

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, October 18, 2011 7:45 p.m.**

PRESENT

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

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

Resolved that the **minutes** of the regular meeting of Council held October 4, 2011 be adopted as received.

Carried 5-0

DELEGATIONS

Larry RUCKLE appeared before Council regarding fencing at Centoba Park.

CORRESPONDENCE was dealt with/referred to Committee as follows:

1. Letter, dated October 4, 2011, from Alen MYMKO, President, **MANITOBA EMERGENCY ASSISTANCE ASSOCIATION INC.**, relative to **Halloween Patrols**.
Referred to the Finance Committee.
2. Letter, dated October 5, 2011, from **Colleen ARNOLD**, relative to **financial support for Happy Life Children's Home**.
Referred to the Finance Committee.
3. Letter, dated September 28, 2011, from Berry VRBANOVIC, President, **FEDERATION OF CANADIAN MUNICIPALITIES (FCM)**, relative to **2012-2013 membership**.
Referred to the Finance Committee.

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

Resolved that the **2012 Recreation Fee Schedule** attached hereto be approved, with the exception of the Whitney Forum rates which are to be reviewed separately.

Carried 5-0

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

Resolved that Application for Variation Order **2011 - 14** by **Abraham and Liana GOUWS** to vary the requirements for Lot 26, Block 36, Plan 599 (**30 Terrace Avenue**) as follows:

From: Minimum Rear Yard Requirement of 2.00 m (6.56 ft).
To: Minimum Rear Yard Requirement of 0.20 m (0.66 ft).

to allow construction of a 6.70 X 4.27 m (22.00 ft X 14.00 ft) single car garage and 6.70 X 2.44 m (22.00 ft X 8.00 ft) attached carport, be approved.

Carried 5-0

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

Resolved that the **accounts** in the amount of \$1,209,258.85 be approved for payment.

Carried 5-0

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

WHEREAS the **Manitoba Emergency Assistance Association Inc.** has, in the past, provided a special **Halloween Patrol** to assist the R.C.M.Police and help prevent vandalism and promote the safety of Halloween Night in FLIN FLON, now

THEREFORE BE IT RESOLVED that the City provide a donation of \$150.00 towards the operation of their organization, and

FURTHER BE IT RESOLVED that arrangements be made to supply gas for four vehicles for that evening.

Carried 5-0

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

Resolved that **BY-LAW NO. 2011-16**, being a By-Law of The City of Flin Flon to amend By-Law No. 2010-11, a By-Law of The City of Flin Flon to authorize the expenditure and borrowing of money for purchase of a new fire pumper truck, be read a first time and passed on first reading.

Carried 5-0

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

Resolved that this Meeting of Council move into a meeting of the Board of Revision.

Carried 5-0

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

Resolved that the **changes of Registered Owners and Real Property Owners** revised on the Assessment Rolls be **approved**.

Carried 5-0

The Board of Revision then dealt with the appeals as follows:

Appeals entered by individuals – None
Appeals entered by the Assessment Branch - None

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

WHEREAS all appeals heard and dealt with have been duly recorded in a "Decisions - Board of Revisions" Register, now

THEREFORE BE IT RESOLVED that the Personal Property, Realty and Business **Assessment Rolls**, as revised, be adopted for **2012**.

Carried 5-0

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

Resolved that this meeting of the Board of Revision revert back to a Meeting of Council.

Carried 5-0

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

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:30 p.m.



Mayor

Original Signed by Mark KOLT

Municipal Administrator