



MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, MONDAY, JANUARY 8, 2010.

PRESENT: Mayor Jake Goertzen,
 Councillors Norman Scharf, Glen Shiskoski
 Interim Chief Administrative Officer Marion Grogan
 Administrative Assistant Cassandra Morrow

Notice of the meeting was given in accordance with Section 151 of the Municipal Act

1. Called To Order	The meeting was called to order at 12:02pm
2. Agenda	<u>1/2010</u> GOERTZEN/SCHARF BE IT HEREBY RESOLVED THAT The Agenda of the January 8, 2010 Special Meeting be approved <p style="text-align: right;">CARRIED</p>
3. Appointment of New Member of Council	<u>2/2010</u> SHISKOSKI/SCHARF WHEREAS a vacancy on council was experienced due to the untimely passing of Councillor Sam Vodden on September 23,2009 AND WHEREAS In accordance with the Municipal Act, a By Election was called for January 20,2010 AND WHEREAS no nominations were received during the nomination period. THEREFORE BE IT HEREBY RESOLVED THAT in accordance with Section 102(3), Council appoints Harry Hiebert, who is eligible for nomination and election as per Section 90(1) of the Municipal Act, to fill the vacant position on Council until the term expires on October 27 th , 2010. <p style="text-align: right;">CARRIED</p>
5. Adjournment	<u>3/2010</u> SCHARF/SHISKOSKI BE IT HEREBY RESOLVED THAT Council do now adjourn 12:04pm <p style="text-align: right;">CARRIED</p>

 Jake Goertzen, Mayor

 Marion Grogan, Interim C.A.O