

TOWN OF POWERVIEW - PINE FALLS
THE WALLEYE CAPITAL OF MANITOBA
 Minutes of August 22, 2018 Regular Meeting of Council

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| | | Mayor Bev Dubé called the Meeting to order at 1:05 p.m. with the following members present: |
| | Councillors: | Lorie Finkbeiner, Gary Berthelette, Don MacLellan and Deb Lagassé |
| | Absent With Notice: | |
| | Recorder: | Sharon Desiatnyk, Chief Administrative Officer |
| | Staff Present: | |
| | Others Present: | |
| 256 | Adoption of Agenda | Don MacLellan - Gary Berthelette BE IT RESOLVED that the Agenda for the Regular Meeting of August 22, 2018 be hereby adopted as amended. CARRIED. |
| 257 | Adopt Minutes August 8, 2018 | Don MacLellan - Deb Lagassé BE IT RESOLVED that the Minutes of the August 8, 2018 Regular Meeting be hereby adopted as circulated. CARRIED |
| | | Mayor Bev Dubé removed herself from discussion 1:06 – 2:00 p.m. |
| | Delegation | 1:06 – 1:35 p.m. Dianne Dubé – Manitoba Historical Society |
| 258 | UT Acct 7400-0020 | Lorie Finkbeiner - Gary Berthelette WHEREAS there currently is a credit balance on Utility Account No. 007400-0020; AND WHEREAS the property owner informed Town Administration she is in the process of selling the property; THEREFORE BE IT RESOLVED that a refund cheque be issued for Utility Account No. 7400-0020, in the amount of \$54.25 to bring the account to a zero balance. CARRIED |
| 259 | Accounts Payable F-3 | Don MacLellan - Lorie Finkbeiner BE IT RESOLVED that the schedule of accounts for July online banking payments amounting to \$25,777.15 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated August 16 th , 2018 amounting to \$13,398.46 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated August 22 nd , 2018 amounting to \$187,313.00 be hereby authorized for payment. CARRIED |
| 260 | Payroll Payable | Lorie Finkbeiner - Don MacLellan BE IT RESOLVED that the net payroll for the Town, including Pool Staff, and Council for July 28 th to August 31 st , 2018 amounting to \$19,963.96 be hereby authorized as paid. CARRIED. |
| | Delegation | 2:30 – 3:00 p.m. Peter Tines (incamera) |

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| 261 | Disaster Management Conference Registration | Don MacLellan - Lorie Finkbeiner BE IT RESOLVED that Council authorize Paul Desrosiers to attend the Disaster Management Conference being held October 10-12, 2018 in Winnipeg at a cost of \$350.00 (early bird rate) plus out of pocket expenses and travel per diem. CARRIED. |
| 262 | Learning Payroll Session Registration | Deb Lagassé - Lorie Finkbeiner BE IT RESOLVED that Council authorize Heather Chevrefils to attend the Learning Payroll Session being held October 12, 2018 in Winnipeg at a cost of \$399.00 plus out of pocket expenses and travel per diem. CARRIED |
| 263 | 4P Edgewater Recreation Development Inc. Donation | Gary Berthelette - Deb Lagassé BE IT RESOLVED that Council authorize the donation of \$1,500.00 to Edgewater Recreation Development Inc. for the Labour Day Weekend Celebration. CARRIED |
| 264 | 4P Town Usage | Deb Lagassé - Don MacLellan WHEREAS the 36 th 4P Festival is taking place August 30 th to September 3 rd throughout the Town; AND WHEREAS there is a policy in place allowing for various allowances during the Festival; AND WHEREAS there are some additional allowances requested; THEREFORE BE IT RESOLVED that Council also approve: <ol style="list-style-type: none">1. Approval for the 4P Parade to follow the customary route from the Pine Falls Pool to Ecole Powerview School starting at 12:00 NOON on Sunday September 2nd, 2018.2. Approval for usage of the Village Green for the Kids Zone, 4 on 4 ball hockey tournament in the tennis courts and out door magic show Saturday September 1st.3. Approval to use the Sunova Curling Rink to set up the Market Square the week of August 27th with the Market Square held Saturday and Sunday Sept 1st and 2nd. Authorization for Public Works to move tables from the Powerview School to the Arena as been past practice.4. Approval of usage of all social tables and chairs belonging to Sunova Arena.5. Approval of shared usage of 119 Main Street for set up of a Manitoba Living Historical Society Exhibition from August 31 – September 2, 2018.6. The events that would be held at the Sunova Arena include: <u>Friday</u><ul style="list-style-type: none">. Fish Fry (Pine Falls Fire Department). Retro Social (Pine Falls Ol Kings). Beer Gardens (Pine Falls Ol Kings)<u>Saturday</u><ul style="list-style-type: none">. Beer Gardens (Pine Falls Ol Kings)<u>Sunday</u><ul style="list-style-type: none">. Beer Gardens (Pine Falls Ol Kings). Labour Day Classic Football game with Buzz and Boomer (Pine Falls Ol Kings). Sunday evening social (Pine Falls Ol Kings) CARRIED. |
| 265 | Munisoft Workshop Registration | Lorie Finkbeiner - Don MacLellan BE IT RESOLVED that Council authorize the following webinars at a cost of \$100.00 per webinar during the months of October/November: <ul style="list-style-type: none">• Receipting Intro – L.Zinke• Utility Intro – L.Zinke• Taxation Intro – L.Zinke• Taxation Intermediate – C.Orig-Famoso• Utility Billing – C.Orig-Famoso• General Ledger Intro – N.Owens• Accounts Payable Intermediate – N.Owens CARRIED. |

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| 266 | 4P - Manitoba Historical Society Town Usage | <p>Deb Lagassé – Gary Berthelette WHEREAS the 36th 4P Festival is taking place August 30th to September 3rd throughout the Town; AND WHEREAS Council has approved the shared use of 119 Main Street for the Manitoba Living Historical Society Exhibit; AND WHEREAS an outdoor fire pit is required as part of the fire cooking demonstration; THEREFORE BE IT RESOLVED that Council authorizes the issuance of a burning permit on the condition that the land be restored to its original condition and any burning bans must be adhered to. CARRIED.</p> |
| | C-10 C-10 /P-6 | <p><u>Board/Committee Reports: reviewed and received as information:</u></p> <ul style="list-style-type: none"> • North Eastman Regional Health Committee Meeting-July 23, 2018 • WRPD Agenda – August 7, 2018- Notice Selkirk Small Lots in Zoning |
| | PW-23 C-11 C-3 O-2 M-14 M-14 F-4 M-14 M-14 R-2 R-8 C-10 | <p><u>Correspondence: reviewed and received as information</u></p> <ul style="list-style-type: none"> • Public Works and Utilities Report • CAO Report (Verbal) • Citizen Concern – Hospital Concern • Perfect Pen’s Monthly Planner • 2018 Partnership Survey Summary • 14th Annual MBIA Walk • Federation of Canadian Municipalities (FCM) Infrastructure Projects • Friesens History Book Workshop • HResource Candidate Sourcing • Kan-Go Roo Playground Ltd • Communities In Bloom Conference • Travel Manitoba AGM |
| 267 | In -Camera | <p>4:06 p.m. Deb Lagassé - Lorie Finkbeiner BE IT RESOLVED that as per Section 152(3) and 83(1)(d) of the Municipal Act, Council do hereby agree to sit as the Committee of the Whole in-camera. CARRIED.</p> |
| 268 | Adjourn In-Camera | <p>4:30 p.m. Lorie Finkbeiner - Gary Berthelette BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole in-camera to resume the regular order of business. CARRIED.</p> |
| 269 | Extension of Meeting past 4:30 p.m. | <p>Lorie Finkbeiner - Deb Lagassé WHEREAS the hour of 4:30 p.m. has been reached; THEREFORE BE IT RESOLVED Council agree to go past the hour of 4:30 p.m. to continue the regular meeting agenda items until no later than 5:00 p.m. as per Procedural By-Law 2-2018. CARRIED.</p> |

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| 270 | Load Interconnection Facilities Study (LIFS) – Manitoba Hydro | <p>Gary Berthelette - Don MacLellan WHEREAS the Municipality received numerous inquiries regarding the use of the abandoned high powered hydro line that is extending within Town boundaries; AND WHEREAS Council has diligently been exploring the possibility of restoring the service of this high powered transmission line with the Provincial Government and Manitoba Hydro; AND WHEREAS Manitoba Hydro has completed an initial interconnection study to assess the impact of this interconnection request; AND WHEREAS the study has determined a Load Interconnection Facilities Study (LIFS) conducted by Manitoba Hydro at an estimated cost of \$150,000.00 is required before any additional action can be taken; AND WHEREAS sections of the LIFS require specific technical information be provided and the deadline to enter into the LIFS is September 1, 2018; AND WHEREAS the Municipality is not in a position to provide the technical information before or on the deadline date; THEREFORE BE IT RESOLVED that Council direct administration to inform Manitoba Hydro the Municipality will not proceed with the Load Interconnection Facilities Study. CARRIED</p> |
| 271 | Adjournment | <p>Don MacLellan Gary - Berthelette BE IT RESOLVED that the regular meeting of August 22, 2018 be hereby adjourned at 4:36 p.m. CARRIED.</p> |

Bev Dubé, Mayor

Sharon Desiatnyk, C.A.O.