

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, April 5, 2011, 7:45 p.m.**

PRESENT

In The Chair Mayor George FONTAINE

Councillors

Tim **B**ABCOCK
Bill **H**ANSON
Karen **M**ackINNON
Skip **M**ARTIN
Colleen **M**cKEE
Ken **P**AWLACHUK

Youth Representative Sam DUFOUR-JARVIS

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

Resolved that the **minutes** of the regular meeting of Council held March 15, 2011 be adopted as received.

Carried 7-0

DELEGATIONS

Blair and Amy SAPERGIA appeared before Council regarding **fluoride** in water supply.

Leslie BECK appeared before Council in opposition to the Conditional Use Application by the **FLIN FLON/CREIGHTON & AREA S.P.C.A.**

Appearing in support of the Application were Judy EAGLE Ryan ZAZULICK, Karlyn PHILLIPS, Harley EAGLE, Melanie RODABAUGH, Margaret BRAGG, Debbie HIEBERT, Marsha McGREGOR, Connie SMITH, Chris SMITH, Sherry BONNETT, Judy DOLL, Shannon THOMPSON, Courtney WHITMORE, Hailey WHITMORE-SECKINGER, K. SHIMKUS.

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

Resolved that Application for **Conditional Use 2011 - 01** by **FLIN FLON/CREIGHTON & AREA S.P.C.A.** to vary the requirements for **Pt. Block B, Plan 566 in 8-67-29 WPM** (North of PTH 10 and Directly West of Museum) as follows:

Subject Provision: "LD" Limited Development Zone Conditional Use
Cond. Use Request: "LD" Conditional Use of Kennel.

to allow construction of an animal shelter and office, be approved.

Carried 7-0

CORRESPONDENCE was dealt with/referred to Committee as follows:

- a) E-mail dated March 31, 2011, from Ross JAMES, **DEL COMMUNICATIONS**, relative to **advertising in Northern Prospector**.

Referred to the Finance Committee.

- b) Correspondence received March 31, 2011, from Arnold GRAMBO, President, **HUDSON BAY ROUTE ASSOCIATION**, relative to **2011 membership and annual convention**.

Referred to the Finance Committee.

- c) Correspondence received March 28, 2011, from **THE REMINDER**, relative to **advertising in Flin Flon & area Service Guide**.

Referred to the Finance Committee.

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

Resolved that The City of Flin Flon enter into an Agreement, dated the 1st day of March, A.D. 2011, with **Terry DOJCAK**, to lease land to the west of Lot 10, Block 107, Plan 643 (**346 Queen Street**), and that the Mayor and Municipal Administrator be authorized to sign the Agreement on behalf of the City.

Carried 7-0

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

Resolved that the **accounts** in the amount of \$917,942.89 be approved for payment.

Carried 7-0

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

Resolved that **BY-LAW NO. 2010-11**, being 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 amended as follows:

1. In the Sixth "Whereas" Clause delete "106,381,890.00 and replace with "111,508,410.00".
2. In Clause No. 4 delete "2029" and replace with "2020".
3. In Clause No. 6 delete "2029" and replace with "2020".

Carried 7-0

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

Resolved that **BY-LAW NO. 2010-11**, being 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 second time as amended and passed on second reading.

Carried 7-0

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

Resolved that **BY-LAW NO. 2010-11**, being 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 third time as amended, DONE AND FINALLY PASSED.

Carried 7-0

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

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

Resolved that The City of Flin Flon contribute **\$200.00** to **The Compassionate Friends** to assist with start up costs.

Carried 7-0

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

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

Carried 7-0

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

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

Carried 7-0

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

Resolved that **BY-LAW NO. 2011-06**, being a By-Law of The City of Flin Flon to provide Regulations for the use of The City of Flin Flon fire equipment and men outside the City of Flin Flon, be read a first time and passed on first reading.

Carried 7-0

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

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:26 p.m.

Original Signed by George FONTAINE

Mayor

Original Signed by Mark KOLT

Municipal Administrator