Brendle, Shiskoski

Against: None.

9. General or Other
Business

9.1 Water Waste Water Course

9.2 Sidewalk Repair

9.3 Road Patching

9.4 Housekeeping Items/Other

118/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the replacement of concrete sidewalks, total cost of which not to exceed \$15,000.00.

Carried.

119/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council authorizes the purchase of 72' of concrete curbing to be placed on Main St in the 400 block, cost of which not to exceed \$1000.00.

Carried.

120/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes The street patching program, cost of which, not to exceed \$15,000.00.

Carried.

121/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council authorizes the roof repair at the Mary-Jane Pump house as per quote from Hunt Contracting in the amount of \$3138.84.

Carried.

122/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Council hereby sets the following rates as those to be used for the rental of Municipal Equipment with Operator.

Backhoe \$ 85/hr

Dump Truck \$ 45/hr

Landini \$ 65/hr

Garbage Truck \$ 45/hr

Carried.

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Reports of
Committees

Mayor Goertzen's Report Attached

Administrators Report Attached

Councilor Scharf's Report Attached

11 Petitions/Notices of
. Motion None.

12 Adjournment 123/2009 SHISKOSKI/BRENDLE
. **BE IT HEREBY RESOLVED THAT** Council do now adjourn.

Meeting adjourned at 6:37 p.m.

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O.