

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, November 15, 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 Alexandra OLIVER

RESOLUTION NO. 1

Moved By:

MARTIN

Seconded By:

MackINNON

Resolved that the **minutes** of the regular meeting of Council held November 1, 2011 be adopted as received.

Carried 7-0

DELEGATIONS

Harry ANTONIW appeared before Council with concerns regarding traffic concerns on Hiawatha Avenue, Wanless Avenue, Tweedsmuir Street, Centre Street.

Chris FISCHER appeared before Council regarding the Phelps Avenue/South Hudson Street intersection.

CORRESPONDENCE was dealt with/referred to Committee as follows:

1. Letter, dated November 1, 2011, from **BUSINESS BUILDERS MAIN STREET COMMITTEE**, relative to **Christmas 2011**.

Referred to the Committee of the Whole.

2. Letter, November 1, 2011, from Boris NOWOSAD, Board Chairman, **MANITOBA CRIME STOPPERS**, relative to **financial support for 2012**.

Referred to the Finance Committee.

3. Letter, dated October 31, 2011, from Dawn CARDELL, Program/Events Coordinator, **FLIN FLON FRIENDSHIP CENTRE**, relative to **2012 Christmas Gift Program**.

Referred to the Finance Committee.

CORRESPONDENCE (cont'd.)

4. Letter, dated October 21, 2011, from Kathryn CHURCH, President, **FLIN FLON SKATING CLUB INC.**, relative to **financial support**.

Referred to the Finance Committee.

5. Letter, dated November 1, 2011, from **FLIN FLON SKI CLUB INC.**, relative to **financial support for 2012 SaskMan Cup**.

Referred to the Finance Committee.

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

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

Carried 7-0

RESOLUTION NO. 3	Moved By:	PAWLACHUK
	Seconded By:	MacKINNON

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

Carried 7-0

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

WHEREAS The City of Flin Flon did call for tenders for the supply of fuel for the year 2012, now

THEREFORE BE IT RESOLVED that **FEDERATED CO-OPERATIVES LIMITED**. be awarded the **2012 Fuel Contract**.

Carried 7-0

RESOLUTION NO. 5	Moved By:	McKEE
	Seconded By:	

Resolved that the **accounts** in the amount of \$1,272,962.84 be approved for payment.

Carried 7-0

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

Resolved that The City of Flin Flon take out 2012-2013 membership in the **Federation of Canadian Municipalities** (FCM), at a cost of \$1,082.43.

Carried 7-0

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

Resolved that The City of Flin Flon contribute \$200.00 towards the Team Manitoba Reception to be held in conjunction with the **MANITOBA MINING & MINERALS CONVENTION**, in Winnipeg, November 17-19, 2011.

Carried 7-0

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

Resolved that The City of Flin Flon make a **donation for 2012** in the amount of **10 cents per capita** (\$583.60), to **The Manitoba Crime Stoppers**, in recognition of their work within the community.

Carried 7-0

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

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:25 p.m.



Mayor

Original Signed by Mark KOLT

Municipal Administrator