

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, January 4, 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: PAWLACHUK
	Seconded By: HANSON

Resolved that the **minutes** of the regular meeting of Council held December 21, 2010 be adopted as received.

Carried 7-0

DELEGATIONS

John TRUMBLEY and Dwayne WENGER, **BORDER EXPLORERS SNOWMOBILE CLUB**, made a presentation to Council regarding Saskatchewan Snowmobile Rally, Northern Manitoba Rally, and the Border Explorers Snowmobile Club's 20th Anniversary, to be held March 4 and 5, 2011.

CORRESPONDENCE was dealt with/referred to Committee as follows:

- a) Letter, dated December 11, 2010, from Ann HARDY, **SENIOR LADIES BONSPIEL COMMITTEE**, relative to **financial support**

Referred to the Finance Committee

- b) Letter, dated December 20, 2010, from Johanna SHORTREED, **SHORTREED CONSULTING WORKS**, relative to **financial support for SAD workshops**.

Referred to the Finance Committee

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

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 first time and passed on first reading.

Carried 7-0

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

Resolved that **BY-LAW NO. 2011-02**, being a By-Law of The City of Flin Flon to cancel authorized borrowing authority of money for the replacement of twin water feeder lines from Cliff Lake, be read a first time and passed on first reading.

Carried 7-0

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

Resolved that The City of Flin Flon authorize Mayor (or Deputy Mayor, in the Mayor's absence) and Municipal Administrator to execute such documents as may be necessary to borrow and enter into a **loan agreement with Canada Housing and Mortgage Corporation** ("CMHC") to receive a loan for funds in the amount of \$4,410,000.00, as are required to pay the City's portion of costs for the construction of a new **Water Treatment Plant**, with equal shares to be paid for by the Federal Government of Canada and by the Province of Manitoba under the Canada Manitoba Infrastructure Program Contribution Agreement dated April 22, 2010, and as approved by The Manitoba Municipal Board under its order E-10-199, dated November 26, 2010.

Carried 7-0

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

Resolved that The City of Flin Flon donate **\$50.00** towards the **Senior Ladies Bonspiel**, to be held January 28-30, 2011.

Carried 7-0

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

Resolved that the **accounts** in the amount of \$778,803.03 be approved for payment.

Carried 7-0

RESOLUTION NO. 7	Moved By:	PAWLACHUK
	Seconded By:	MacKINNON

Resolved that the **Fire Chief's Report** for the month of **December, 2010** be received and filed.

Carried 7-0

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

Resolved that the **Animal Control Officer's Report** for the month of **December 2010** be received and filed.

Carried 7-0

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

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:20 p.m.

Original Signed by George FONTAINE

Mayor

Original Signed by Mark KOLT

Municipal Administrator