

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, November 1, 2011, 7:45 p.m.**

PRESENT

In The Chair	Mayor George F ONTAINE
Councillors	Tim B ABCOCK Bill H ANSON Karen M ackINNON Skip M ARTIN Colleen M cKEE Ken P AWLACHUK
Youth Representative	Alexandrea OLIVER

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

Resolved that the **minutes** of the regular meeting of Council held October 18, 2011 be adopted as received.

Carried 7-0

DELEGATIONS:

Dave LAW appeared before Council regarding the Channing rink.
Dawn CARDELL appeared before Council regarding National Aboriginal Day.

CORRESPONDENCE was dealt with/referred to Committee as follows:

1. Letter, dated October 24, 2011, from Captains BJ and Krista LODER, Corps Officers, **THE SALVATION ARMY, FLIN FLON**, relative to **support for Christmas Kettles**.

Referred to the Committee of the Whole.
2. Letter, received October 18, 2011, from Adele HANSLEY, Administrative Support, **KEEWATIN AIR LP**, relative to **financial support for their Rainbow Auction**, referred to the Finance Committee.
3. Letter, dated October 13, 2011, from Dawn CARDELL, Program/Events Coordinator, **FLIN FLON FRIENDSHIP CENTRE**, relative to **financial support for 2012 National Aboriginal Day celebrations**.

Referred to the Finance Committee.
4. Letter, received October 26, 2011, from Gordon EVANS, Co-Chairman, **THE ELKS CHRISTMAS CHEER FUND**, relative to **financial support**.

Referred to the Finance Committee.
5. Letter, dated September 30, 2011, from Travis RIDEOUT, President, **FLIN FLON MINOR HOCKEY ASSOCIATION**, relative to **financial support**.

Referred to the Finance Committee.
6. Letter, dated October, 2011, from **THE ROYAL CANADIAN LEGION**, relative to **Remembrance Day Service**.

Referred to the Finance Committee.
7. Letter, dated October 22, 2011, from **OPERATION RED NOSE**, relative to **2012 program**.

Referred to the Finance Committee.

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

Resolved that **BY-LAW NO. 2011-15**, 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, E - Street Parking Prohibited), be amended as follows:

1. Section 1, Item 182, be replaced with "On South Hudson Street, facing north, on the west side at the intersection of South Hudson Street and that portion of Phelps Avenue proceeding easterly from South Hudson Street.
2. Section 1, Item 183, be replaced with "On South Hudson Street, facing south, on the east side at the intersection of South Hudson Street and that portion of Phelps Avenue proceeding west from South Hudson Street.
3. That the following Sections be added:
 3. That **Schedule H – Special Turn Provisions, No. 4** be mended by deleting the word "northward" and replacing it with the word "westward".
 4. That **Schedule N – Local Parking Only Area** be amended by adding the following Sections:
 4. That area on the west side of Saskatchewan Street running the length of the first baseball diamond. This area to be marked as a "towaway zone".
 5. That area on the south side of Saskatchewan Avenue, between Saskatchewan Street and Boam Street.

Carried 7-0

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

Resolved that **BY-LAW NO. 2011-15**, 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, E - Street Parking Prohibited), be read a second time as amended and passed on second reading.

Carried 6-1

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

Resolved that **BY-LAW NO. 2011-15**, 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, E - Street Parking Prohibited), be read a third time as amended, **DONE AND FINALLY PASSED.**

Carried 6-10

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

RESOLUTION NO. 5	Moved By:	HANSON
	Seconded By:	MacKINNON

Resolved that The City of Flin Flon apply for **Pine Avenue** to be included as a **Grant-In-Aid street** for the purposes of Manitoba Infrastructure and Transportation's Grant In Aid Program.

Carried 7-0

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

Resolved that The City of Flin Flon wishes to commit to participation in the Province of Manitoba's **Sewer Back Up Subsidy** program for 2012 and 2013, with a maximum municipal financial commitment of \$30,000.00 for 2012 and a further \$30,000.00 for 2013, subject to Provincial approval of Flin Flon's participation in this program – the City's participation in this program will be based upon a split of costs 50% homeowner contribution, 25% municipal contribution, 25% provincial contribution.

Carried 7-0

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

Resolved that the **accounts** in the amount of \$951,631.91 be approved for payment.

Carried 7-0

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

Resolved that The City of Flin Flon once again purchase a **Number 20 Wreath**, at a cost of **\$55.00**, and further that a member of Council be present at the **2011 Remembrance Day Service** to lay the wreath.

Carried 7-0

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

Resolved that The City of Flin Flon donate \$500.00 towards **Operation Red Nose 2011**, which is spearheaded by The Flin Flon Rotary Club, and that The City of Flin Flon allow Operation Red Nose to use the City Hall Board Room as Headquarters of this year's Operation Red Nose.

Carried 7-0

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

Resolved that The City of Flin Flon contribute **\$500.00** towards the **Flin Flon Minor Hockey Association Sponsorship Program** for the 2011-2012 Hockey Season.

Carried 7-0

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

Resolved that the **Agreement**, between The City of Flin Flon and **FLIN FLON JUNIOR BOMBER HOCKEY CLUB INC.**, for uninterrupted tenancy of the ice rink portion of the Whitney Forum Complex, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 7-0

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

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:35 p.m.



Mayor

Original Signed by Mark KOLT

Municipal Administrator