

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, September 20, 2011 7:45 p.m.**

PRESENT

In The Chair Mayor George **F**ONTAINE

Councillors

Tim	B ABCOCK
Karen	M ackINNON
Skip	M MARTIN
Colleen	M ckEE
Ken	P AWLACHUK

Youth Representative Alexandria OLIVER

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

Resolved that the **minutes** of the regular meeting of Council held September 6, 2011 be adopted as received.

Carried 6-0

CORRESPONDENCE was dealt with/referred to Committee as follows:

1. Letter, dated September 8, 2011, from **Ted HAMPSON**, relative to the induction of **George KONIK** into the **Manitoba Hockey Hall of Fame**.

Referred to the Finance Committee

2. Letter, dated September, 2011, from Laurel MACKIE Committee Chair, **FESTIVAL OF TREES**, relative to **2011 Festival of Trees**.

Referred to the Committee of the Whole.

3. Letter, dated September 1, 2011, from Colleen ARNOLD, Executive Director, **WOMEN'S SAFE HAVEN/RESOURCE SERVICES INC.**, relative to **financial support**.

Referred to the Finance Committee

RESOLUTION NO. 2	Moved By:	MackINNON
	Seconded By:	BABCOCK

Resolved that **BY-LAW NO. 2011-17**, being a By-Law of The City of Flin Flon to prohibit skateboarding in Pioneer Square, be read a first time, and passed on first reading.

Carried 6-0

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

Resolved that the **accounts** in the amount of \$2,346,141.74 be approved for payment.

Carried 6-0

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

Resolved that Application for Variation Order **2011 - 12** by **Brenda FLODELL (ACCORD CLEANING & RESTORATION)** to vary the requirements for Lot 6, Block 71, Plan 619 (**12 Burke Avenue**) as follows:

From: Minimum Front Yard Requirement of 9.00 m (29.53 ft).
To: Minimum Front Yard Requirement of 7.57 m (25.15 ft).

to allow construction of an enclosed entry on the front of the house, be approved.

Carried 6-0

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

Resolved that The City of Flin Flon offer to sell **Lot 1, Block 1, Plan 21201** (Industrial Subdivision - Channing Drive) to KOZAR CONSTRUCTION LTD., for \$5,500.00 and that the Mayor and Municipal Administrator be authorized to sign the necessary documents.

Carried 5-1 (A Recorded Vote was called for. For: BABCOCK, McKEE, MacKINNON, and PAWLACHUK, FONTAINE. Against: MARTIN)

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

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

Carried 6-0

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

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:15 p.m.



Original Signed by George FONTAINE

Mayor

Original Signed by Mark KOLT

Municipal Administrator