

TOWN OF MANITOU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY, JULY 9, 2009

PRESENT: Mayor Jake Goertzen
Councillors Norman Scharf, and Harry Brendle
Interim Chief Administrative Officer Marion Grogan
Administrative Assistant Cassandra Morrow

1. Called to Order The meeting was called to order at 7:00pm
2. Adoption of the Agenda 100/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT the Agenda of the July 9, 2009 Regular Meeting of Council be approved as presented.
Carried
3. Minutes 101/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT the Minutes of the June 18, 2009 Regular meeting of Council be approved.
Carried.
4. Business Arising from Minutes None
5. Finance 102/2009 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts and Payroll which include chq numbers 20090338-20090377 in the amount of \$39,283.75.
Carried.

103/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT Council approves the June 2009 Financial Statement.
Carried.
6. By – Laws None.
7. Delegations
8. Correspondence 8.1 Infrastructure Stimulus Fund

104/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT Council authorizes the interim CAO to make application to the Infrastructure Stimulus Fund for the Water Treatment Plant.
Carried.

9.1 AECOM – Quotation
9.2 Infrastructure Stimulus Fund – Application
9.3 Housekeeping Items / Other
9. General or Other

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Business

105/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the Mayor and Interim CAO to sign the agreement with AECOM regarding the Topographic Survey and preparation of the Base Plan for a Residential Expansion in the S.P. 2196 which is located directly East of plan 1398.

Carried,

106/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the application for Class 3 Certification to be made for Keith Cowper.

Carried.

107/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council approves the purchase of a Portable Colorimeter from Cleartech, in the amount of \$1746.40 plus tax.

Carried.

108/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the 2009 Grant second installment of \$3000.00 to the Opera House.

Carried.

109/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council now move In Camera to discuss Legal matters.

AND BE IT FURTHER RESOLVED THAT any matters discussed while In Camera be held confidential until such time as discussed in Open Council.

Carried.

110/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council now move out of camera, and resume regular meeting of council.

Carried,

Reports of
Committees

Mayor Goertzen's Report Attached

Administrators Report Attached

Councilor Scharf's Report Attached

11 Petitions/Notices of Motion . None.

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12 Adjournment

111/2009 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council do now adjourn.

Meeting adjourned at 7:59 p.m.

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O.