

**Regular Meeting of Council  
Council Chambers, The City of Flin Flon  
Tuesday, February 15, 2011, 7:45 p.m.**

**PRESENT**

<b>In The Chair</b>	Mayor George <b>F</b> ONTAINE
<b>Councillors</b>	Bill <b>H</b> ANSON Karen <b>M</b> acKINNON Skip <b>M</b> ARTIN Colleen <b>M</b> cKEE Ken <b>P</b> AWLACHUK
<b>Youth Representative</b>	Sam DUFOUR-JARVIS

<b>RESOLUTION NO.</b> 1	<b>Moved By:</b>	McKEE
	<b>Seconded By:</b>	HANSON

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

Carried 6-0

**CORRESPONDENCE** was dealt with/referred to Committee as follows:

- a) Letter, dated February 4, 2011, from Leigh FERGUSON, Co-Founder, Flin Flon Chapter, **THE COMPASSIONATE FRIENDS**, relative to **financial support**.

Referred to the Finance Committee.

<b>RESOLUTION NO.</b> 2	<b>Moved By:</b>	PAWLACHUK
	<b>Seconded By:</b>	MacKINNON

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

Carried 6-0

<b>RESOLUTION NO.</b> 3	<b>Moved By:</b>	HANSON
	<b>Seconded By:</b>	MARTIN

WHEREAS the Province of Manitoba has made available to municipalities funding through a **Grant-In-Aid Program** for certain streets within the City of Flin Flon, and

WHEREAS The City of Flin Flon finds it desirable to include in its 2011 Paving Budget two sections of roadway that meet the criteria for such funding, now

THEREFORE BE IT RESOLVED that the Director of Works and Operations prepare the appropriate documents to apply for funding on the following project:

1. Pine Avenue Bridge (removing existing wooden bridge structure and replacing with aluminum culvert-style bridge, including new structure, headwalls, re-grading, base preparation, paving and guard rail)

Carried 6-0

<b>RESOLUTION NO.</b> 4	<b>Moved By:</b>	HANSON
	<b>Seconded By:</b>	McKEE

WHEREAS The City of Flin Flon did call for tenders for the supply of fuel for the year 2011, and

WHEREAS the lowest tender was submitted by Federated Co-Operatives Limited, now

THEREFORE BE IT RESOLVED that **FEDERATED CO-OPERATIVES LIMITED** be awarded the **2011 Fuel Contract.**

Carried 6-0

<b>RESOLUTION NO.</b> 5	<b>Moved By:</b>	McKEE
	<b>Seconded By:</b>	HANSON

Resolved that the **accounts** in the amount of \$590,875.43 be approved for payment.

Carried 6-0

<b>RESOLUTION NO.</b> 6	<b>Moved By:</b>	HANSON
	<b>Seconded By:</b>	MacKINNON

Resolved that this meeting of Council do now adjourn.

**Meeting adjourned at 8:00 p.m.**

*Original Signed by George FONTAINE*  
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Mayor

*Original Signed by Mark KOLT*  
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Municipal Administrator