



MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, MONDAY, MAY 5, 2010.

PRESENT: Mayor Jake Goertzen,
 Councillors Norman Scharf, Glen Shiskoski, Harry Brendle, Harry Hiebert
 Chief Administrative Office Wes Unrau
 Administrative Assistant Cassandra Morrow
 Interim CAO Marion Grogan

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

1. Called To Order	The meeting was called to order at 5:00pm
2. Agenda	61/2010 SHISKOSKI/BRENDLE BE IT HEREBY RESOLVED THAT The Agenda of the May 5 th , 2010 Special Meeting be approved as presented <p style="text-align: right;">CARRIED</p>
3. Budget Meeting for the 2010 year	62/2010 BRENDLE/SCHARF BE IT HEREBY RESOLVED THAT as per section 165 (2) of the Municipal Act, the Council for the Town of Manitou hereby requests permission and approval to budget for a deficit in the amount of \$40,000.00 for 2010. AND BE IT FURTHER RESOLVED THAT recovery of this deficit will be realized through rate increase (after 2010 rate study) or any other such recovery as required by the Public Utilities Board. <p style="text-align: right;">CARRIED</p>
4. Water Treatment Plant	63/2010 SCHARF/HIEBERT BE IT HEREBY RESOLVED THAT the Council of the Town of Manitou request the technical and financial assistance from The Manitoba Water Services Board in the development and enhancement of the Water Treatment Plant. <p style="text-align: right;">CARRIED</p>
5. Other	64/2010 SCHARF/BRENDLE BE IT HEREBY RESOLVED THAT Outstanding invoice #1003-09 in the amount of \$2,100.00, from Subcan be added to the taxes on Roll #28800. <p style="text-align: right;">CARRIED</p>
6. Adjournment	65/2010 BRENDLE/HIEBERT BE IT HEREBY RESOLVED THAT Council do now adjourn 5:55pm <p style="text-align: right;">CARRIED</p>

 Jake Goertzen, Mayor

 Wes Unrau, CAO