

Town of Manitou

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY JULY 8, 2010

- PRESENT Mayor Jake Goertzen
 Councillors Norman Scharf, Harry Brendle, Glenn Shiskoski, Harry Hiebert
 CAO Wes Unrau
 Administrative Assistant Cassandra Morrow
1. Call to Order The Meeting was called to order at 7:00pm
2. Adoption of the 107/2010 SCHARF/ BRENDLE
Agenda **BE IT HEREBY RESOLVED THAT** the Agenda of the July 8, 2010 Regular Meeting of Council be approved as presented.
CARRIED
3. Adoption of the 84/2010 SCHARF/HIEBERT
Minutes **BE IT HEREBY RESOLVED THAT** the Minutes of the June 10, 2010 Regular meeting of Council be approved.
CARRIED
4. Business Arising 109/2010 BRENDLE/SCHARF
from Minutes **BE IT HEREBY RESOLVED THAT** Policy Infr-01-10, being a policy to establish clarification of sewer/water line repair be approved, signed and sealed, and set as a Policy of the Town of Manitou.
CARRIED
- 110/2010 HIEBERT/SCHARF
 BE IT HEREBY RESOLVED THAT Council adopts Policy EnvDev 1-10, being a policy to help the control and spreading of weeds be approved, signed and sealed, and set as a Policy of the Town of Manitou.
CARRIED
5. Finance 111/2010 BRENDLE/HIEBERT
 BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts from Chq 20100263 to 20100371 in the amount of \$100,742.99 and Payroll to July 31, 2010
CARRIED
- 112/2010 SCHARF/HIEBERT
 BE IT HEREBY RESOLVED THAT Council approves the June 2010 Financial Statement.
CARRIED
6. By-laws
7. Delegations

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- 8. Correspondence
 - 8.1 VLT Revenue Distribution
 - 8.2 CD Boundary Realignment
 - 8.3 Beaver Management Program
 - 8.4 Disaster Financial Assistance Program Changes
 - 8.5 AMM Thank you
 - 8.6 Ballot Box Barriers Publication

- 9.. General or Other Business
 - 9.1 USTI Canada – Asyst program
 - 9.2 WTP Rate Study
 - 9.3 Muscular Dystrophy Awareness Month
 - 9.4 Canadian Fossil Guided Tour
 - 9.5 Appointment Of The Auditor
 - 9.6 2008 Audited Financial Report
 - 9.7 Tax Penalty
 - 9.8 Full Season Camp Ground Fee
 - 9.9 Sewer Line/Slush Pond Repairs
 - 9.10 Other

113/2010 BRENDLE/HIEBERT

BE IT HEREBY RESOLVED THAT Council enter into an agreement with Gerry Barron to do a rate study for the Town of Manitou on the cost of service for the Water Treatment Plant.

CARRIED

114/2010 HIEBERT/SHISKOSKI

WHEREAS people today have the opportunity to live longer lives because of breakthroughs in medical research;

AND WHEREAS Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure;

AND WHEREAS only through the support of the community may a cure be found;

THEREFOR BE IT HEREBY RESOLVED THAT the Council of the Town of Manitou does hereby declare September 2010 as “Muscular Dystrophy Awareness Month.”

CARRIED

115/2010 HIEBERT/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council and staff be authorized to attend the Canadian Fossil Discovery Centre guided tour on July 15, 2010

CARRIED

116/2010 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council appoint The Exchange Chartered Accountants LLP as the Auditor for the 2009 financial year.

CARRIED

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117/2010 SHISKOSKI/HIEBERT

BE IT HEREBY RESOLVED THAT Council appoint The Exchange Chartered Accountants LLP as the Auditor for the 2010 financial year.

CARRIED.

118/2010 SHISKOSKI/BRENDLE

WHEREAS the 2008 audited financial report has now been received at the town office;

THEREFOR BE IT HEREBY RESOLVED THAT the 2008 audited financial statement be accepted as delivered.

CARRIED

119/2010 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Council do hereby approve a reduction of \$156.15 for Tax Roll # 18900.000 for the 2009 Tax year.

CARRIED

120/2010 SHISKOSKI/HIEBERT

BE IT HEREBY RESOLVED Council approve the request of 207 Fuller Ave to remove the curb and tree to the right of the current driveway, and extend the driveway to the property line;

AND BE IT FURTHER RESOLVED THAT all of the cost associated with the removal be at the home owner's expense.

CARRIED

10.. 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

Councillor Hiebert gave a verbal report

Library Report attached

11. Petitions / Notice of Motion

None

12. In Camera

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13. Adjournment 121/2010 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT Council do now adjourn

Meeting adjourned at 8:42 pm

CARRIED

Jake Goertzen, Mayor

Wes Unrau, C.A.O