

RESOLUTION NO. 4	Moved By:	HANSON
	Seconded By:	MacKINNON

Resolved that the Agreement, dated December 1, 2009, between The City of Flin Flon and **Rudy VOLDEN**, for **Hangar Lot Lease No. 5**, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 7-0

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

Resolved that the Agreement, dated January 18, 2011, between The City of Flin Flon and Irene PETERS, operating as **A TOUCH OF CLASS**, for **terminal rental**, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 7-0

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

Resolved that the Agreement, dated January 18, 2011, between The City of Flin Flon and **Karen BUICK**, for **Airport Terminal Building janitorial services**, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 7-0

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

Resolved that the Agreement, dated January 18, 2011, between The City of Flin Flon and MKH Ventures Inc., operating as **BUDGET RENT A CAR**, for **terminal rental and vehicle parking**, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 7-0

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

Resolved that the Agreement, dated January 18, 2011, between The City of Flin Flon and **CALM AIR INTERNATIONAL LTD.**, for **Baggage Handling**, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 7-0

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

Resolved that the **accounts** in the amount of \$495,045.99 be approved for payment.

Carried 7-0

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

Resolved that the Agreement, dated January 18, 2011, between The City of Flin Flon and **MICCAR ENTERPRISES LTD.**, for **Hangar Lot Lease No. 3**, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 7-0

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

Resolved that the Agreement, dated January 18, 2011, between The City of Flin Flon and **Rob ROBINSON**, for **Hangar Lot Lease No. 7**, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 7-0

RESOLUTION NO. 12	Moved By:	PAWLACHUK
	Seconded By:	MARTIN

Resolved that the Agreement, dated January 18, 2011, between The City of Flin Flon and **Calm Air International Ltd.**, for **Air Terminal Rental**, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 7-0

RESOLUTION NO. 13	Moved By:	HANSON
	Seconded By:	PAWLACHUK

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:25 p.m.

Original Signed by George FONTAINE

Mayor

Original Signed by Mark KOLT
