



**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF MANITOU HELD IN THE TOWN COUNCIL CHAMBERS, MONDAY, SEPTEMBER 20, 2010.**

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

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 10:10 A.M.

**2. Agenda**

171/2010 BRENDLE / SCHARF  
**BE IT HEREBY RESOLVED THAT** The Agenda of the September 20, 2010 Special Meeting be approved as presented  
**CARRIED**

Councillor Harry Brendle declared an interest and left the Council chambers for the discussion and voting of the following agenda item.

**3. Truck Purchase**

172/2010 SHISKOSKI/HIEBERT  
**BE IT HEREBY RESOLVED THAT** the Council of the Town of Manitou purchase a 1999 GMC Sierra 1500 Extended Cab Pick-up truck for the purchase price of \$5,000.00 form Harry Brendle.  
**CARRIED**

Councillor Harry Brendle returned to Council chambers.

**4. Board of Revision date change**

173/2010 SCHARF/SHISKOSKI  
**BE IT HEREBY RESOLVED THAT** the Board of Revision date be changed from October 14<sup>th</sup> to October 21<sup>st</sup>, 2010.  
**AND BE IT FURTHER RESOLVED THAT** Council be appointed as the Board, providing there are 4 members of Council eligible to sit. In the event that less than 4 member of Council are eligible, Council may appoint members to the board form the community at large, to make up a board of 4 members.  
**CARRIED**

**5. Added Taxes**

174/2010 SHISKOSKI/BRENDLE  
**BE IT HEREBY RESOLVED THAT** the following additions/reductions as received by the Assessment branch be made to the 2010 tax roll:

15400.000	\$205.91
18400.000	(0.53)
18400.000	29.95
26200.000	4,976.51
36850.000	(517.18)
36850.000	293.10

43424.000	3,610.12
43426.000	153.38
43428.000	153.38
43496.000	213.16
43498.000	3,283.64
46400.000	244.72

**5. Water Plant Operator**

175/2010 BRENDLE/SCHARF  
**BE IT HEREBY RESOLVED THAT** council hire Brian Lovell as the Operator In Charge for the Water Treatment Plant of the Town of Manitou

CARRIED

**6. Adjournment**

176/2010 SHISKOSKI/HIEBERT  
**BE IT HEREBY RESOLVED THAT** Council do now adjourn at 10:54 am

CARRIED

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Jake Goertzen, Mayor

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Wes Unrau, CAO