

# Town of Manitou

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY JUNE 10, 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 83/2010 SCHARF/ BRENDLE  
**BE IT HEREBY RESOLVED THAT** the Agenda of the June 10, 2010 Regular Meeting of Council be approved as presented. CARRIED
3. Adoption of the Minutes 84/2010 SCHARF/HIEBERT  
**BE IT HEREBY RESOLVED THAT** the Minutes of the May 13, 2010 Regular meeting of Council be approved. CARRIED
4. Business Arising from Minutes None
5. Finance 85/2010 BRENDLE/HIEBERT  
**BE IT HEREBY RESOLVED THAT** Council authorize the payment of Outstanding Municipal Accounts from Chq 20100173 to 20100278 in the amount of \$56,367.94 and Payroll to June 30, 2010 CARRIED
- 86/2010 HIEBERT/SCHARF  
**BE IT HEREBY RESOLVED THAT** Council approves the May 2010 Financial Statement. CARRIED
6. By-laws 87/2010 HIEBERT/SCHARF  
**BE IT HEREBY RESOLVED THAT** Bylaw 4-2010, being a Bylaw to amend Bylaw 4-2005, be read a 2<sup>nd</sup> time. CARRIED
- 88/2010 BRENDLE/SCHARF  
**BE IT HEREBY RESOLVED THAT** Bylaw 4-2010, being a Bylaw to amend bylaw 4-2005, be read a 3<sup>rd</sup> and final time and signed and sealed and therefore passed as a Bylaw of the Town of Manitou.
- Recorded Vote:  
For: Goertzen, Scharf, Brendle, Shiskoski, Hiebert  
Against: None CARRIED

# Town of Manitou

## 7. Delegations

8. Correspondence
- 8.1 Bill 230 – Defamation Protection
  - 8.2 Water Reading on Web Site
  - 8.3 Board of Revision confirmation

## 9.. General or Other Business

- 9.1 Weed Control Policy
- 9.2 Sewer Line Repair Policy
- 9.3 Employee Code of Conduct Policy
- 9.4 USTI Canada – Asyst program and MMUG training day
- 9.5 AECOM – New Development Phase II
- 9.6 Biz Pal – Online Permit and Licenses
- 9.7 Boundary Trails Health Centre annual meeting
- 9.8 Top Soil Sales
- 9.9 Three Story Building concerns
- 9.10 Agreement between Ag Society & Town of Manitou
- 9.11 MWWA Workshops
- 9.12 2010 Grant Payments
- 9.13 Other

89/2010 SCHARF/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council adopts Policy Per 01-10, being a policy to define Code of Conduct for Town employees.

CARRIED

90/2010 SCHARF/BRENDLE

**BE IT HEREBY RESOLVED THAT** the CAO be authorized to attend the MMUG conference in Portage la Prairie on June 11, 2010.

CARRIED

91/2010 BRENDLE/HIEBERT

**BE IT HEREBY RESOLVED THAT** Council enter into an agreement with AECOM on entering into Phase 2 of the Manitou Residential Expansion.

CARRIED

92/2010 SHISKOSKI/SCHARF

**BE IT HEREBY RESOLVED THAT** Council join BizPal in order to help support entrepreneurs and promote business development in the community.

CARRIED

93/2010 HIEBERT/SCHARF

**BE IT HEREBY RESOLVED THAT** Council and staff be authorized to attend the Boundary Trails Health Centre Foundation annual meeting on June 28, 2010.

CARRIED.

## Town of Manitou

94/2010 SCHARF/BRENDLE

**BE IT HEREBY RESOLVED THAT** Council hereby authorizes sale of Top soil for the price of \$25.00 per yard.

**AND BE IT FURTHER RESOLVED THAT** delivery charges of purchased Top soil shall be included in the price, if delivery is within the Town of Manitou limits.

DEFEATED

95/2010 HIEBERT/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council of the Town of Manitou authorizes the Mayor and CAO to enter into agreement with the Agricultural Society.

CARRIED

96/2010 BRENDLE/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Clare Jago be authorized to attend the Water Distribution Aging Infrastructure workshop in Portage la Prairie on June 24<sup>th</sup>, 2010.

CARRIED

97/2010 BRENDLE/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Clare Jago be authorized to attend the Pipe Tapping workshop in Winnipeg on October 26<sup>th</sup>, 2010.

CARRIED

98/2010 BRENDLE/HIEBERT

**BE IT HEREBY RESOLVED THAT** Clare Jago be authorized to attend the Pipe Tapping workshop in Winnipeg on October 27<sup>th</sup>, 2010.

CARRIED

99/2010 SHISKOSKI/BRENDLE

**BE IT HERE BY RESOLVED THAT** Council authorizes the 2010 Grant payment of \$1,000 to the Honey and Garlic committee.

CARRIED

100/2010 HIEBERT/SHISKOSKI

**BE IT HERE BY RESOLVED THAT** Council authorizes the 2010 Grant payment of \$2,000 to the Communities in Bloom committee.

CARRIED

101/2010 SCHARF/HIEBERT

**BE IT HERE BY RESOLVED THAT** Council authorizes the 2010 Grant payment of \$500 to the Manitou Agricultural Society.

CARRIED

102/2010 SHISKOSKI/HIEBERT

**BE IT HERE BY RESOLVED THAT** Council authorizes the 2010 Grant payment of \$1,000 to the Manitou Golf Club.

CARRIED

103/2010 SHISKOSKI/HIEBERT

**BE IT HERE BY RESOLVED THAT** Council authorizes payment to the Pembina & Manitou Area Foundation Inc. for the amount of \$200.00

CARRIED

# Town of Manitou

104/2010 SHISKOSKI/SCHARF

**BE IT HEREBY RESOLVED THAT** Council authorizes the widening of the sidewalk in front of the United Church from 5 feet to 6 feet, total cost of which not to exceed \$1,500.00

CARRIED

105/2010 BRENDLE/SCHARF

**BE IT HEREBY RESOLVED THAT** the Town of Manitou sell Lot 2, Block 6, Plan 1642 also know as 353 Main Street to Pembina Consumers Co-op of Manitou, for the sum of \$1,500.00 and they shall be responsible for the payment of all legal fees.

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

## 13. Adjournment

106/2010 HIEBERT/SCHARF

**BE IT HEREBY RESOLVED THAT** Council do now adjourn

Meeting adjourned at 9:30 pm

CARRIED

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Jake Goertzen, Mayor

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Wes Unrau, C.A.O