

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, February 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	Sam DUFOUR-JARVIS

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

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

Carried 7-0

CORRESPONDENCE was dealt with/referred to Committee as follows:

- a) Letter, dated January 17, 2011, from Cindy RAINVILLE, **FLIN FLON LADIES BONSPIEL COMMITTEE**, relative to **financial support**.

Referred to the Finance Committee.

- b) Letter, dated January 11, 2011, from Gladwyn SCOTT, Director, **MANITOBA BASEBALL HALL OF FAME**, relative to **Induction Banquet Program**.

Referred to the Finance Committee.

- c) Letter, received February 1, 2011, from **Jesse-Micheal DEANS**, relative to **lighting for snowboarding hill**.

Referred to the Engineering Services Committee.

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

Resolved that the **accounts** in the amount of \$3,501,305.86 be approved for payment.

Carried 7-0

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

Resolved that **BY-LAW NO. 2011-03**, being a By-Law of The City of Flin Flon to amend By-Law 2010-08, which authorized the expenditure and borrowing of money for construction of a Water Treatment Plant, combined with No. 2 Heating Plant Replacement, and construction of a new reservoir as a Local Improvement, be read a first time and passed on first reading.

Carried 7-0

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

Resolved that the Council of The City of Flin Flon indicate its support to **CANADA MORTGAGE AND HOUSING CORPORATION (CMHC)** for By-Law 2011-03, which amends By-Law 2010-08 (for the financing of a new water treatment plant, combined with No. 2 Heating plant, and construction of a new reservoir), by providing for a 15 year term at 3.72% per annum, as per Schedule A attached to By-Law 2011-03.

Carried 7-0

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

Resolved that **BY-LAW NO. 2011-01**, being a By-Law of The City of Flin Flon to amend By-Law No. 2007-22, a By-Law of The City of Flin Flon to authorize the expenditure and borrowing of money for the construction of street pavement, curbs, sidewalk pavers, storm sewers, domestic sewer, and water supply, on Main Street (2007 Main Street Reconstruction), be read a second time and passed on second reading.

Carried 7-0

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

Resolved that **BY-LAW NO. 2011-01**, being a By-Law of The City of Flin Flon to amend By-Law No. 2007-22, a By-Law of The City of Flin Flon to authorize the expenditure and borrowing of money for the construction of street pavement, curbs, sidewalk pavers, storm sewers, domestic sewer, and water supply, on Main Street (2007 Main Street Reconstruction), be read a third time, **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. 7	Moved By:	McKEE
	Seconded By:	BABCOCK

Resolved that The City of Flin Flon donate **\$1,000.00**, to the **BORDER EXPLORERS SNOWMOBILE CLUB**, to defray expenses for the SaskMan Border Bash to be held in Flin Flon on March 4 and 5, 2011.

Carried 7-0

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

Resolved that The City of Flin Flon enter into an Agreement with **EMEDIA MANAGEMENT GROUP**, for Website Development, Design and Support, and that the Municipal Administrator be authorized to sign the Agreement on behalf of the City.

Carried 7-0

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

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

Carried 7-0

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

Resolved that The City of Flin Flon take out a ¼-page advertisement in the **Manitoba Baseball Hall of Fame 2011 Induction Program**, in recognition of the induction of Lee FISHER, at a cost of \$250.00, G.S.T. included.

Carried 7-0

RESOLUTION NO. 11	Moved By:	McKEE
	Seconded By:	MacKINNON

Resolved that The City of Flin Flon donate **\$50.00** towards the 79th Annual **Flin Flon Ladies Bonspiel**, to be held March 11-13, 2011.

Carried 7-0

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

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:30 p.m.

Original Signed by George FONTAINE

Mayor

Original Signed by Mark KOLT

Municipal Administrator