

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, October 4, 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 Alexandra **O**LIVER

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

Resolved that the **minutes** of the regular meeting of Council held September 20, 2011 be adopted as received.

Carried 6-0

DELEGATIONS

Matt **WOODS** appeared regarding trailer lot at 23 Willow Crescent, leased by Chelsea **PEEVER**.

Blair **SAPERGIA** appeared regarding sidewalks on Green Street.

CORRESPONDENCE was dealt with/referred to Committee as follows:

1. Letter, dated September 19, 2011, from Dianne **O'BRIEN**, Chairperson, **MAIN STREET/BUSINESS BUILDERS COMMITTEE**, relative to **Pioneer Square Christmas decorating**.

Referred to the Committee of the Whole

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

Resolved that the **accounts** in the amount of \$889,846.12 be approved for payment.

Carried 6-0

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

Resolved that the tender of **KENDALL & PANDYA** be engaged as the **City's Auditor** for the year 2011 at a **cost of \$18,550.00**, with a possible fee for Public Sector Accountability Board assistance.

Carried 6-0

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

Resolved that The City of Flin Flon take out a ¼-page advertisement in the **Manitoba Hockey Hall of Fame 2011 Induction Program**, in recognition of the induction of George KONIK, at a cost of \$350.00, G.S.T. included.

Carried 5-1

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

Resolved that **BY-LAW NO. 2011-17**, being a By-Law of The City of Flin Flon to prohibit skateboarding in Pioneer Square, be read a second time, and passed on second reading.

Carried 6-0

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

Resolved that **BY-LAW NO. 2011-17**, being a By-Law of The City of Flin Flon to prohibit skateboarding in Pioneer Square, 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. 7	Moved By:	PAWLACHUK
	Seconded By:	HANSON

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

Carried 6-0

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

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

Carried 6-0

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

Resolved that Application for Variation Order **2011 - 13** by **Stewart & Emily ROBINSON** to vary the requirements for Lot 5, Block 416, Plan C.W. 5336 (**508 South Main Street**) as follows:

From: Requirement for Front Yard Fence Height of 0.80 m (31.50 in).
To: Requirement for Front Yard Fence Height of 1.22 m (48.00 in).

to allow replacement of existing fence from the front of residence to the front property line, be approved.

Carried 6-0

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

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:15 p.m.



Original Signed by George FONTAINE

Mayor

Original Signed by Mark KOLT

Municipal Administrator