

TOWN OF MANITOU

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY, MAY 14, 2009

- PRESENT: Mayor Jake Goertzen
Councillors Norman Scharf, Harry Brendle, and Glenn Shiskoski.
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 74/2009 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT the Agenda of the May 14, 2009 Regular Meeting of Council be approved as presented.
Carried
 3. Minutes 75/2009 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT the Minutes of the April 09, 2009 Regular meeting of Council be approved.
Carried.

76/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT the Minutes of the April 30, 2009 Special meeting of Council be approved.
Carried.
 4. Business Arising from Minutes None
 5. Finance 77/2009 SHISKOSKI/SCHARF
BE IT HEREBY RESOLVED THAT the April 2009 financial statement be approved.
Carried.

78/2009 BRENDLE/SHISKOSKI
BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts and Payroll which include chq numbers 20090202-20090252.
Carried.
 6. By – Laws
 7. Delegations None.
 8. Correspondence 8.1 Tannys Steele – Request for stop sign
8.2 Canada Manitoba Infrastructure – denied funding application
8.3 Winkler & District Chamber – Invitation
8.4 Conservation – Waste Reduction Provincial Levy
8.5 Travis Long – Resignation Letter

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79/2009 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council be authorized to attend the Wednesday May 20th Luncheon with the Honorable Vic Toews sponsored by the Winkler & District Chamber of Commerce.

Carried.

80/2009 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council accepts, with regret, the resignation of Travis Long.

Carried.

9. General or Other
Business

9.1 Frozen Water Line

9.2 Sewer Cleanout

9.3 Drinking Water Chlorination Workshop – Keith

9.4 Housekeeping Items

81/2009 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Council authorized the reimbursement for sewer repairs caused by the Main Sewer Line to Jack Cassels in the amount of \$241.02.

Carried.

82/2009 BRENDLE/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council authorize the Reimbursement for Water Line repairs to John Heinrichs in the amount of \$64.74.

Carried.

83/2009 BRENDLE/SCHARF

BE IT HEREBY RESOLVED THAT Keith Cowper be authorized to attend the “Principles & Practices of Drinking Water Chlorination” Workshop on Thursday June 11th, 09 in Portage la Prairie.

Carried.

84/2009 SCHARF/SHISKOSKI

BE IT HEREBY RESOLVED THAT Council authorizes the rental of a Port –a- Potty, to be placed at the Log Cabin Mid May to Mid September – Weather Permitting.

Carried.

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Reports of
Committees

Administrators Report Attached

Mayor Goertzen's Report Attached

Librarians Report Attached

1 Petitions/Notices of
1. Motion None.

1 Adjournment 85/2009 BRENDLE/SCHARF
2. **BE IT HEREBY RESOLVED THAT** Council do now adjourn.

Meeting adjourned at 8:40 p.m.

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O.