

Town of Manitou

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, WEDNESDAY MARCH 10, 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 Agenda 26/2010 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT the Agenda of the March 10, 2010 Regular Meeting of Council be approved as presented. CARRIED
3. Adoption of the Minutes 27/2010 SHISKOSKI/SCHARF
BE IT HEREBY RESOLVED THAT the Minutes of the February 25, 2010 Regular meeting of Council be approved. CARRIED
4. Business Arising from Minutes None
5. Finance 28/2010 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts from Chq 20100026 to 20100099 in the amount of \$22,298.30 and Payroll to March 31, 2010 CARRIED
- 29/2010 SCHARF/SHISKOSKI
BE IT HEREBY RESOLVED THAT Council approves the February 2010 Financial Statement. CARRIED
6. By-laws 30/2010 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT Bylaw 2/2010, being a bylaw to provide for Campaign Expense limits, be read a first time CARRIED
- 31/2010 SHISKOSKI/SCHARF
BE IT HEREBY RESOLVED THAT Bylaw 2/2010, begin a bylaw to provide for Campaign Expense limits, be read a second time CARRIED
7. Delegations None
8. Correspondence 8.1 Canadian Federation of Students – Support to ban water bottles
8.2 Reporting of Weed Inspectors

Town of Manitou

32/2010 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council appoints Clare Jago to the position of Weed Inspector for the Town of Manitou.

CARRIED

9.. General or
Other Business

9.1 MB Weed Supervisors Association – Meeting March 17,2010

9.2 Boundary Trail Region – Brochure Update, Website link

9.3 Can. Legion Book – Would like us to place an ad

9.4 MB Conservation District – Ecological Goods & Services Forum

9.5 Unpaid Water Bill

9.6 Uncollected Water bills be added to tax roll

9.7 Other

33/2010 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council and staff be authorized to attend the Manitoba Weed Supervisors Association Meeting in Carberry on Wednesday March 17,2010

CARRIED

34/2010 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT The Town of Manitou place an ad in the Royal Canadian Legion Military Service Recognition Book. ¼ page in black and white

CARRIED

35/2010 HIEBERT/SCHARF

BE IT HEREBY RESOLVED THAT Council and staff be authorized to attend the Manitoba Conservation Ecological Goods and Services information forum on Wednesday March 24, 2010.

CARRIED

36/2010 BRENDLE/ HIEBERT

BE IT HEREBY RESOLVED THAT the 2010 Membership to MMAA be authorized

CARRIED

37/2010 HIEBERT/BRENDLE

BE IT HEREBY RESOLVED THAT The CAO be authorized to attend the MMAA Conference to be held in Winnipeg April 25-28, 2010

CARRIED

38/2010 SHISKOSKI/HIEBERT

BE IT HEREBY RESOLVED THAT Council and staff be authorized to attend the MOS Conference in Brandon April 14 &15, 2010.

CARRIED

39/2010 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Clare Jago be authorized to attend the “Hydrant and Valve Maintenance” course being held May 13, 2010 in Winkler.

CARRIED

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40/2010 BRENDLE/HIEBERT

BE IT HEREBY RESOLVED THAT Clare Jago be authorized to attend the "ITT Water and Wastewater Municipal Operator Service School" being held in April, 2010 in Winnipeg.

CARRIED

10.. Reports of
Committees

Mayor Goertzen's Report Attached

Councillor Scharf gave a verbal report

Councillor Shiskoski gave a verbal report

Councillor Brendle gave a verbal report

Library Report attached

11. Petitions /
Notice of Motion

None

12. In Camera

None

13. Adjournment

41/2010 SHISKOSKI/HIEBERT

BE IT HEREBY RESOLVED THAT Council do now adjourn

Meeting adjourned at 8:37pm

CARRIED

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O