

Town of Manitou

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY JANUARY 27, 2011

- PRESENT Mayor Jake Goertzen
Councillors Cindy Hunter, 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 1/2011 HIEBERT / SHISKOSKI
BE IT HEREBY RESOLVED THAT the Agenda of the January 27, 2011 Regular Meeting of Council be approved as presented
CARRIED
3. Adoption of the Minutes 2/2011 SHISKOSKI / BRENDLE
BE IT HEREBY RESOLVED THAT the Minutes of the December 9, 2010 Regular meeting of Council be approved as circulated.
CARRIED
4. Business Arising from Minutes 4.1 Golf Course Proposal
4.2 Justice of the Peace Nomination Committee
5. Finance Councillor Brendle declared an interest and left the council chambers for the discussion and voting of the following agenda item.
3/2011 HIEBERT / SHISKOSKI
BE IT HEREBY RESOLVED Council authorize the payment of Outstanding Municipal Accounts from chq 20100778 to 2010087 in the amount of \$154,455.00 and Payroll to January 31, 2011
CARRIED
Councillor Brendle returned to council chambers.
4/2011 HIEBERT / BRENDLE
BE IT HEREBY RESOLVED THAT Council approves the December 2010 Financial Statement
CARRIED
6. By-laws 5/2011 HIEBERT / BRENDLE
BE IT HEREBY RESOLVED THAT Bylaw 13-2010, being a Bylaw to provide for the remuneration of Council, the Fire Department and student/casual employees, be read a 2nd time.
CARRIED

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6/2011 SHISKOSKI / HUNTER

BE IT HEREBY RESOLVED THAT Bylaw 13-2010, being a Bylaw to provide for the remuneration of Council, the Fire Department and student/casual employees be read a 3rd and final time and signed and sealed and therefore passed as a Bylaw of the Town of Manitou.

CARRIED

7/2011 BRENDLE / HUNTER

BE IT HEREBY RESOLVED THAT Bylaw 10-2010, being a Bylaw to establish water and sewer rates for the Town of Manitou, be read a 2nd time.

CARRIED

8/2011 BRENDLE / HUNTER

BE IT HEREBY RESOLVED THAT Bylaw 10-2010, being a Bylaw to establish water and sewer rates for the Town of Manitou, be read a 3rd and final time and signed and sealed and therefore passed as a Bylaw of the Town of Manitou

CARRIED

7. Delegations

7.1 Kris Reynolds, Fire Chief

8. Correspondence

- 8.1 Communities in Bloom Committee
- 8.2 Ron Lemieux Acknowledgement Letter
- 8.3 FCM Stimulus Extension
- 8.4 Premier's Volunteer Service Award
- 8.5 Red Cross LOU Acknowledgement And Thank you
- 8.6 Prairie Spirit S/D Meeting
- 8.7 Vic Toews Federal Budget
- 8.9 National Household Survey
- 8.10 AMM News Bulletin (Emailed Dec 23/10)
- 8.11 AMM News Bulletin (Emailed Jan 14/11)
- 8.12 AMM Newly Elected Training (Emailed Jan 18/11)
- 8.13 AMM Member Advisory Regarding Federal Budget

9.. General or Other Business

- 9.1 Fire Inspection Locations / Time Line
- 9.2 Canadian Cancer Society Donation Request
- 9.3 Kioatee Hills Kennals 2011 Contract
- 9.4 Council to Attend MWWA
- 9.5 Utility Account reductions
- 9.6 Tax Account reductions
- 9.7 Scotia Bank Online Payment Request
- 9.8 Phone Line At the Park
- 9.9 Town Wide Water Reading
- 9.10 BIZ Pal Launch
- 9.11 Grant-In-Aid Funding
- 9.12 WHIMS Training

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9/2011 HIEBERT / BRENDLE

BE IT HEREBY RESOLVED THAT Council authorize the CAO to enter into a contract with Kioatee Hill Kennels for the shelter of animals for the 2011 year.
CARRIED

10/2011 SHISKOSKI / BRENDLE

BE IT HEREBY RESOLVED THAT Council be authorized to attend the 2011 MWWA Annual Conference and Trade Show in Portage La Prairie, Manitoba on February 6-9, 2011.

CARRIED

11/2011 BRENDLE / SHISKOSKI

BE IT HEREBY RESOLVED THAT Council do hereby approve a reduction of a total of \$10.50 for utility #'s 178.000, 999100, 281.000, 94.000 and 92.000 for 2010.

CARRIED

12/2011 SHISKOSKI / HIEBERT

BE IT HEREBY RESOLVED THAT. Council do hereby approve a reduction of a total of \$4.62 for Tax Roll # 900.000, 13000.000, 35375.000, 37500.000, 43410.000, 43585.000 and 47305.000 for the 2010 tax year.

CARRIED

13/2011 BRENDLE / HUNTER

BE IT HEREBY RESOLVED THAT Council authorize the release of banking information, to allow property owner to pay their taxes through the Scotia Bank.

CARRIED.

14/2011 HIEBERT / SHISKOSKI

BE IT HEREBY RESOLVED THAT Council authorize the CAO to sign an agreement with Safe and Certified for the online training of WHIMS.

CARRIED

15/2011 HIEBERT / BRENDLE

BE IT HEREBY RESOLVED THAT Council approve a donation to Manitou Minor Hockey in the amount of \$100.00 for the 2011 Bantam Provincials Program.

CARRIED

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- 10.. Reports of Committees Mayor Goertzens' Report Attached
Councillor Hunter 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 16/2011 SHISKOSKI / HUNTER
BE IT HEREBY RESOLVED Council move in Camera to discuss personnel matters.
AND BE IT FURTHER RESOLVED THAT any matters discussed while in Camera, be held confidential until such time as discussed in an open meeting of Council.
CARRIED
- 17/2011 BRENDLE / HIEBERT
BE IT HEREBY RESOLVED Council now move out of Camera and resume the Regular Meeting of Council
CARRIED
13. Adjournment 18/2011 HUNTER / BRENDLE
BE IT HEREBY RESOLVED THAT Council do now adjourn
Meeting adjourned at 9:20 pm
CARRIED

Jake Goertzen, Mayor

Wes Unrau, C.A.O