

# TOWN OF MANITOU

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY, JUNE 18, 2009

PRESENT: Mayor Jake Goertzen  
Councillors Norman Scharf, Harry Brendle, and Glenn Shiskoski,  
Sam Vodden  
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       **86/2009 SHISKOSKI/BRENDLE**  
**BE IT HEREBY RESOLVED THAT** the Agenda of the June 18, 2009  
Regular Meeting of Council be approved as presented.  
Carried
  
3. Minutes                   **87/2009 SCHARF/SHISKOSKI**  
**BE IT HEREBY RESOLVED THAT** the Minutes of the May 14, 2009  
Regular meeting of Council be approved.  
Carried.
  
4. Business Arising from Minutes       None
  
5. Finance                   **88/2009 BRENDLE/SCHARF**  
**BE IT HEREBY RESOLVED THAT** Council authorize the payment  
of Outstanding Municipal Accounts and Payroll which include  
chq numbers 20090253-20090338 in the amount of \$66,257.89.  
Carried.
  
6. By – Laws
  
7. Delegations           7.1 Jim Hunt – Manitoba Assessment Branch
  
8. Correspondence       8.1 Community Planning Service – RE: Road Closing By-law  
8.2 The Exchange – Late Audit  
8.3 AMM – Provincial Offloading  
8.4 AMM – Policing Feedback  
8.5 Water Stewardship – Water Rights Licence
  
9. General or Other Business       9.1 Education Sessions  
9.2 AECOM – Quotation  
9.3 2009 Grants  
9.4 Golf Tournament  
9.5 Opera House  
9.6 Lagoon Policy  
9.7 Housekeeping Items / Other

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89/2009 BRENDLE/VODDEN

**BE IT HEREBY RESOLVED THAT** Cassandra Morrow be authorized to attend the Payroll Administration Seminar in Brandon on Friday July 3,2009

Carried.

90/2009 VODDEN/BRENDLE

**BE IT HEREBY RESOLVED THAT** The CAO and Interim CAO be authorized to attend PSAB sessions through AMM and the PUB.

Carried.

91/2009 SHISKOSKI/SCHARF

**BE IT HEREBY RESOLVED THAT** Council authorizes the 2009 Grant payment of \$ 1500 to the Communities in Bloom Committee.

Carried.

92/2009 BRENDLE/VODDEN

**BE IT HEREBY RESOLVED THAT** Council authorizes the purchase of 30 Neptune Water meters in the amount of \$310 each, net of GST.

Carried.

93/2009 SHISKOSKI/BRENDLE

**BE IT HEREBY RESOLVED THAT** Council authorizes placement of an advertisement for the position of Community Services Manager in the Winnipeg Free Press, the Southern Shopper, and the AMM and MMAA websites.

Carried.

94/2009 SCHARF/BRENDLE

**BE IT HEREBY RESOLVED THAT** Council hereby appoints Kris Reynolds to the position of Deputy Fire Chief.

Carried.

95/2009 SHISKOSKI/VODDEN

**BE IT HEREBY RESOLVED THAT** Council hereby authorizes ditch cleaning to be undertaken for the following areas:

- Jukes / Park to Mary St.
- Front St. From Back Alley E. of Main to Jukes
- Edith & Front E.

# TOWN OF MANITOU

96/2009 BRENDLE/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council authorizes the upgrade to the electrical panel at the Voth ST. Lift Station. As per quite, as attached, by Cobb's Electric.

Carried.

97/2009 VODDEN/BRENLE

**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

98/2009 BRENDLE/SHISKOSKI

**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

Librarians Report Attached

11 Petitions/Notices of  
. Motion None.

12 Adjournment 99/2009 BRENDLE/SCHARF  
. **BE IT HEREBY RESOLVED THAT** Council do now adjourn.

Meeting adjourned at 8:45 p.m.

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Jake Goertzen, Mayor

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Marion Grogan, Interim C.A.O.