

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

PRESENT

In The Chair	Deputy Mayor Colleen McKEE
Councillors	Tim BABCOCK Karen MacKINNON Skip MARTIN Ken PAWLACHUK
Youth Representative	Sam DUFOUR-JARVIS

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

Resolved that **Colleen McKEE** be appointed as **Chair** of this regular meeting of Council.

Carried 5-0

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

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

Carried 5-0

DELEGATIONS

The following delegations were heard by Council:

Judy EAGLE, **SPCA**, regarding a new facility.

Blair SAPERGIA, regarding Fluoride in the City's water supply.

Andy and Kellie PICKERING, regarding Application for Variation Order No. 2011-01.

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

Resolved that Application for Variation Order **2011-01** by **Andrew and Kellie PICKERING** to vary the requirements for Desc. Lots 4-6, Block 87, Plan 642 (**209-211 Green Street**) as follows:

From: Garage Accessed From Front Side Street - Minimum Rear Yard of 3.00 m (9.84 ft).
Minimum Front Yard Requirement of 9.00 m (29.53 ft).
Maximum Height Accessory Bldgs. of 4.50 m (14.76 ft).

To: Garage Accessed From Front Side Street - Minimum Rear Yard of 1.50 m (4.92 ft).
Minimum Front Yard Requirement of 2.93 m (9.61 ft).
Maximum Height Accessory Bldgs. of 5.94 m (19.49 ft).

to allow construction of a 30 X 40 ft. detached garage on a corner lot with 12 ft walls and 12/12 roof pitch, be approved conditionally on the property not being used for business/commercial purposes.

CORRESPONDENCE was dealt with/referred to Committee as follows:

- a) Letter, dated March 2, 2011, from Mayor Allan EARLE, President, **SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION (SUMA)** relative to **2011 Membership**.

Referred to the Finance Committee.

- b) Letter, received March 7, 2011, from Donna McLEAN, **HAPNOT COLLEGIATE YEARBOOK**, relative to **advertising in 2010-2011 yearbook**.

Referred to the Finance Committee.

- c) Letter, dated March 2, 2011, from Elly SPENCER, Fundraising Chairperson, **2011 NORTHERN JURIED ART SHOW**, relative to **financial support**.

Referred to the Finance Committee.

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

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

Carried 5-0

RESOLUTION NO. 5	Moved By:	PAWLACHUK
	Seconded By:	MacKINNON

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

- 2 150 Watt H.P.S. Light – on pole to be erected by Manitoba Hydro at **Mclsaac School Bus Stop**

Carried 5-0

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

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 second time and passed on second reading.

Carried 5-0

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

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 third time, **DONE AND FINALLY PASSED.**

Carried 5-0

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

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

Resolved that the time of regular **Council meetings** be **7:45 p.m.**

Carried 5-0

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

Resolved that a **Tax Sale Administration Fee** of **\$50.00 per parcel** of land be set for 2011.

Carried 5-0

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

Resolved that the date of the **Tax Sale** for the Year 2011 be **November 7, 2011**, at 10:00 a.m.

Carried 5-0

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

Resolved that the year 2010 is the year designated by this Council under Section 365 (2) of The Municipal Act, the said **designated year** being the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs.

Carried 5-0

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

Resolved that the Mayor and Municipal Administrator be authorized to sign the agreement dated March 15, 2011, for the provision of **Building Standards Enforcement Services**.

Carried 5-0

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

Resolved that the **accounts** in the amount of \$393,888.68 be approved for payment.

Carried 5-0

RESOLUTION NO. 14	Moved By:	BABCOCK
	Seconded By:	MARTIN

Resolved that The City of Flin Flon enter into an Agreement, dated the 1st day of January, A.D. 2011, with **MULTI-MATERIAL STEWARSHIP MANITOBA INC. (MMSM)** for the operation of a Municipal Services Program for recycling, and that the Mayor and Municipal Administrator be authorized to sign the Agreement on behalf of the City.

Carried 5-0

RESOLUTION NO. 15	Moved By:	BABCOCK
	Seconded By:	MacKINNON

Resolved that The City of Flin Flon purchase 2 banner ads, in the **HAPNOT COLLEGIATE 2010-2011 YEARBOOK**, at a cost of **\$100.00** (\$50.00 each).

Carried 5-0

RESOLUTION NO. 16	Moved By:	BABCOCK
	Seconded By:	PAWLACHUK

WHEREAS the Annual Northern Juried Art Show is being hosted in Flin Flon, now

THEREFORE BE IT RESOLVED that The City of Flin Flon donate \$800.00 towards the **2011 Northern Juried Art Show.**

Carried 5-0

RESOLUTION NO. 17	Moved By:	MARTIN
	Seconded By:	PAWLACHUK

Resolved that The City of Flin Flon take out 2011 membership in the **SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION** (SUMA), at a cost of \$581.10, plus G.ST.

Carried 5-0

RESOLUTION NO. 18	Moved By:	MacKINNON
	Seconded By:	BABCOCK

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 9:00 p.m.

Original Signed by Colleen McKEE

Mayor

Original Signed by Mark KOLT

Municipal Administrator