

TOWN OF MANITOU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY, FEBRUARY 5, 2009

| | | |
|----|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | PRESENT: | Mayor Jake Goertzen Councillors Norman Scharf, Harry Brendle, Glenn Shiskoski and Sam Vodden. Interim Chief Administrative Officer Marion Grogan Administrative Assistant Cassandra Morrow |
| 1. | Called to Order | The meeting was called to order at 7:00 pm. |
| 2. | Adoption of the Agenda | 12/2009 SCHARF/SHISKOSKI BE IT HEREBY RESOLVED THAT the Agenda of the February, 5, 2009 regular Meeting of Council be approved as presented Carried. |
| 3. | Minutes | 13/2009 SCHARF/SHISKOSKI BE IT HEREBY RESOLVED THAT the Minutes of the January 8, 2009 regular meeting of Council be approved. Carried. |
| 4. | Business Arising from Minutes | 14/2009 BREDLE/VODDEN BE IT HEREBY RESOLVED THAT Clare Jago be authorized to attend the Manitoba Water and Wastewater Conference being held in Brandon March 22 to 25,2009 15/2009 BRENDLE/SHISKOSKI BE IT HEREBY RESOLVED THAT Council authorize the repair of a second check valve at the Main St. Sewage lift station. Cost of which, not to exceed \$3000 net. |
| 5. | Finance | 16/2009 SHISKOSKI/VODDEN BE IT HEREBY RESOLVED THAT the January 2009 financial statement be approved. Carried. 17/2009 BRENDLE/SHISKOSKI BE IT HEREBY RESOLVED THAT Council authorizes the payment of Outstanding Municipal Accounts and Payroll which include chq numbers 200090006-20090090 Carried. |
| 6. | By – Laws | None |
| 7. | Delegations | None |
| 8. | Correspondence | 8.1 Minister of Culture & Heritage – Grant Approval 8.2 Treasury Board – 2009 federal Budget highlights 8.3 Prairie Spirit School Division – Annual Budget Meeting |

TOWN OF MANITOU

| | | |
|----|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. | General or Other Business | <p>9.1 Mayors, Reeves, & CAO meeting 9.2 Sewer Line Cleaning - Policy 9.3 AMM Education Course 9.4 EDO Salary 9.5 2009 Levy's 9.6 Housekeeping Items</p> <p>18/2009 SCHARF/SHISKOSKI BE IT HEREBY RESOLVED THAT Mayor and CAO be authorized to attend the annual Mayors, Reeves, and CAO meeting being held in Headingley on March 24, 2009 Carried.</p> <p>19/2009 SCHARF/SHISKOSKI BE IT HEREBY RESOLVED THAT Council and staff be authorized to attend such education seminars as established by AMM or MMAA for the 2009 year. Carried.</p> <p>20/2009 SHISKOSKI/ VODDEN BE IT HEREBY RESOLVED THAT a 4% Salary increase be authorized for the Manitou EDO position. Carried.</p> <p>21/2009 SHISKOSKI/VODDEN BE IT HEREBY RESOLVED THAT Norman Scharf be appointed as Deputy Mayor for 2009 As per By-Law 11-2002. Section 5.1. Carried.</p> <p>22/2009 SCHARF/BRENDLE BE IT HEREBY RESOLVED THAT That CAO be authorized to make application to the Building Canada Fund for utility Infrastructure purposes. Carried.</p> <p>23/2009 SCHARF/BRENDLE BE IT HEREBY RESOLVED THAT The Town of Manitou designate the Honey Garlic, and Maple Syrup Festival a community event which is open to the public. Carried</p> <p>24/2009 SHISKOSKI / VODDEN BE IT HEREBY RESOLVED THAT Policy Fin-02-09, being a policy to</p> |
|----|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

TOWN OF MANITOU

| | | |
|-----|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | <p>establish expenditure approval be approved, signed, sealed, and set as a Policy of the Town of Manitou. Carried. 25/2009 BRENDLE/VODDEN BE IT HEREBY RESOLVED THAT Policy Fin-01-09 being a policy to establish Municipal Grant application process. Carried.</p> |
| | Reports of Committees | Mayor Goertzen's report is attached. |
| 11. | Petitions/Notices of Motion | None. |
| 12. | Adjournment | <p>26/2009 SCHARF/BRENDLE BE IT HEREBY RESOLVED THAT Council do now adjourn. Carried.</p> <p>Meeting adjourned at 8.09 p.m.</p> <p>_____</p> <p>Jake Goertzen, Mayor</p> <p>_____</p> <p>Marion Grogan, Interim C.A.O.</p> |