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

PRESENT: Mayor Jake Goertzen
Deputy Mayor Norman Scharf,
Councillors Harry Brendle, Glenn Shiskoski
Chief Administrative Office Wes Unrau
REGRETS: Councillor Harry Hiebert

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 10:08 A.M.

2. Agenda — 171/2010 SCHARF/SHISKOSKI
BE IT HEREBY RESOLVED THAT The Agenda of the October 5, 2010 Special Meeting be approved as presented
CARRIED

3. Taxervice — 178/2010 BRENDLE/SCHARF
BE IT HEREBY RESOLVED THAT pursuant to By-law No. 1/2010 of the Town of Manitou, TAXervice Inc. be appointed to conduct tax sales for the Town of Manitou,
AND BE IT FURTHER RESOLVED THAT pursuant to By-law No. 1/2010 of the Town of Manitou, Donna Zinkiew, General Manger of TAXervice Inc., be appointed Tax Sale Manager of the Town of Manitou.
CARRIED

4. Pool Tender — 179/2010 SHISKOSKI/BRENDLE
BE IT HEREBY RESOLVED THAT the Council of the Town of Manitou accept the quote from Manitou Building Centre Ltd in the amount of $59,495.47 taxes included for the building materials and labour in the joint project between the Town of Manitou and the RM of Pembina in the new construction of the swimming pool change rooms.
CARRIED

6. Adjournment — 180/2010 SCHARF/SHISKOSKI
BE IT HEREBY RESOLVED THAT Council do now adjourn at 11:10 am

CARRIED

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Jake Goertzen, Mayor

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Wes Unrau, CAO