

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, May 17, 2011 7:45 p.m.**

PRESENT

In The Chair	Mayor George F ONTAINE
Councillors	Tim B ABCOCK Skip M ARTIN Colleen M cKEE Ken P AWLACHUK
Youth Representative	Sam DUF OUR -JARVIS

RESOLUTION NO. 1

Moved By:

McKEE

Seconded By:

BABCOCK

Resolved that the **minutes** of the regular meeting of Council held May 3, 2011 be adopted as received.

Carried 5-0

DELEGATIONS

Blair SAPERGIA appeared regarding fluoride.

CORRESPONDENCE was dealt with/referred to Committee as follows:

- a) Letter, dated March 16, 2011, from Colleen LESSMEISTER, President, **SASKATCHEWAN CRIME STOPPERS**, relative to voluntary **sponsorship program**.
Referred to the Finance Committee.
- b) Letter, dated May, 2011, from Lisa GOODFELLOW, **CFAR 590**, relative to **2011 advertising**.
Referred to the Finance Committee.
- c) Letter, dated April 28, 2011, from Chris BEAUMONT-SMITH, Sponsorship Chair, **MANITOBA MINING AND MINERALS CONVENTION 2011**, relative to **sponsorship**.
Referred to the Finance Committee.
- d) Letter, dated May 9, 2011, from Heather FLEMING, Secretary-Treasurer, **FLIN FLON SCHOOL DIVISION**, relative to **Golf Tournament**.
Referred to the Finance Committee.
- e) Letter, received May 3, 2011, from Theresa PIERRE, Administrative Assistant, **SOUTHERN FIRST NATIONS NETWORK OF CARE**, relative to **Conference**.
Referred to the Finance Committee.

CORRESPONDENCE was dealt with/referred to Committee as follows:

- f) Letter, dated May 3, 2011, from **Carolyn PARCHER-CANNON**, relative to **Farmer's Market**.

Referred to the Committee of the Whole.

- g) Letter, received May 16, 2011, from John TRUMBLEY, **BORDER EXPLORERS SNOWMOBILE CLUB**, relative to **advertising on local trail maps**.

Referred to the Finance Committee.

RESOLUTION NO. 2	Moved By:	BABCOCK
	Seconded By:	PAWLACHUK

Resolved that the **June 7, 2011 Council Meeting** be **re-scheduled** to May 31, 2011 at 7:45 p.m.

Carried 5-0

RESOLUTION NO. 3	Moved By:	MARTIN
	Seconded By:	McKEE

Resolved that **BY-LAW NO. 2011-05**, being a By-Law of The City of Flin Flon to amend By-Law No. 5/2003, a By-Law of The City of Flin Flon for the regulation of traffic and parking (Schedules B-1 – Stop, B-2 Yield, E Street Parking Prohibited, F Streets Parking Regulated), be read a first time and passed on first reading.

Carried 5-0

RESOLUTION NO. 4	Moved By:	PAWLACHUK
	Seconded By:	BABCOCK

Resolved that The City of Flin Flon contribute **\$500.00** towards a **bursary** for the **2010-2011 Youth Representative** on Council, Samuel DUFOUR-JARVIS.

Carried 5-0

RESOLUTION NO. 5	Moved By:	PAWLACHUK
	Seconded By:	MARTIN

WHEREAS The City of Flin Flon did call for tenders for the supply of 1 – Airless Line Striper (Paint Machine), now

THEREFORE BE IT RESOLVED that **GUARDIAN TRAFFIC SERVICES**, be awarded the contract to supply The City of Flin Flon with 1 – **Graco LineLazer IV 3900**, at a price of \$6,495.00 plus taxes, and

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

Carried 5-0

RESOLUTION NO. 6	Moved By:	PAWLACHUK
	Seconded By:	BABCOCK

WHEREAS The City of Flin Flon did call for tenders for the supply of a Trailer Mounted Enclosed Sewer Jet, now

THEREFORE BE IT RESOLVED that **Joe Johnson Equipment Ltd.** be awarded the contract to supply The City of Flin Flon with a Sewer Cleaner Model 747-FR2000 **Sewer Jet**, at a price of \$66,958.00 plus taxes, and

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

Carried 5-0

RESOLUTION NO. 7	Moved By:	McKEE
	Seconded By:	MARTIN

Resolved that the **accounts** in the amount of \$350,580.62 be approved for payment.

Carried 5-0

RESOLUTION NO. 8	Moved By:	McKEE
	Seconded By:	PAWLACHUK

Resolved that **BY-LAW NO. 2011-07**, being a By-Law of The City of Flin governing estimates and to set the mill rate for 2011, for General Purposes, School Purposes, and Uncontrollable Purposes, be read a first time and passed on first reading.

Carried 5-0

RESOLUTION NO. 9	Moved By:	McKEE
	Seconded By:	PAWLACHUK

Resolved that **By-Law No. 2011-08**, being a By-Law of The City of Flin Flon to provide for the making of a business assessment and the levying of a business tax in conformity with The Municipal Act, Section 306, be read a first time and passed on first reading.

Carried 5-0

RESOLUTION NO. 10	Moved By:	McKEE
	Seconded By:	PAWLACHUK

Resolved that **By-Law No. 2011-09**, being a By-Law to provide for the levying and collection of a **fee in lieu of business tax** for the year 2011, as required by Section 7 of By-Law No. 2011-08, be read a first time and passed on first reading.

Carried 5-0

RESOLUTION NO. 11	Moved By:	McKEE
	Seconded By:	PAWLACHUK

Resolved that **By-Law No. 2011-10**, being a By-Law of The City of Flin Flon to provide for raising moneys by a special tax to augment the **Equipment Replacement Reserve Fund**, created by By-Law No. 2376, be read a first time and passed on first reading.

Carried 5-0

RESOLUTION NO. 12	Moved By:	McKEE
	Seconded By:	PAWLACHUK

Resolved that **By-Law No. 2011-11**, being a By-Law of The City of Flin Flon to provide for raising moneys by a special tax to augment the **General Reserve Fund**, created by By-Law No. 27/88, be read a first time and passed on first reading.

Carried 5-0

RESOLUTION NO. 13	Moved By:	McKEE
	Seconded By:	PAWLACHUK

Resolved that The City of Flin Flon purchase a 2011 CFAR 590 **Grad Salutes & Tourist Tag Package** – 20 grad tags (Hapnot/Many Faces/Creighton/Frontier) and 100 Tourist Tags, at a cost of **\$696.00** plus G.S.T.

Carried 5-0

RESOLUTION NO. 14	Moved By:	McKEE
	Seconded By:	BABCOCK

Resolved that The City of Flin Flon purchase a 1-page ad, at a cost of \$400.00, in the **Flin Flon Service Guide** (published by The Reminder).

Carried 5-0

RESOLUTION NO. 15	Moved By:	McKEE
	Seconded By:	BABCOCK

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:13 p.m.

Original Signed by George FONTAINE
Mayor



Original Signed by Glenna DASCHUK
Treasurer