

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, May 31, 2011 7:45 p.m.**

PRESENT

In The Chair	Mayor George F ONTAINE
Councillors	Tim B ABCOCK
	Bill H ANSON
	Skip M MARTIN
	Colleen M CKEE
	Ken P AWLACHUK
Youth Representative	Sam DUF ^{OUR} -JARVIS

RESOLUTION NO. 1	Moved By:	BABCOCK
	Seconded By:	HANSON

Resolved that the **minutes** of the regular meeting of Council held May 17, 2011 be adopted as received.

Carried 6-0

DELEGATIONS

Blair SAPERGIA appeared regarding fluoride.

CORRESPONDENCE was dealt with/referred to Committee as follows:

- a) Letter, dated May 25, 2011, from Blaine VEITCH, Superintendent of Schools, **FLIN FLON SCHOOL DIVISION**, relative to voluntary **Speed Limits – School Zones**.

Referred to the Traffic Commission.

- b) Letter, dated May 25, 2011, from Blaine VEITCH, Superintendent of Schools, **FLIN FLON SCHOOL DIVISION**, relative to voluntary **extension of School Zones and School Zone signage**

Referred to the Traffic Commission.

- c) Letter, received May 27, 2011, from Laura ASHER, NORTHERN MANITOBA STROKE MONTH CAMPAIGN COMMITTEE, **HEART & STROKE FOUNDATION OF MANITOBA**, relative to **financial support**.

Referred to the Finance Committee.

RESOLUTION NO. 2	Moved By:	MARTIN
	Seconded By:	HANSON

Resolved that **BY-LAW NO. 2011-05**, (Traffic By-Law Amendment), **be amended** by adding the following Section

3. That **Schedule C – Bus Stop Signs** be amended by deleting Section 76 and re-numbering the remaining sections.

Carried 6-0

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

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, C Bus Stop, E Street Parking Prohibited, F Streets Parking Regulated), be read a second time as amended and passed on second reading.

Carried 6-0

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

Resolved **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, C Bus Stop, E Street Parking Prohibited, F Streets Parking Regulated), be read a third time as amended, DONE AND FINALLY PASSED.

Carried 6-0

RECORDED VOTE				
	For	Against	Abstaining	Reason for Abstention
FONTAINE	X			
BABCOCK	X			
HANSON	X			
MARTIN	X			
MacKINNON				Absent from Meeting
McKEE	X			
PAWLACHUK	X			

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

Resolved that the 2012 fees as set out in Schedule A of the **Enhanced 9-1-1 Services Agreement** be accepted as follows:

	Base Fee	Cd Recording		Transcript	
		First 2 hrs.	Each Additional ½ Hr.		
2012	\$2.99	\$72.23	\$36.11	CD Costs +	\$15.52/page

Carried 6-0

RESOLUTION NO. 6	Moved By:	HANSON
	Seconded By:	McKEE

Resolved that Application for Variation Order **2011-03** by **Tyler and Carrie STINTON** to vary the requirements for Lot 52, Plan 656 (**5 Jones Square**) as follows:

From: Side Yard Requirement of 3.50 m (11.48 ft.).
To: Side Yard Requirement of 1.82 m (6.00 ft.).

to allow construction of a single family dwelling, be approved.

Carried 6-0

RESOLUTION NO. 7	Moved By:	HANSON
	Seconded By:	PAWLACHUK

WHEREAS an application for a **proposed subdivision** has been made by **Manitoba Infrastructure & Transportation** (2 Lots, Educational, Being Parcel A, Plan 2609), now

THEREFORE BE IT RESOLVED that The City of Flin Flon has no objections to the subdivision.

Carried 6-0

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

Resolved that the **Water Treatment Facility Emergency Response Guide** attached hereto be approved.

Carried 6-0

RESOLUTION NO. 9	Moved By:	HANSON
	Seconded By:	MARTIN

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

THEREFORE BE IT RESOLVED that **NORTHLAND FORD SALES LTD.** be awarded the contract to supply The City of Flin Flon with 1 - 2010 F-150 XLT ½ ton pickup truck, at a price of \$25,682.00 plus taxes, and

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

Carried 6-0

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

Resolved that Application for **Variation Order 2011 - 02** by **Donald and Geraldine HOLMES** to vary the requirements for Lot 4, Block 402, Plan C.W. 5336 (**506 Phelps Avenue**) as follows:

From: Garage Accessed from Front Street:
Minimum Rear Yard Requirement 2.00 m (6.56 ft.)
Minimum Side Yard Requirement of 0.5 m (4.92 ft.)

To: Garage Accessed from Front Street:
Minimum Rear Yard Requirement 0 m
Minimum Side Yard Requirement of 0 m

to allow construction of self-supporting steel garage adjacent to rear and east side of lot lines, be approved.

Carried 6-0

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

Resolved that the **accounts** in the amount of \$339,464.21 be approved for payment.

Carried 6-0

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

Resolved that the **Financial Plan** of The City of Flin Flon for the year **2011** be adopted as required by Section 162 of The Municipal Act, and

Further be it resolved that the **Capital Estimates**, detailed and set out on Pages 13 and 14 of the 2011 Financial Plan be adopted.

Carried 6-0

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

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 second time and passed on second reading.

Carried 6-0

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

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 third time, **DONE AND FINALLY PASSED**.

Carried 6-0

RECORDED VOTE				
	For	Against	Abstaining	Reason for Abstention
FONTAINE	X			
BABCOCK	X			
HANSON	X			
MARTIN	X			
MacKINNON				Absent from Meeting
McKEE	X			
PAWLACHUK	X			

RESOLUTION NO. 15	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 second time and passed on second reading.

Carried 6-0

RESOLUTION NO. 16	Moved By: McKEE
	Seconded By: BABCOCK

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 third time, **DONE AND FINALLY PASSED**.

Carried 6-0

RECORDED VOTE				
	For	Against	Abstaining	Reason for Abstention
FONTAINE	X			
BABCOCK	X			
HANSON	X			
MARTIN	X			
MacKINNON				Absent from Meeting
McKEE	X			
PAWLACHUK	X			

RESOLUTION NO. 17	Moved By: McKEE
	Seconded By: HANSON

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 second time and passed on second reading.

Carried 6-0

RESOLUTION NO. 18	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 third time, **DONE AND FINALLY PASSED**.

Carried 6-0

RECORDED VOTE				
	For	Against	Abstaining	Reason for Abstention
FONTAINE	X			
BABCOCK	X			
HANSON	X			
MARTIN	X			
MacKINNON				Absent from Meeting
McKEE	X			
PAWLACHUK	X			

RESOLUTION NO. 19	Moved By: McKEE
	Seconded By: HANSON

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 second time and passed on second reading.

Carried 6-0

RESOLUTION NO. 20	Moved By: McKEE
	Seconded By: HANSON

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 third time, **DONE AND FINALLY PASSED**.

Carried 6-0

RECORDED VOTE				
	For	Against	Abstaining	Reason for Abstention
FONTAINE	X			
BABCOCK	X			
HANSON	X			
MARTIN	X			
MacKINNON				Absent from Meeting
McKEE	X			
PAWLACHUK	X			

RESOLUTION NO. 21	Moved By: McKEE
	Seconded By: BABCOCK

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 second time and passed on second reading.

Carried 6-0

RESOLUTION NO. 22	Moved By: McKEE
	Seconded By: MARTIN

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 third time, **DONE AND FINALLY PASSED**.

Carried 6-0

RECORDED VOTE				
	For	Against	Abstaining	Reason for Abstention
FONTAINE	X			
BABCOCK	X			
HANSON	X			
MARTIN	X			
MacKINNON				Absent from Meeting
McKEE	X			
PAWLACHUK	X			

RESOLUTION NO. 23	Moved By: McKEE
	Seconded By: PAWLACHUK

Resolved that The City of Flin Flon donate \$336.00 to the **FLIN FLON AQUA JETS**, to defray costs for the Flin Flon Invitational Swim Meet, to be held in Flin Flon on May 14 and 15, 2011.

Carried 6-0

RESOLUTION NO. 24	Moved By:	McKEE
	Seconded By:	MARTIN

Resolved that The City of Flin Flon provide funding to the **2011 Fireworks Committee**, in the amount of \$1,000.00.

Carried 6-0

RESOLUTION NO. 25	Moved By:	PAWLACHUK
	Seconded By:	HANSON

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:00 p.m.



Original Signed by George FONTAINE

Mayor

Original Signed by Mark KOLT

Municipal Administrator