

# Town of Manitou

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, THURSDAY SEPTEMBER 9, 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 6.59pm
2. Adoption of the Agenda 153/2010 HIEBERT/SHISKOSKI  
**BE IT HEREBY RESOLVED THAT** the Agenda of the September 9, 2010 Regular Meeting of Council be approved as presented  
CARRIED
3. Adoption of the Minutes 154/2010 HIEBERT/SHISKOSKI  
**BE IT HEREBY RESOLVED THAT** the Minutes of the August 12, 2010 Regular meeting of Council be approved as circulated.  
CARRIED
4. Business Arising from Minutes NONE
5. Finance 155/2010 BRENDLE/HIEBERT  
**BE IT HEREBY RESOLVED** Council authorize the payment of Outstanding Municipal Accounts from chq 20100467 to 20100569 in the amount of \$72,490.34 and Payroll to September 30, 2010  
CARRIED
- 156/2010 SHISKOSKI/BRENDLE  
**BE IT HEREBY RESOLVED THAT** Council approves the August 2010 Financial Statement  
CARRIED
6. By-laws 157/2010 SHISKOSKI/BRENDLE  
**BE IT HEREBY RESOLVED THAT** Bylaw 5-2010, being a Bylaw to repeal Bylaw 15-1996, be read a 2<sup>nd</sup> time.  
CARRIED
- 158/2010 HIEBERT/BRENDLE  
**BE IT HEREBY RESOLVED THAT** Bylaw 5-2010, being a Bylaw to repeal Bylaw 15-1996, 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.  
CARRIED
- Recorded Vote:  
For: Goertzen, Scharf, Brendle, Shiskoski, Hiebert  
Against: None  
Abstain: None

# Town of Manitou

159 /2010 BRENDLE/HIEBERT

**BE IT HEREBY RESOLVED THAT** Bylaw 6-2010, being a Bylaw to regulate, control and license the keeping of dogs, be read a 2<sup>nd</sup> time.

CARRIED

160/2010 SHISKOSKI/HIEBERT

**BE IT HEREBY RESOLVED THAT** Bylaw 6-2010, being a Bylaw to regulate, control, and license the keeping of dogs 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.

CARRIED

Recorded Vote

For: Goertzen, Scharf, Brendle, Shiskoski, Hiebert

Against: None

Abstain: None

7. Delegations
- 7.1 Sergeant Denis Prejet – RCMP Report
  - 7.2 Penny Schoonbaert – CSM

8. Correspondence
- 8.1 Hudson Bay Route Association
  - 8.2 Regional Health Authority Central MB Letter
  - 8.3 Manitou Community Daycare Open House Invite
  - 8.4 South Central Planning District Public Hearing
  - 8.5 Canadian Breast Cancer Awareness
  - 8.6 Boundary Trails Health Centre Foundation Fundraising Banquet
  - 8.7 AMM News Bulletin
  - 8.8 RCMP AMM Meeting Request
  - 8.9 Manitoba Trucking Association
  - 8.10 MIT Bus Meeting
  - 8.11 Water Plant Rate Study

161/2010 SHISKOSKI/BRENDLE

**WHEREAS** Breast Cancer is the most common cancer in Canadian Women and is a serious disease that will affect 23,200 women, 180 men and their families this year, and

**WHEREAS** it is of great importance that money is raised for funding breast cancer research projects and community programs, and

**WHEREAS** The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a resourceful catalyst in creating a future without breast cancer.

**THEREFORE** The Mayor and Council of the Town of Manitou hereby proclaim the month of October 2010 as Breast Cancer Awareness Month in the Town of Manitou

CARRIED

# Town of Manitou

## 9.. General or Other Business

### 9.1 Utility Bills and Penalties

### 9.2 Tax Penalties

### 9.3 Kubota Trade In

### 9.4 Housekeeping Items

162/2010 SCHARF/HIEBERT

**BE IT HEREBY RESOLVED THAT** Council do hereby approve a reduction of a total of \$341.00 for Utility #'s 49.001, 74.001, and 219.001 for 2010.

CARRIED

163/2010 SCHARF/HIEBERT

**BE IT HEREBY RESOLVED THAT** Council do hereby approve a reduction of a total of \$7.44 for Roll #22600.000

CARRIED

164/2010 SCHARF/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Outstanding water/sewer account # 99920.000 in the amount of \$166.36, be added to the taxes of Roll #12600.000.

CARRIED

165/2010 SCHARF/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Outstanding water/sewer account #122.00 in the amount of \$782.95, be added to the taxes on Roll #28800.000.

CARRIED

166/2010 SCHARF/HIEBERT

**BE IT HEREBY RESOLVED THAT** Council authorize the purchase of a Kubota F3680 in the amount of \$21,750.00, less \$12,500.00 which is the trade in value of the Kubota F3680, for a difference of \$9,500.00 excluding tax from ARK New Tech Ltd.

CARRIED.

167/2010 SCHARF/HIEBERT

**BE IT HEREBY RESOLVED THAT** Council enter into an agreement with Steckley Consulting Engineers Inc. in the joint project between the Town of Manitou and the RM of Pembina for the new construction of the swimming pool change rooms.

CARRIED

168/2010 SCHARF/SHISKOSKI

**BE IT HEREBY RESOLVED THAT** Council authorizes the CAO to extend the employment of Tyler Foster, season employee to a temporary position.

CARRIED

169/2010 SCHARF/BRENDLE

**BE IT HEREBY RESOLVED** Council accepts the offer from Manitoba Public Insurance for the amount of \$3,010.00 in the purchase price of the 1990 Chevrolet Pickup.

CARRIED

## Town of Manitou

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

170/2010 SCHARF/BRENDLE

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

Meeting adjourned at 8:39pm

CARRIED

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Jake Goertzen, Mayor

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Wes Unrau, C.A.O