

TOWN OF POWERVIEW - PINE FALLS
THE WALLEYE CAPITAL OF MANITOBA
 Minutes of July 11, 2018 Regular Meeting of Council

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		Deputy Mayor Lorie Finkbeiner called the Meeting to order at 1:00 p.m. with the following members present:
	Councillors:	Gary Berthelette, Don MacLellan and Deb Lagassé
	Absent With Notice:	Bev Dubé
	Recorder:	Sharon Desiatnyk, CAO
	Staff Present:	
	Others Present:	
216	Adoption of Agenda	Don MacLellan - Gary Berthelette BE IT RESOLVED that the Agenda for the Regular Meeting of July 11, 2018 be hereby adopted as amended. CARRIED.
217	Adopt Minutes of Regular Meeting June 27, 2018	Deb Lagassé - Gary Berthelette BE IT RESOLVED that the Minutes of the June 27, 2018 Regular Meeting be hereby adopted as circulated. CARRIED.
218	Betty St/Dean Drive Fencing C-16	Don MacLellan - Gary Berthelette BE IT RESOLVED that as part of Community Safety, a chain link fence on Betty St/Dean Drive needs to be installed; AND FURTHER BE IT RESOLVED Council accepts the quotation of Midwest Fence Co. for the supply and installation of approximately 9 linear feet of 6' high residential grade chain link fence amounting to \$210.00 CARRIED.
219	Accounts Payable F-3	Don MacLellan - Deb Lagassé BE IT RESOLVED that the schedule of accounts dated July 11 th , 2018 amounting to \$35,123.04 be hereby authorized for payment. AND BE IT FURTHER RESOLVED that the net payroll for the Town, including Council and Arena Staff, for April 1 st to May 18 th , 2018 amounting to \$48,719.90 be hereby authorized as paid. CARRIED.
220	19 Pine St Permission of Works on Town Property PW-10	Deb Lagassé - Don MacLellan WHEREAS Roll # 325210, being 19 Pine Street has had drainage complications due to the surrounding bedrock, causing flooding and damage to the building; AND WHEREAS the property owner has expressed interest to rectify the drainage concern; AND WHEREAS it has been determined the retaining wall specifications provided by Saber Industries Inc. is the best solution for the drainage concern; HEREFORE BE IT RESOLVED that Council authorize the construction of the retaining wall including but not limited to the excavation and drilling on Town owned property, being, legal description for the lane would be, "All of that portion of Public Lane shown on Plan 33570 WLTO that lies easterly of the easternmost limit of Lot 1, Plan 14969 WLTO and westerly of the westernmost limit of PCL 37, Plan 11673 WLTO", PROVIDED THAT: 1) TERMS OF CONDITION as presented is signed. 2) Confirmation Manitoba Infrastructure authorizes the structure. 3) Confirmation that water is not entering into the Towns sewage system. CARRIED.

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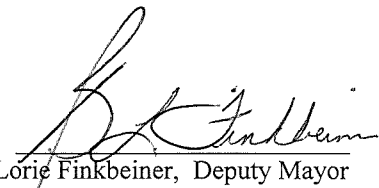
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221	Lift Station Project Progress Payment PW-22	Don MacLellan - Gary Berthelette WHEREAS the Lift Station Project is in progress; AND WHEREAS Contract #1, being the Forcemain and Lift Station Barrel includes the amount of \$50,000.00 for "extra work"; THEREFORE BE IT RESOLVED that the Invoice from Tri-Core Projects Ltd. in the amount of \$18,985.76 be authorized for payment; CARRIED.
222	AMM-Readiness Invite A-14	Don MacLellan - Deb Lagassé WHEREAS the Association of Manitoba Municipalities (AMM) is now accepting expressions of interest from municipalities to participate in facilitated Asset Management Readiness Assessment (AMRA) Workshops; THEREFORE BE IT RESOLVED that Council approves the submission of expression of interest to Asset Management Readiness Assessment (AMRA) Workshops at a cost of \$150.00, which will be delivered between July and September 2018. CARRIED.
223	Dave`s Furniture Donation D-4	Gary Berthelette - Deb Lagassé BE IT RESOLVED that Council authorize the donation of \$500.00 to Dave`s Furniture & Appliances for the Powerview Outdoor Ice Rink`s upgrading. CARRIED.
224	Adjourn to Public Hearing	2:01p.m. Deb Lagassé - Gary Berthelette BE IT RESOLVED Council do hereby agree to adjourn the regular order of business to sit in a Public Hearing for the Conditional Use V0-01-18. CARRIED. <ul style="list-style-type: none"> • Attendees: Howard Townsend / Valerie Townsend
225	Adjourn from Public Hearing	2:40 p.m. Deb Lagassé - Don MacLellan BE IT RESOLVED that Council do hereby agree to adjourn the Public Hearing to resume the regular order of business. CARRIED.
226	AMM Staples O-2	Deb Lagassé - Gary Berthelette WHEREAS Staples Advantage has partnered with Association of Manitoba Municipalities (AMM) to provide members with the benefit of an aggregated discounting platform on Staples` catalogue; THEREFORE BE IT RESOLVED Council allows the town to be a member of Staples Advantage. CARRIED.
227	4P Book Advertisement R-2	Don MacLellan - Gary Berthelette BE IT RESOLVED that Council authorize an advertisement for the 4P book, as has been past practice, for a cost of \$450.00 plus applicable taxes. CARRIED.
	L-4 P-6 C-10	<u>Board/Committee Reports: reviewed and received as information:</u> <ul style="list-style-type: none"> • Library Allard May 28 Minutes • June Building Permits • NERM Committee – May 7 Meeting Minutes & subcommittee reports

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	PW-22 A-14 R-4 P-14 A-14 M-14 H-4 M-14 F-4 F-4 A-14 E-6 T-24	<p><u>Correspondence: reviewed and received as information</u></p> <ul style="list-style-type: none">• WSP Minutes – June 22, 2018• AMM Code of Conduct Consultation & Questionnaire• MMSM Miscalculation of Municipal Payment• Office of the Auditor General – CDC Audit• AMM Local Speed Limits• Construction Industry Act – Bill 218• IERHA Community Update• Boreal Shores Art Tour• FCM Connect June 25, 2018• FCM Connect July 4, 2018• AMM Director’s Update• Memorial Grant to First Responders• Eastman Tourism – Spring is in Full Swing
228	In -Camera	<p>3:55 p.m. Don MacLellan - Deb Lagassé 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>
229	Adjourn In-Camera	<p>4:25 p.m. Gary Berthelette - Deb Lagassé 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>
230	Adjournment	<p>Don MacLellan - Gary Berthelette BE IT RESOLVED that the regular meeting of July 11, 2018 be hereby adjourned at 4:26 p.m. CARRIED.</p>


Lorie Finkbeiner, Deputy Mayor


Sharon Desiatnyk, C.A.O.