



Powerview - Pine Falls
Meeting Minutes
Regular Meeting of Council January 14, 2019

1 Call to Order

HAPPY NEW YEAR!

Mayor Don MacLellan called the Meeting to order at 2:30pm with the following members present:

Councillors: Lorie Finkbeiner, Gary Berthelette, Melinda Pluchinski and Howard Townsend

Absent With Notice:

Staff: Sharon Desiatnyk, CAO
Heather Chevrefils, Assistant CAO - recorder

Other Attendees:

Councillor Finkbeiner was called out of the meeting from 3:10pm - 3:25pm

2019-001

2 Adoption of Agenda

Moved by: Lorie Finkbeiner
Seconded by: Melinda Pluchinski

BE IT RESOLVED that the Agenda for the Regular Meeting of January 14, 2019 be hereby adopted as amended.

CARRIED

2019-002

3 Reading and Approving of Minutes

Moved by: Lorie Finkbeiner
Seconded by: Melinda Pluchinski

BE IT RESOLVED that the Minutes of the December 3, 2018 Regular Meeting be hereby adopted as circulated.

CARRIED

Councillor Townsend abstained due to insufficient time to review

4 Delegations and Petitions

5 Public Works Report

2019-003

5.1 Public Works Continuing Education – PW28

Moved by: Lorie Finkbeiner
Seconded by: Melinda Pluchinski

BE IT RESOLVED that Council approve Public Works K.Peacock and D.Coss to attend the 2019 MB Water and Waste Water Association Conference and Trade Show being held at the Victoria Inn in Winnipeg from February 24 - 27, 2019 at a cost of \$375.00 each plus applicable taxes, out of pocket expenses and travel per diem.

CARRIED

5.2 Snow Clearing Policy – P4

To Be Reviewed - PWD Committee to review/edit/update

6 CAO Report

VERBAL REPORT

2019-004 **6.1 Special Meeting of Council**

Moved by: Gary Berthelette
Seconded by: Melinda Pluchinski

BE IT RESOLVED a Special Meeting of Council be held January 24, 2019 at 1:00pm in Council Chambers for the HMC Management Operations Review Presentation;
AND FURTHER BE IT RESOLVED this Special Meeting be a closed meeting as per Section 152(3) (b) ii - an employee, including the employee's salary, duties and benefits and any appraisal of the employee's performance.

CARRIED

Councillor Townsend abstained due to insufficient time to review

2019-005 **6.2 Utility Deficit - PUB Order – P10**

Moved by: Gary Berthelette
Seconded by: Melinda Pluchinski

BE IT RESOLVED that the Mayor and CAO be authorized to sign the Service Contract between the Town of Powerview-Pine Falls and M.Watson to fulfill the required duties in achieving a Public Utility Board Order specifications regarding the period of 2009-2016, including a PUB deficit application;
AND BE IT FURTHER RESOLVED that the Service Contract will provide the Town with a Utility By-Law and a completed application to Public Utility Board for 2019 Interim Rates.

CARRIED

7 Financials

2019-006 **7.1 Fire Fighter Payroll – F2**

Moved by: Lorie Finkbeiner
Seconded by: Melinda Pluchinski

BE IT RESOLVED that the Volunteer Fire Fighter Payroll for January 1st to December 31st, 2018 amounting to \$50,543.80 be hereby authorized as paid.

CARRIED

2019-007 **7.2 Accounts Payable – F3**

Moved by: Lorie Finkbeiner
Seconded by: Melinda Pluchinski

BE IT RESOLVED that the schedule numbered 10490-10532 amounting to \$357,095.28 be hereby authorized as paid;
AND BE IT FURTHER RESOLVED that Online Banking Payments for November & December, numbered 2768-2796 in the amount of \$49,662.40, be hereby authorized as paid;
AND BE IT FURTHER RESOLVED that the schedule of numbered 10533-10554 amounting to \$21,013.09 be hereby authorized for payment.

CARRIED

2019-008 **7.3 2015 Audited Statement Draft – A12**

Moved by: Gary Berthelette
Seconded by: Melinda Pluchinski

WHEREAS the draft 2015 Audited Consolidated Financial Statement has been received;
THEREFORE BE IT RESOLVED that Council accept the Draft Audited Financial Statement as presented.

CARRIED

Councillor Townsend abstained due to insufficient time to review

2019-009 7.4

2019 Interim Budget – F3

Moved by: Lorie Finkbeiner
 Seconded by: Gary Berthelette

WHEREAS in accordance with Section 163 of the Municipal Act, The Council of the Town of Powerview-Pine Falls have made interim estimates of all operating expenditures of the Town for the periods from January 1, 2019 until the adoption of the Financial Plan;
 THEREFORE BE IT RESOLVED that the following provisional estimates be hereby adopted:

Government Services	\$150,000.00
Protective Services	\$125,000.00
Transportation Services	\$250,000.00
Environmental Health	\$50,000.00
Public Health and Welfare	\$1,000.00
Environmental Development	\$5,000.00
Economic Development	\$5,000.00
Recreation and Cultural	\$80,000.00
Fiscal Services	\$50,000.00
Utility Operating	\$150,000.00
TOTAL	\$866,000.00

CARRIED

Councillor Townsend abstained due to insufficient time to review

8 By-Laws

2019-010 8.1

Order to Comply Roll No. 312610 – B3

Moved by: Howard Townsend
 Seconded by: Lorie Finkbeiner

WHEREAS Council has reviewed the Order to Comply for Roll No.312610;
 AND WHEREAS the property owner met the CAO to discuss an objection to the Order;
 THEREFORE BE IT RESOLVED that Council dismiss the Order to Comply for Roll No.312610.

CARRIED

2019-011 8.2

Order to Comply Roll No. 308610 – B3

Moved by: Lorie Finkbeiner
 Seconded by: Gary Berthelette

WHEREAS Roll No. 308610 received an Order to Comply on November 28, 2018 with a completion date of January 31, 2019;
 AND WHEREAS the office has received a request for extension on the completion date from January 31, 2019 to the end of April 2019 due to the weather concerns;
 THEREFORE BE IT RESOLVED that Council authorize an extension to April 30, 2019 to complete the Order to Comply at Roll No. 308610.

CARRIED

9 Unfinished Business

2019-012 9.1

Community Services – P8

Moved by: Howard Townsend
 Seconded by: Gary Berthelette

BE IT RESOLVED that Council defer working with the Community Services Program to the Public Works Committee.

CARRIED

- 2019-013 **9.2 CMMA Course - Introductory Accounting – C6**
 Moved by: Lorie Finkbeiner
 Seconded by: Gary Berthelette
- BE IT RESOLVED that Council authorize C.Orig-Famoso to participate online in the Introductory Accounting, part of the CMMA course outline from January 14 - April 17, 2019 at a cost of \$625.00 plus applicable taxes, out of pocket expenses and travel per diem.
CARRIED
- 2019-014 **9.3 Learning Payroll Level II Course – C6**
 Moved by: Gary Berthelette
 Seconded by: Melinda Pluchinski
- BE IT RESOLVED that Council authorize H.Chevrefils to attend the Learning Payroll II being held at The Victoria Inn Winnipeg on Friday, March 15, 2019 at a cost of \$399.00 plus applicable taxes, out of pocket expenses and travel per diem.
CARRIED
- 10 New Business**
- 2019-015 **10.1 Emergency Plan – E6**
 Moved by: Lorie Finkbeiner
 Seconded by: Gary Berthelette
- BE IT RESOLVED that Council adopt the 2019 Emergency Plan, as circulated.
CARRIED
- 2019-016 **10.2 2020 Board of Revision Date – B10**
 Moved by: Lorie Finkbeiner
 Seconded by: Gary Berthelette
- BE IT RESOLVED that Council approve the 2020 Board of Revision date as Thursday, September 26, 2019 at 7:00 p.m. in Council Chambers.
CARRIED
- 2019-017 **10.3 Boreal Shores Art Tour – B14**
 Moved by: Lorie Finkbeiner
 Seconded by: Gary Berthelette
- BE IT RESOLVED that Council authorize the Gold Member Sponsorship of \$500.00 to the 2019 Boreal Shores Art Tour, as has been past practise.
CARRIED
- 2019-018 **10.4 Eastman Tourism Membership – E14**
Moved by: Lorie Finkbeiner
Seconded by: Melinda Pluchinski
- BE IT RESOLVED that Council authorize the 2019 Membership fee of \$350.00 with Eastman Tourism, as has been past practise.
CARRIED
- 2019-019 **10.5 Fall Festival of Colours – F10**
 Moved by: Lorie Finkbeiner
 Seconded by: Gary Berthelette
- BE IT RESOLVED that Council authorize the donation of \$250.00 to the 2019 Fall Festival of Colours, as has been past practise to assist with events.
CARRIED
- 2019-020 **10.6 2020 Tax Impact – B10**
 Moved by: Gary Berthelette
 Seconded by: Lorie Finkbeiner
- BE IT RESOLVED that Council approve the 2020 Tax Impact Meeting date as Monday, May 6, 2019 at 2:00 p.m. in Council Chambers.
CARRIED

- 2019-021 **10.7 Winnipeg River Arts Council – W20**
 Moved by: Gary Berthelette
 Seconded by: Lorie Finkbeiner

 BE IT RESOLVED that Council authorize the per capita donation of \$1316.00 to the Winnipeg River Arts Council for the 2019 operational costs and administration of programming, as has been past practise.
CARRIED
- 2019-022 **10.8 Hudson Bay Route Association Membership – H8**
 Moved by: Lorie Finkbeiner
 Seconded by: Melinda Pluchinski

 BE IT RESOLVED that Council authorize the payment of the Hudson Bay Route Association 2019 Membership for \$100.00, as has been past practise.
CARRIED
- 2019-023 **10.9 Clinical Teaching Unit Task Force – H4**
Moved by: Lorie Finkbeiner
Seconded by: Gary Berthelette

 BE IT RESOLVED that Council approve Mayor Don MacLellan to act as the Representative of Council on the Clinical Teaching Unit Task Force with the Interlake-Eastern Regional Health Authority.
CARRIED
- 2019-024 **10.10 FCM Membership – F4**
 Moved by: Gary Berthelette
 Seconded by: Lorie Finkbeiner

 BE IT RESOLVED that Council authorize the 2019-2020 FCM Membership, as has been past practise, in the amount of \$478.34.
CARRIED
- 11 Additions**
- 11.1 MB Hydro Easement - Update**
- 11.2 Public Works Committee Meeting**
 Reschedule - Friday 1:00pm
- 12 Board and Committee Reports**
- 12.1 Community Futures December Minutes – C2
- 12.2 Winnipeg River Planning District December Agenda – W24
- 12.3 Planning District Building Permits – W24
- 12.4 By Law Enforcement Report – B3
- 13 Correspondence**
- 13.1 Canadian Beverage Container Recycling Association (CBCRA) – R4
 2017 Annual report is available in Chambers for review
- 13.2 City of Winnipeg - Message from the Mayor – GV6
- 13.3 2022 Manitoba Games – R2
- 13.4 2018 MB Community Emergency Preparedness Award – E6
- 13.5 2018 MB Electoral Divisions Boundaries Commission – E10
- 13.6 Holiday Greetings – M14
- 13.7 Tax Increment Financing – M14

- 13.8 MMSM 2019 rates – R4
- 13.9 LIFT Business Ethics Certification Program – M14
- 13.10 Accessibility for Manitobans – A2
- 13.11 AMM Employee Benefits – A14-
- 13.12 Premier's Volunteer Service Award – GV6
- 13.13 Trans Canada Trail – T22
- 13.14 STARS Appreciation – S18
- 13.15 Foundation of Administrative Justice – GV21
- 13.16 Ronald McDonald House – M14
- 13.17 MB Ombudsman – GV28
- 13.18 Radio Service Fee Increase – GV6
- 13.19 Gas Tax Allocations – F4
- 13.20 2019 Annual Provincial Recreation Conference – R2
- 13.21 Need To Get It – M14
- 13.22 Centre of Aging - A6

14 Committee of the Whole

15 Adjournment

2019-025

Moved by: Lorie Finkbeiner
Seconded by: Gary Berthelette

BE IT RESOLVED that the regular meeting of January 14, 2019 be hereby adjourned at 4:30pm.

CARRIED