

Town of Manitou

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY AUGUST 12, 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 5:00pm
2. Adoption of the Agenda 125/2010 SHISKOSKI/SCHARF
BE IT HEREBY RESOLVED THAT the Agenda of the August 12, 2010 Regular Meeting of Council be approved as presented
CARRIED
3. Adoption of the Minutes 126/2010 SCHARF/ HIEBERT
BE IT HEREBY RESOLVED THAT the Minutes of the July 8, 2010 Regular meeting of Council and the July 13, 2010 Special meeting of Council be approved as circulated.
CARRIED
4. Business Arising from Minutes None
5. Finance 127/2010 SHISKOSKI/SCHARF
BE IT HEREBY RESOLVED THAT Council authorize the payment of Outstanding Municipal Accounts from chq 20100349 to 20100466 in the amount of \$81,871.31 and Payroll to August 31, 2010
CARRIED
- 128/2010 SCHARF/HIEBERT
BE IT HEREBY RESOLVED THAT Council approves the July 2010 Financial Statement
CARRIED
6. By-laws 129/2010 SCHARF/SHISKOSKI
BE IT HEREBY RESOLVED THAT Bylaw 5-2010, being a Bylaw to repeal Bylaw 15-1996, be read a 1st time.
CARRIED
- 130/2010 SCHARF/HIEBERT
BE IT HEREBY RESOLVED THAT Bylaw 6-2010, being a Bylaw to regulate control and license the keeping of dogs, be read a 1st time.
CARRIED
7. Delegations
8. Correspondence 8.1 Resume for CDC Position
8.2 Muniware Update

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- 8.3 AMM Letter Re: MEPP
- 8.4 Revoked Engineers of the Joint Board
- 8.5 Multiculturalism Program
- 8.6 Withdrawal of Land Purchase
- 8.7 AMM promotion

9.. General or
Other Business

- 9.1 Conservation Forestry Branch Dutch Elm Disease Program
- 9.2 Conservation Forestry Branch Arborists License Requirement
- 9.3 Utility Bills & Penalties
- 9.4 Community Futures Conference 2010
- 9.5 Memorandum of Understanding with Water Services
- 9.6 General / Housekeeping Items

131/2010 SHISKOSKI/SCHARF

BE IT HEREBY RESOLVED THAT Council enter into a cost-sharing agreement with the Province of Manitoba for the treatment and control of Dutch Elm Disease.

CARRIED

132/2010 SCHARF/HIEBERT

BE IT HEREBY RESOLVED THAT Council authorizes Jake Goertzen and Clare Jago to be enrolled in the Manitoba Arborists Training Program offered through the University of Manitoba

CARRIED

133/2010 SHISKOSKI/SCHARF

BE IT HEREBY RESOLVED THAT Council do hereby approve a reduction of a total of \$3,602.33 for utility accounts 98000,99910,179000,303000; 102000,99500,96000,51000,409001,64004,218000,3030001,99100,321001, 30000, 122000, 46000 for 2010.

CARRIED

134/2010 SHISKOSKI.SCHARF

BE IT HEREBY RESOLVED THAT Council and staff be authorized to attend the Community Futures 2010 Conference from September 23 to 25 at the Canad Inns in Brandon. .

CARRIED

135/2010 SCHARF/SHISKOSKI

WHEREAS the Water Treatment Plant was previously owned by the Water Services Board;

AND WHEREAS at the time of purchase, the Town of Manitou was offered a Memorandum of Understanding for the maintenance of the plant.

BE IT HEREBY RESOLVED THAT Council for the Town of Manitou request the Manitoba Water Services Board to renew the Memorandum of Understanding respecting the operation and maintenance of the Manitou Water Treatment Plant from April 1, 2010 to March 31, 2015.

CARRIED.

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136/2010 SHISKOSKI/HIEBERT

BE IT HEREBY RESOLVED THAT Council for the Town of Manitou offer a letter of support to the Assiniboine Regional Health Authority for the Medical School in Brandon and for the feasibility study.

CARRIED

137/2010 SCHARF/BRENDLE

BE IT HEREBY RESOLVED THAT Council for the Town of Manitou offer a letter of support to the Canadian Fossil Discovery Centre in Morden for the construction of a new facility.

CARRIED

138/2010 SHISKOSKI/SCHARF

BE IT HEREBY RESOLVED THAT Council authorizes Wes Unrau to be enrolled in the Public Administration Professionalism Program offered through the University of Alberta.

CARRIED

139/2010 SHKSOKSI/SCHARF

BE IT HEREBY RESOLVED THAT staff be authorized to attend the Providing the Tools Council Orientation Workshop on September 10, 2010 at the Victoria Inn in Winnipeg.

CARRIED

140/2010 SCHARF/HIEBERT

BE IT HEREBY RESOLVED THAT Council and the CAO be authorized to attend the AMM 12th Annual Convention on November 22-25, 2010 at the Winnipeg Convention Centre in Winnipeg

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

Councillor Hiebert gave a verbal report

Library Report attached

11. Petitions / Notice of Motion

None

12. In Camera

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13. Adjournment 141/2010 SCHARF/SHISKOSKI
BE IT HEREBY RESOLVED THAT Council do now adjourn 6:45pm

CARRIED

Jake Goertzen, Mayor

Wes Unrau, C.A.O