

Town of Manitou

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY MAY 13, 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 66/2010 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT the Agenda of the May 13, 2010 Regular Meeting of Council be approved as presented.
CARRIED
3. Adoption of the Minutes 67/2010 SHISKOSKI/SCHARF
BE IT HEREBY RESOLVED THAT the Minutes of the April 8, 2010 Regular meeting; April 21 and May 5, 2010 Special meetings of Council be approved.
CARRIED
4. Business Arising from Minutes None
5. Finance 68/2010 SHISKOSKI/BRENDLE
BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts from Chq 20100150 to 20100215 in the amount of \$118,859.37 and Payroll to May 31, 2010
CARRIED
69/2010 BRENDLE/ SCHARF
BE IT HEREBY RESOLVED THAT Council approves the April 2010 Financial Statement.
CARRIED
6. By-laws 70/2010 SHISKOSKI/SCHARF
BE IT HEREBY RESOLVED THAT Bylaw 3-2010, being a Bylaw for levying the rates of Taxation for the year 2010, be read a 2nd time.
CARRIED
71/2010 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT Bylaw 3-2010, being a Bylaw for levying the rates of Taxation for the year 2010, be read a 3rd and final time and signed and sealed and therefore passed as a Bylaw of the Town of Manitou.
CARRIED
- Recorded Vote
For: Goertzen, Scharf, Brendle, Shiskoski, Hiebert
Against: None

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72/2010 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Bylaw 4-2010, being a Bylaw to amend Bylaw 4-2005, be read a 1st time.

CARRIED

73/2010 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Council hereby adopt the 2010 Financial Plan as attached as Schedule A to Bylaw 3-2010

CARRIED

7. Delegations Aggie Buhler, Pembina Valley Development Corporation

8. Correspondence 8.1 Boundary Trail Railway Company
8.2 RM of Victoria Public Hearing
8.3 Red River Basin Commission Meeting June 16,2010
8.4 HED Insurance name change
8.5 Change House Revised Quote

9.. General or
Other Business 9.1 Manitou Golf Club Donation Request
9.2 Bench at Gold Course
9.3 Boundary Trails Golf Tournament
9.4 Request for Storage Container
9.5 Potential Land Sale
9.6 Golf Club Charitable Donation Receipt Request
9.7 Yearbook Donation Request
9.8 Sidewalk Repair
9.9 Sewer Line Replacement
9.10 Municipal Accounting Course
9.11 Tax Sale Date
9.12 Other

74/2010 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT the Council approve the purchase of a bench with is not to exceed \$850.00 to be placed at the Manitou Town and Country Golf Club Inc. be in the honor of the late Councillor Sam Vodden

CARRIED

75/2010 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council and staff be authorized to attend the Boundary Trails Health Centre Foundation Golf Tournament on Thursday, August 12, 2010 at the Minnewasta Golf and Country Club.

CARRIED

76/2010 SCHARF/HIEBERT

BE IT HEREBY RESOLVED THAT Council agrees to accept charitable donations made to the Manitou Town and Country Golf Club Inc. On their behalf for any amount over \$25.00

CARRIED.

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77/2010 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council approve a donation to the Nellie McClung Collegiate in the amount of \$75.00 for the 2010 yearbook.

CARRIED

78/2010 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council authorizes the replacement of concrete sidewalks, total cost of which not to exceed \$15,000.00

CARRIED

79/2010 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Council authorizes Wes Unrau and Cassandra Morrow to be enrolled in the Municipal Accounting course offered through the University of Manitoba.

CARRIED

80/2010 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT November 29, 2010 be the authorized date of Tax Sale within the Town of Manitou for properties that have unpaid taxes for the year of 2008 and/or prior.

CARRIED

81/2010 SHISKOSKI/SCHARF

BE IT HEREBY RESOLVED THAT Council authorizes the 2010 Grant payment of \$7000.00 to the Manitou Community Pool.

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

Library Report attached

11. Petitions / Notice of Motion

None

12. In Camera

13. Adjournment

82/2010 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council do now adjourn

Meeting adjourned at 8:55pm

CARRIED

Town of Manitou

Jake Goertzen, Mayor

Wes Unrau, C.A.O