

**Regular Meeting of Council  
Council Chambers, The City of Flin Flon  
Tuesday, June 21, 2011 7:45 p.m.**

**PRESENT**

|                             |                                |
|-----------------------------|--------------------------------|
| <b>In The Chair</b>         | Mayor George <b>F</b> ONTAINE  |
| <b>Councillors</b>          | Tim <b>B</b> ABCOCK            |
|                             | Bill <b>H</b> ANSON            |
|                             | Karen <b>M</b> ackINNON        |
|                             | Skip <b>M</b> ARTIN            |
|                             | Colleen <b>M</b> cKEE          |
|                             | Ken <b>P</b> AWLACHUK          |
| <b>Youth Representative</b> | Sam DUF <del>OUR</del> -JARVIS |

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| <b>RESOLUTION NO.</b> 1 | <b>Moved By:</b>    | MARTIN |
|                         | <b>Seconded By:</b> | McKEE  |

Resolved that the **minutes** of the regular meeting of Council held May 31, 2011 be adopted as received.

Carried 7-0

**CORRESPONDENCE** was dealt with/referred to Committee as follows:

- a) Letter, received June 8, 2011, from Allison WILSON, General Manager, NORTHLAND FORD, **FLIN FLON TROUT FESTIVAL PARADE**, relative to **parade participation**.  
  
Referred to the Committee of the Whole.
- b) Letter, received June 15, 2011, 2011, from Greg EAST, **FLIN FLON & DISTRICT ENVIRONMENTAL COUNCIL**, relative to **challenge to City**.  
  
Referred to the Committee of the Whole.
- c) Letter, dated June, 2011, from Shirley NEAULT, Chairperson, **DUCK POND COMMITTEE**, relative to **improvements to Duck Pond area**.  
  
Referred to the Social and Community Services Committee.
- d) Letter, dated May 18, 2011, from Cheryl BYRNE, **THE HOSPITAL ACTIVITY BOOK**, relative to **advertising**.  
  
Referred to the Finance Committee.
- e) Letter, dated May 31, 2011, from Michael GEORGE, Assistant Coach/Director of Marketing, **FLIN FLON JUNIOR BOMBERS HOCKEY CLUB INC.**, relative to **sponsorship**.  
  
Referred to the Finance Committee.
- f) Letter of Invitation – **9th Annual Beat The Chief Fire Competition** – July 2, 2011.  
  
Received as Information

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| <b>RESOLUTION NO.</b> 2 | <b>Moved By:</b>    | PAWLACHUK |
|                         | <b>Seconded By:</b> | HANSON    |

Resolved that the **Animal Control Officer's Report** for the month of **May 2011** be received and filed.

Carried 7-0

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| <b>RESOLUTION NO.</b> 3 | <b>Moved By:</b>    | PAWLACHUK |
|                         | <b>Seconded By:</b> | MacKINNON |

Resolved that the **Fire Chief's Report** for the month of **May, 2011** be received and filed.

Carried 7-0

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| <b>RESOLUTION NO.</b> 4 | <b>Moved By:</b>    | MacKINNON |
|                         | <b>Seconded By:</b> | BABCOCK   |

Resolved that The City of Flin Flon supports the **2011 National Household Survey** (NHS) being conducted by Statistics Canada and encourages all residents contacted to participate to complete their questionnaire forms to ensure that accurate and complete data will be available to support programs and services that benefit us all.

Carried 7-0

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| <b>RESOLUTION NO.</b> 5 | <b>Moved By:</b>    | HANSON |
|                         | <b>Seconded By:</b> | McKEE  |

Resolved that The City of Flin Flon enter into an Agreement, dated the 21<sup>st</sup> day of June, A.D. 2011, with **Marc McKAY**, to lease Lot 7, Block 30, Plan 598 (58 Terrace Avenue), and that the Mayor and Municipal Administrator be authorized to sign the Agreement on behalf of the City.

Carried 7-0

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| <b>RESOLUTION NO.</b> 6 | <b>Moved By:</b>    | HANSON |
|                         | <b>Seconded By:</b> | McKEE  |

Resolved that The City of Flin Flon enter into an Agreement, dated the 21<sup>st</sup> day of June, A.D. 2011, with **George and Joyce HALL**, to lease land to the southwest of 44 Willow Crescent, and that the Mayor and Municipal Administrator be authorized to sign the Agreement on behalf of the City.

Carried 7-0

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| <b>RESOLUTION NO.</b> 7 | <b>Moved By:</b>    | HANSON  |
|                         | <b>Seconded By:</b> | BABCOCK |

Resolved that Application for **Variation Order 2011-04** by **Chad and Kara PLAMONDON** to vary the requirements for Lot 17, Block 114, Plan 649 (**117 Manitoba Avenue**) as follows:

From: Minimum Exterior Side Yard of 3.50 m (11.48 ft)  
To: Minimum Exterior Side Yard of 2.34 m (7.68 ft)

to allow construction of a 2.44 m X 3.66 m (8.00 ft x 12.00 ft) addition on north side of residence, enclosing space under an existing roof line, be approved.

Carried 7-0

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| <b>RESOLUTION NO.</b> 8 | <b>Moved By:</b>    | HANSON    |
|                         | <b>Seconded By:</b> | PAWLACHUK |

Resolved that Application for **Variation Order 2011 - 05** by **Todd and Melody QUINN** to vary the requirements for Lot 18, Block 93, Plan 643 (**305 Parkway Blvd.**) as follows:

From: Minimum Front Yard Requirement of 9.00 m (29.5 ft).  
To: Minimum Front Yard Requirement of 5.18 m (17.00 ft).

to allow construction of 12 ft. X 19 ft. deck, be approved.

Carried 7-0

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| <b>RESOLUTION NO.</b> 9 | <b>Moved By:</b>    | HANSON  |
|                         | <b>Seconded By:</b> | BABCOCK |

WHEREAS **ROSE REFRIGERATION & HVAC** was awarded the heating, ventilation, and air conditioning **maintenance contract on City buildings** for the years 2011, 2012, 2013, and

WHEREAS Kevin ROSE, President, ROSE REFRIGERATION & HVAC, has given notice to terminate this contract, now

THEREFORE BE IT RESOLVED that **AJ's MAINTENANCE & SUPPLY LTD.** be contracted to perform the heating, ventilation, and air conditioning **maintenance on City buildings** for the years 2011 (June to December), 2012, and 2013, and

FURTHER BE IT RESOLVED that the Mayor and the Municipal Administrator be authorized to sign the contract on behalf of The City of Flin Flon.

Carried 7-0

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| <b>RESOLUTION NO.</b> 10 | <b>Moved By:</b>    | HANSON  |
|                          | <b>Seconded By:</b> | BABCOCK |

Resolved that **Policy 6.11 (Personal Protection Equipment)** be amended, by adding the following:

*"Works & Operations Employees to be supplied one pair of rubber boots, to a maximum of \$120.00. In subsequent years, one replacement per year will be allowed, on return of worn or damaged item.*

*Works & Operations Employees required to work regularly in the hole on water and wastewater tasks will be allowed a 2<sup>nd</sup> replacement pair of rubber boots, to a maximum of \$120.00, on return of worn or damaged item".*

Carried 7-0

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| <b>RESOLUTION NO.</b> 11 | <b>Moved By:</b>    | HANSON |
|                          | <b>Seconded By:</b> | MARTIN |

WHEREAS The City of Flin Flon did call for tenders for the supply of 1 - 2011 ½ Ton Pickup Truck (Fire Department), now

THEREFORE BE IT RESOLVED that **NORTHLAND FORD SALES LTD.** be awarded the contract to supply The City of Flin Flon with 1 - 2011 Ford F-150 4 X 4 ½ **ton pickup truck**, at a price of \$36,059.84 plus taxes, and

FURTHER BE IT RESOLVED that this money be expended from the Equipment Reserve Fund.

Carried 7-0

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| <b>RESOLUTION NO.</b> 12 | <b>Moved By:</b>    | HANSON    |
|                          | <b>Seconded By:</b> | MacKINNON |

WHEREAS The City of Flin Flon did call for tenders for a Rear Loader Tandem Axle Refuse Truck, now

THEREFORE BE IT RESOLVED that the Director of Works & Operations be authorized purchase from JOE JOHNSON EQUIPMENT INC, a new **2012 International 4400 with New Way Refuse Body**, at a price of \$134,016.00 plus taxes, and

FURTHER BE IT RESOLVED that this expenditure be made from the Equipment Replacement Reserve Fund.

Carried 7-0

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| <b>RESOLUTION NO.</b> 13 | <b>Moved By:</b>    | McKEE  |
|                          | <b>Seconded By:</b> | HANSON |

Resolved that The City of Flin Flon enter into an Agreement, dated May 9, 2011, with **PENN-CO CONSTRUCTION CANADA (2003) LTD.**, respecting **construction of Municipal Water Treatment Plant**, and that the Mayor and Municipal Administrator be authorized to sign the Agreement on behalf of the City.

Carried 7-0

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| <b>RESOLUTION NO.</b> 14 | <b>Moved By:</b>    | McKEE  |
|                          | <b>Seconded By:</b> | HANSON |

Resolved that the **accounts** in the amount of \$783,877.01 be approved for payment.

Carried 7-0

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| <b>RESOLUTION NO.</b> 15 | <b>Moved By:</b>    | HANSON    |
|                          | <b>Seconded By:</b> | MacKINNON |

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:00 p.m.



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Mayor

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*Original Signed by Mark KOLT*  
Municipal Administrator