



MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, FRIDAY, FEBRUARY 20, 2009.

PRESENT: Mayor Jake Goertzen,
Councillors Norman Scharf, Glenn Shiskoski, and Harry Brendle
Interim Chief Administrative Officer Marion Grogan
Administrative Assistant Cassandra Morrow
Public Works Foreman Clare Jago

Notice of the meeting was given in accordance with Section 151 of the Municipal Act

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| 1. Called To Order | The meeting was called to order at 12:07pm |
| 2. Adoption of the Agenda | 27/2009 BRENDLE /SHISKOSKI
BE IT HEREBY RESOLVED THAT the Agenda of the February 20, 2009 Special meeting of Council be approved as presented.
Carried. |
| 3. Water Treatment Plant Grant Application | 28/2009 BRENDLE/ SCHARF
BE IT HEREBY RESOLVED THAT
Council of the Town of Manitou: <ul style="list-style-type: none">a) Agrees to proceed with the project as defined in the "Building Canada Fund – Communities Component" Application report subject to obtaining a BCF Grant to support the projectb) Agrees with the terms and conditions of the BCF program documentsc) Agrees to conduct an open tendering processd) Agrees to manage the continuation of the projecte) Agrees to fund the municipal share of the project costsf) Agrees to fund ongoing operation and maintenanceg) Agrees to undertake an Environmental Assessment if required, as determined by the BCF Administrationh) Agrees to arrange for financing for the balance of the project costsi) Agrees to ensure consistency with Manitoba's Green Building Policyj) Agrees to ensure long-term sustainability of the project Carried. |
| 4. Other Grant Applications | 29/2008 SCHARF/SHISKOSKI
BE IT HEREBY RESOLVED THAT the Town of Manitou supports the Pembina Wellness Complex Inc. efforts to establish a new multi-purpose recreation and wellness facility within Town limits.
Carried. |
| 5. Adjournment | 30/2009 SCHARF/BRENDLE
BE IT HEREBY RESOLVED THAT Council do now adjourn 12:18pm
Carried. |

Jake Goertzen, Mayor

Marion Grogan, Interim C.A.O