



9. Reports of Committees

- 9.1 Infrastructure Committee
- 9.2 Finance & Administration
- 9.3 Machinery Committee

10. General or Other Business

- 10.1 AMM Annual Meeting
- 10.2 PUB Rate Study
- 10.3 Manitou Utility Letter
- 10.4 Pembina Road Signs
- 10.5 Town of Manitou Sign & Location
- 10.6 Procurement Webinar
- 10.7 Asset Management
- 10.8 Federated Co-op Propane Agreement
- 10.9 FIPPA Requests
- 10.10 Local Improvement Bylaw
- 10.11 General Housekeeping

151/2020 Howatt / Hunter

BE IT HEREBY RESOLVED THAT Council authorize the CAO to enter into an agreement with Federated Co-operative Ltd. for the supply of equipment and propane.

CARRIED

11. Petitions/ Notice of Motion

152/2020 Ching / Howatt

12. In Camera

BE IT HEREBY RESOLVED THAT Council move in Camera to discuss legal and/or personnel matters.

AND BE IT FURTHER RESOLVED THAT any matters discussed while In Camera, be held confidential until such time as discussed in an open meeting of Council.

CARRIED

153/2020 McLean / Hunter

BE IT HEREBY RESOLVED THAT Council now move out of Camera and resume the Regular Meeting of Council.

CARRIED

13. Adjournment

154/2020 Ching / Hunter

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:49 PM

CARRIED

_____ ; Glenn Shiskoski, Reeve

_____ ; Wes Unrau , CAO