

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, March 1, 2011 7:45 p.m.**

PRESENT

In The Chair Deputy Mayor Bill **HANSON**

Councillors Tim **BABCOCK**
Karen **MacKINNON**
Skip **MARTIN**
Ken **PAWLACHUK**

Youth Representative Sam DUFOUR-JARVIS

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

Resolved that the **minutes** of the regular meeting of Council held February 15, 2011 and special meeting of Council held February 25, 2011 be adopted as received.

Carried 5-0

DELEGATIONS

Wade HANSON appeared to discuss his interest in a taxi licence for a new taxi service in Flin Flon.

CORRESPONDENCE was dealt with/referred to Committee as follows:

a) Letter, dated February 8, 2011, from **THE FLIN FLON MEN'S BONSPIEL COMMITTEE**, relative to **financial support**.

Referred to the Finance Committee.

b) Letter, dated February, 2011, from **CREIGHTON SOMMUNITY SCHOOL YEARBOOK COMMITTEE**, relative to **financial support**.

Referred to the Finance Committee.

c) Letter, dated February 17, 2011, from Kathy KELLEY, Account Executive, **LESTER COMMUNICATIONS INC.**, relative to **advertising in Northern Experience magazine**.

Referred to the Finance Committee.

RESOLUTION NO. 2	Moved By:	MARTIN
	Seconded By:	MacKINNON

Resolved that The City of Flin Flon donate **\$50.00** towards the **79th Annual Flin Flon Men's Bonspiel**, to be held March 18-20, 2011.

Carried 5-0

RESOLUTION NO. 3	Moved By:	MARTIN
	Seconded By:	PAWLACHUK

Resolved that The City of Flin Flon take out an advertisement in the 2010/11 **Creighton Community School Yearbook**, at a cost of **\$50.00**.

Carried 5-0

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

Resolved that the **accounts** in the amount of \$495,872.02 be approved for payment.

Carried 5-0

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

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 second time and passed on second reading.

(Carried 5-0)

RESOLUTION NO. 6	Moved By:	BABCOCK
	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 third time, **DONE AND FINALLY PASSED**.

Carried 5-0

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

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

Resolved that the City not put a **Fluoride Distribution Unit** in the design for the new Water Treatment Plant.

Carried 4-1

RESOLUTION NO. 8	Moved By:	MARTIN
	Seconded By:	No Seconder

Resolved that Resolution No. 7 be tabled.

Resolution Did Not Proceed

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

Resolved that the Council of The City of Flin Flon hereby authorize **Manitoba Hydro** to make the following changes to the **street lighting** system of The City of Flin Flon.

It is agreed that this resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and The City of Flin Flon dated November 1, 1981.

Install

1 150 Watt H.P.S. Light – Existing Hydro pole on NE Corner of **Channing Beach property**

(Carried 5-0)

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

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

Carried 5-0

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

Resolved that the **Agreement**, between The City of Flin Flon and **FLIN FLON FIREFIGHTERS ASSOCIATION**, for the provision of fire protection from February 1, 2010 to January 31, 2014, be ratified and approved for signature by the proper officers of The City of Flin Flon.

Carried 5-0

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

Resolved that **BY-LAW NO. 2011-04**, being a By-Law of The City of Flin Flon to amend By-Law No. 34/94, a By-Law of The City of Flin Flon to regulate the storage and disposal of garbage and other refuse within the City of Flin Flon, be read a first time and passed on first reading.

Carried 5-0

RESOLUTION NO. 13	Moved By:	MackINNON
	Seconded By:	BABCOCK

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:15 p.m.

Original Signed by Bill HANSON

Mayor

Original Signed by Mark KOLT

Municipal Administrator