

# TOWN OF MANITOU

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY, MARCH 12, 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 7:02 pm.
2. Adoption of the Agenda 31/2009 BRENDLE/ SCHARF  
**BE IT HEREBY RESOLVED THAT** the Agenda of the March 12, 2009 regular Meeting of Council be approved as presented Carried.
3. Minutes 32/2009 SHISKOSKI/SCHARF  
**BE IT HEREBY RESOLVED THAT** the Minutes of the February 8, 2009 Regular meeting of Council be approved.  
Carried.  
33/2009 SCHARF/BRENDLE  
**BE IT HEREBY RESOLVED THAT** the Minutes of the February 20, 2009 Special Meeting of Council be approved.  
Carried.
4. Business Arising from Minutes None
5. Finance 34/2009 BRENDLE/SHISKOSKI  
**BE IT HEREBY RESOLVED THAT** the February 2009 financial statement be approved.  
Carried.  
35/2009 SHISKOSKI/BRENDLE  
**BE IT HEREBY RESOLVED THAT** Council authorizes the payment of Outstanding Municipal Accounts which include chq numbers 20090088-20090144 and Payroll to March 31,2009  
Carried.
6. By – Laws None
7. Delegations 7.1 Dulcey Maloney – Manitou Friendship Centre 7:43pm  
See attached report
8. Correspondence 8.1 MSTW Letter  
8.2 Manitou Curling Rink – Charitable Donations

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36/2009 BRENDLE/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council agrees to accept charitable donations made to the Manitou Curling Club, on their behalf for any amount over \$25.00.

Carried.

9. General or Other  
Business

9.1 Summer Students

9.2 Conference / Education (MOS, WWW, MMAA, Muniware)

9.3 Street Closing By-Law

9.4 Hometown Manitoba Application

9.5 Tax Sale

9.6 Other

37/2009 BRENDLE/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council and Staff be authorized to attend the following conferences:

MOS April 16 & 17, 2009 Brandon

MMAA April 26-30, 2009 in Brandon

Muniware May 5 & 6, 2009 in Winnipeg

Carried.

38/2009 BRENDLE/SCHARF

**BE IT HEREBY RESOLVED THAT** Clare Jago be authorized to attend Basic Mathematics and Science for Water Wastewater Treatment Plant Operators course being offered from May 4-7, 2009 in Winnipeg.

Carried.

39/2009 BRENDLE/SCHARF

**BE IT HEREBY RESOLVED THAT** Clare Jago be authorized to attend the Water Treatment II Certification course being held May 25-28, 2009 in Winnipeg.

Carried.

40/2009 SCHARF/VODDEN

**BE IT HEREBY RESOLVED THAT** Council authorizes the CAO to prepare and make application for grant funding to Hometown Manitoba.

Carried.

41/2009 BRENDLE/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council authorizes the payment of \$1290.00 USD to Green Seal Corp for the purchase of Chemicals for the Water Treatment Plant by way of US Money Order.

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Carried.

42/2009 SHISKOSKI/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. 8:02pm

Carried.

43/2009 BRENDLE/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council now move out of camera, and resume regular meeting of council. 8:20pm

Carried

Reports of  
Committees

Mayor Goertzen's report is attached.  
Library Report is attached

11. Petitions/Notices of  
Motion None.

12. Adjournment 44/2009 BRENDL/SCHARF  
**BE IT HEREBY RESOLVED THAT** Council do now adjourn.  
Carried.

Meeting adjourned at 8:58 p.m.

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Jake Goertzen, Mayor

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Marion Grogan, Interim C.A.O.