

# Town of Manitou

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY FEBRUARY 25, 2010.

- PRESENT Mayor Jake Goertzen  
Councillors Norman Scharf, Harry Brendle, Glenn Shiskoski, Harry Hiebert  
Interim CAO Marion Grogan  
Administrative Assistant Cassandra Morrow
1. Call to Order The Meeting was called to order at 6.55pm  
2. Oath of Office
3. Adoption of the Agenda 15/2010 BRENDLE/HIEBERT  
**BE IT HEREBY RESOLVED THAT** the Agenda of the February 25, 2010 Regular Meeting of Council be approved as presented. CARRIED
4. Adoption of the Minutes 16/2010 HIEBERT/BRENDLE  
**BE IT HEREBY RESOLVED THAT** the Minutes of the January 13, 2010 Regular meeting of Council be approved. CARRIED
- 17/2010 BRENDLE/SKISKOSKI  
**BE IT HEREBY RESOLVED THAT** Council appoints Wes Unrau to the position of Chief Administrative Officer for the Town of Manitou effective March 1<sup>st</sup> 2010. CARRIED
5. Business Arising from Minutes None
6. Finance 18/2010 SHISKOSKI/SCHARF  
**BE IT HEREBY RESOLVED THAT** Council authorize the payment of Outstanding Municipal Accounts from Chq 20100001 to 20100064 in the amount of \$77,994.69 and Payroll to February 28,2010 CARRIED
- 19/2010 SHISKOSKI/SCHARF  
**BE IT HEREBY RESOLVED THAT** Council approves the January 2010 Financial Statement. CARRIED
7. By-laws 20/2010 HIEBERT/BRENDLE  
**BE IT HEREBY RESOLVED THAT** Bylaw 1-2010 being a Bylaw to establish the position of Tax Manager, be read a 2<sup>nd</sup> time. CARRIED
- 21/2010 SHISKOSKI/HIEBERT  
**BE IT HEREBY RESOLVED THAT** Bylaw 1-2010, being a Bylaw to establish the position of Tax Manager, be read a 3<sup>rd</sup> and final time and signed and sealed and therefore passed as a Bylaw of the Town of Manitou. CARRIED

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Recorded Vote:

For: Goertzen, Scharf, Brendle, Shiskoski, Hiebert

8. Delegations            None
9. Correspondence        9.1 Member Advisory – AMM Convention  
                                  9.2 Friends of the Earth  
                                  9.3 MSTW Planning District  
                                  9.4 Water Stewardship – Assessment  
                                  9.5 Water Stewardship – Annual Audit  
                                  9.6 I-Net Link Grant Application
10. General or  
Other Business            10.1 CAO Recognition  
                                  10.2 RM of Pembina Administration – Thanks  
                                  10.3 Joint Council Meeting – April 2010  
                                  10.4 FCM  
                                  10.5 Other

22/2010 BRENDLE/SCHARF

**BE IT HEREBY RESOLVED THAT** Council authorizes an appreciation gift for Angie Smith, former CAO, for her years of service and dedication to the Town of Manitou and her residents.

CARRIED

23/2010 SCHARF/BRENDLE

**BE IT HEREBY RESOLVED THAT** the CAO be authorized to facilitate and token of appreciation for the CAO and Staff from the RM of Pembina, for their solidarity and assistance to the office over the past year.

CARRIED

24/2010 BRENDLE/HIEBERT

**BE IT HEREBY RESOLVED THAT** Mayor Goertzen be authorized to attend FCM in Toronto from May 28-31<sup>st</sup> 2010

CARRIED

11. Reports of  
Committees                Mayor Goertzen's Report Attached
- Councillor Scharf gave a verbal report
- Councillor Shiskoski gave a verbal report
- Councillor Brendle gave a verbal report
- Library Report attached

12. Petitions /  
Notice of Motion        None

13. In Camera            None

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14. Adjournment      25/2010 HIEBERT/SCHARF  
**BE IT HEREBY RESOLVED THAT** Council do now adjourn

Meeting adjourned at 8:20pm

CARRIED

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Jake Goertzen, Mayor

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Marion Grogan, Interim C.A.O