

# Town of Manitou

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, WEDNESDAY JANUARY 13, 2009.

- 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 3:00pm  
2. Oath of Office
3. Adoption of the Agenda 4/2010 SCHARF/BRENDLE  
**BE IT HEREBY RESOLVED THAT** the Agenda of the January 13, 2010 Regular Meeting of Council be approved as presented.  
CARRIED
4. Adoption of the Minutes 5/2010 SHISKOSKI/SCHARF  
**BE IT HEREBY RESOLVED THAT** the Minutes of the December 9, 2009 Regular meeting of Council be approved.  
CARRIED
- 6/2010 BRENDLE/SCHARF  
**BE IT HEREBY RESOLVED THAT** the Minutes of the December 21, 2009 Special meeting of Council be approved.  
CARRIED
- 7/2010 SHISKOSKI/HIEBERT  
**BE IT HEREBY RESOLVED THAT** the Minutes of the January 8, 2010 Special meeting of Council be approved.  
CARRIED
5. Business Arising from Minutes None  
6. Finance 8/2010 BRENDLE/SHISKOSKI  
**BE IT HEREBY RESOLVED THAT** Council authorize the payment of Outstanding Municipal Accounts and Payroll To January 31, 2010  
CARRIED
- 9/2010 HIEBERT/BRENDLE  
**BE IT HEREBY RESOLVED THAT** Council approves the December 2009 Financial Statement.  
CARRIED
7. By-laws 10/2010 HIEBERT/SCHARF  
**BE IT HEREBY RESOLVED THAT** Bylaw 1-2010 being a Bylaw to establish the position of Tax Manager, be read a 1<sup>st</sup> time.  
CARRIED
8. Delegations None  
9. Correspondence None

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## 10. General or Other Business

- 10.1 Pembina Valley Tourism – Display Banners
- 10.2 Tax Service
- 10.3 Appointing Auditor
- 10.4 Council Appointments
- 10.5 Other

11/2010 BRENDLE/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council appoints The Exchange group as our Municipal Auditors for the years 2009-2010.

CARRIED

12/2010 HIEBERT/BRENDLE

**BE IT HEREBY RESOLVED THAT** Council move into 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 a open meeting of Council

CARRIED

13/2010 SCHARF/HIEBERT

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

CARRIED

## 11. 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

## 12. Petitions / Notice of Motion

None

## 13. In Camera

None

## 14. Adjournment

14/2010 BRENDLE/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council do now adjourn

Meeting adjourned at 5:54pm

CARRIED

# Town of Manitou

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Jake Goertzen, Mayor

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Marion Grogan, Interim C.A.O