

TOWN OF MANITOU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY, JANUARY 8, 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 1/2009 VODDEN/SCHARF
BE IT HEREBY RESOLVED THAT the Agenda of the January, 8, 2009 regular Meeting of Council be approved as presented
Carried.
3. Minutes 2/2009 SCHARF/VODDEN
BE IT HEREBY RESOLVED THAT the Minutes of the December 18, 2008 regular meeting of Council be approved.
Carried.
4. Business Arising from Minutes None.
5. Finance 3/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT the December 2008 financial statement be approved.
Carried.

4/2009 BRENDLE/SHISKOSKI
BE IT HEREBY RESOLVED THAT Council authorizes the payment of Outstanding Municipal Accounts
Carried.
6. By-Laws 5/2009 SHISKOSKI/BRENDLE
BE IT HEREBY RESOLVED THAT By-Law 8-2009, being a By-Law providing for Entering into Agreements with the PWCI Outdoor Leisure Pool, and with the Manitou and Community Arena, be read a third and final time, and passed as a By-Law of the Town of Manitou.
Vote Recorded:
For: Goertzen, Scharf, Brendle, Shiskoski, and Vodden.
Against: None.
Carried

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6/2009 SCHARF/VODDEN

BE IT HEREBY RESOLVED THAT By-Law 9-2008, being a By-Law providing for The Appointment and Remuneration of Officers and employees, be read as amended third and final time, and passed as a By-Law of the Town of Manitou.

Vote Recorded:

For: Goertzen, Scharf, Brendle, Shiskoski, and Vodden

Against: None.

Carried.

- 7. Delegations None
- 8. Correspondence
 - 8.1 The Exchange – Interim Report
 - 8.2 Muscular Dystrophy Canada – Thank You
 - 8.3 MSTW – Relocation of Bungalow
 - 8.4 Manitoba Good Roads Association
- 9. General or Other Business
 - 9.1 Tax Sale – For Information
 - 9.2 Heritage Building Grant
 - 9.3 2009 Waste / Water Association Conference
 - 9.4 Gas Tax Fund Survey
 - 9.5 Kioatee Hill Kennels – Animal Control

8/2009 SHISKOSKI/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the Mayor to sign Agreement for 2009 with Kioatee Hill Kennels
Carried.

9/2009 SCHARF/VODDEN

BE IT HEREBY RESOLVED THAT Council Authorizes the transfer of the 2008 Rail line Abandonment Payment to the Boundary Trails Railway Initiative Committee.
Carried.

10/2009 SCHARF/VODDEN

BE IT HEREBY RESOLVED THAT the February Regular Meeting of Council be moved from February 12th to the 5th at 7:00pm
Carried.

Reports of
Committees

Clare Jago – Public Works

Clare provided council with an update from Public Works and the Water Plant. The quote for repairs on the Voth St. Lift Station and the Main sewage lift station was discussed. AE Com will be continuing their engineering assessment. Neptune is coming in March to implement the new water meters, discussed the possibility of getting more water meters.

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7/2009 SCARF/VODDEN

BE IT HEREBY RESOLVED THAT council Authorizes the repair of the check value at the Main Sewage Lift Station, Cost not to exceed \$2000 net.

Carried

Councillor Scharf reported that he received an inquiry from Ross Manning regarding renting the park for a wedding in the Summer of 2009, the main concern was regarding a getting a liquor permit, Councillor Scharf suggested he talk to the MLCC. He also received a call from Everett Morrow suggesting someone hit a water line when digging his garage.

Councillor Vodden reported on the sink in the basement being used once every three months discussed putting a valve on.

Councillor Brendle reported on the Library door needed to be repaired or replaced. Ann Kaiser reported her water meter was leaking,, the problem was fixed.

Councillor Shiskoski reported that he had been approached by a Winnipeg based company to put a pre wet device on to the sand truck free of charge, as long as the truck could be used as demos. Will be looking in to the Grant in Aid funding.

Mayor Goertzen's report is attached.

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| 11. Petitions/Notices of Motion | None. |
| 12. Adjournment | 11/2009 SCHARF/BRENDLE |

BE IT HEREBY RESOLVED THAT Council do now adjourn.
Carried.

Meeting adjourned at 8.58 p.m.

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O.