



**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, FRIDAY, APRIL 30, 2009.**

**PRESENT:** Mayor Jake Goertzen,  
 Councillors Norman Scharf, Glenn Shiskoski, and Harry Brendle  
 Interim Chief Administrative Officer Marion Grogan  
 Administrative Assistant Cassandra Morrow

7:00pm - Public Hearing – 2008 Financial Plan  
 PUBLIC HEARING PURSUANT TO SECTION 162(2) TO THE MUNICIPAL ACT

**IN THE MATTER OF: 2008 FINANCIAL PLAN**

The Hearing Opened at 7:00pm

Mayor Goertzen called the Hearing to Order and explained the Public Hearing process.

Persons in attendance:

Walter Mueller, 241 Edith St. Manitou, R0G 1G0 – For Information

CAO Grogan provided a hi-lites for the 2008 Financial Plan

No presentations were made either for or against the 2009 Financial Plan, the hearing was declared closed at 7:25pm

1. Called To Order	The meeting was called to order at 7:26pm
2. Adoption of the Agenda	<p><b>61/2009 SHISKOSKI/BRENDLE</b>  <b>BE IT HEREBY RESOLVED THAT</b> the Agenda of the April 30, 2009 Special meeting of Council be approved as presented.          Carried</p>
3. By -Law	<p><b>62/2009 SHISKOSKI/SCHARF</b>  <b>BE IT HEREBY RESOLVED THAT</b> Council hereby adopt the 2009 Financial Plan as attached as Schedule A to By-law 1/2009          Carried.</p> <p><b>63/2009 VODDEN/BRENDLE</b>  <b>BE IT HEREBY RESOLVED THAT</b> Bylaw 1/2009, Being a Bylaw for levying rates of Taxation for 2009, be read a second time.          Carried.</p> <p><b>64/2009 VODDEN/BRENDLE</b>  <b>BE IT HEREBY RESOLVED THAT</b> Bylaw 1/2009, Being a Bylaw to provide for levying rates of Taxation for 2009, be read a Third and final time, signed and sealed and passed as a Bylaw of the Town of Manitou.</p>



	PRESENT	FOR	AGAINST	ABSTAIN
GOERTZEN	✓	✓		
SCHARF	✓	✓		
BRENDLE	✓	✓		
SHISKOSKI	✓	✓		
VODDEN	✓	✓		

Carried

**65/2009 SHISKOSKI/SCHARF**

**BE IT HEREBY RESOLVED THAT** Bylaw 2/2009, being a Bylaw to establish and make annual contributions to a Municipal Building Reserve, be read a second time.

Carried

**66/2009 SHISKOSKI/BRENDLE**

**BE IT HEREBY RESOLVED THAT** Bylaw 2/2009, being a Bylaw to establish a make annual contributions to a Municipal Building Reserve be read a Third and final time, signed and sealed and passed as a Bylaw of the Town of Manitou.

	PRESENT	FOR	AGAINST	ABSTAIN
GOERTZEN	✓	✓		
SCHARF	✓	✓		
BRENDLE	✓	✓		
SHISKOSKI	✓	✓		
VODDEN	✓	✓		

Carried.

**67/2009 BRENDLE/VODDEN**

**BE IT HEREBY RESOLVED THAT** Bylaw 3/2009, being a Bylaw to establish and make annual contributions to a General Reserve, be read a second time.

Carried.

**68/2009 BRENDLE/SCHARF**

**BE IT HEREBY RESOLVED THAT** Bylaw 3/2009, being a Bylaw to establish and make annual contribution to a General Reserve be read a Third and final time, signed and sealed and passed as a Bylaw of the Town of Manitou.

	PRESENT	FOR	AGAINST	ABSTAIN
GOERTZEN	✓	✓		
SCHARF	✓	✓		
BRENDLE	✓	✓		
SHISKOSKI	✓	✓		
VODDEN	✓	✓		

Carried.

**69/2009 VODDEN/SHISKOSKI**



**BE IT HEREBY RESOLVED THAT** Bylaw 4/2009, being a Bylaw to establish and make annual contributions to a Equipment Replacement Reserve, be read a second time.  
Carried.

**70/2009 SCHARF/BRENDLE**

**BE IT HEREBY RESOLVED THAT** Bylaw 4/2009, being a Bylaw to establish and make annual contributions to a Equipment Replacement Reserve by read a Third and final time, signed and sealed and passed as a Bylaw of the Town of Manitou.

	PRESENT	FOR	AGAINST	ABSTAIN
<b>GOERTZEN</b>	✓	✓		
<b>SCHARF</b>	✓	✓		
<b>BRENDLE</b>	✓	✓		
<b>SHISKOSKI</b>	✓	✓		
<b>VODDEN</b>	✓	✓		

Carried.

**71/2009 SHISKOSKI/VODDEN**

**BE IT HEREBY RESOLVED THAT** Bylaw 5/2009, being a Bylaw to establish and make annual contributions to a Road Improvement Reserve, be read a second time.  
Carried

**72/2009 BRENDLE/SCHARF**

**BE IT HEREBY RESOLVED THAT** Bylaw 5/2009, being a Bylaw to establish and make annual contributions to a Road Improvement Reserve be read a Third and final time, signed and sealed and passed as a Bylaw of the Town of Manitou.

	PRESENT	FOR	AGAINST	ABSTAIN
<b>GOERTZEN</b>	✓	✓		
<b>SCHARF</b>	✓	✓		
<b>BRENDLE</b>	✓	✓		
<b>SHISKOSKI</b>	✓	✓		
<b>VODDEN</b>	✓	✓		

Carried.

5. Adjournment

**73/2009 BRENDLE/SHISKOSKI**  
**BE IT HEREBY RESOLVED THAT** Council do now adjourn. 7:43pm

\_\_\_\_\_  
Jake Goertzen, Mayor

\_\_\_\_\_  
Marion Grogan, Interim CAO