

TOWN OF POWERVIEW - PINE FALLS
THE WALLEYE CAPITAL OF MANITOBA
 Minutes of July 25, 2018 Regular Meeting of Council

- 1 -

		<p>Mayor Lorie Finkbeiner called the Meeting to order at 1:02 p.m. with the following members present:</p> <p>Councillors: Gary Berthelette, Don MacLellan and Deb Lagassé</p> <p>Absent With Notice: Bev Dubé</p> <p>Recorder: Sharon Desiatnyk, CAO</p> <p>Staff Present:</p> <p>Others Present:</p>
231	Adoption of Agenda	<p>Don MacLellan - Deb Lagassé BE IT RESOLVED that the Agenda for the Regular Meeting of July 25, 2018 be hereby adopted as amended. CARRIED.</p>
232	Accounts Payable F-3	<p>Don MacLellan - Deb Lagassé BE IT RESOLVED that the schedule of accounts dated July 13th, 2018 amounting to \$10,080.67 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated July 17th, 2018 amounting to \$21,387.21 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated July 25th, 2018 amounting to \$164,849.00 be hereby authorized for payment. AND BE IT RESOLVED that the net payroll for the Town, including Council and Pool Staff, for May 19th to July 31st, 2018 amounting to \$52,192.20 be hereby authorized as paid. CARRIED.</p>
233	Health Products Stewardship Association Information C-16	<p>Deb Lagassé - Gary Berthelette BE IT RESOLVED Council authorize Health Products Stewardship Association's Manitoba Medication Returns Program be posted in Town website and Facebook Page. CARRIED.</p>
234	15 Holly St. New Driveway Access U-4	<p>Gary Berthelette - Deb Lagassé WHEREAS an application for Private Approach has been received for Roll# 312910, being 15 Holly Street; AND WHEREAS Acting Water Utility Foreman has reviewed the request and inspected the site location and sees no issue with the request, providing the property owner is aware of the Water & Sewer Utility Policy Number 1/2007, which states the following clause: <i>Ward 2 Water and Sewer Repairs: If the Town is required to excavate to repair or replace a main line (or the ten foot section of a service line) on private property, the Town will make every effort to level the excavated area however, it will be the property owner's responsibility to landscape. If it is necessary to move buildings in order to make sewer and water line repairs / replacement, the property owner will be responsible for any additional costs.</i> THEREFORE BE IT RESOLVED that the application be approved.</p>
235	4-Way Stop Art/Laura PW-26	<p>Deb Lagassé - Gary Berthelette WHEREAS a request to implement a 4-way stop at the intersection of Art & Laura was received; AND WHEREAS the request was tabled until additional information was obtained; AND WHEREAS Councillor Berthelette polled residents in the immediate area and majority of households support the 4-way as a safety precaution; THEREFORE BE IT RESOLVED that Council authorize the expenditure to implement said 4-Way Stop Sign as an added expenditure to the 2018 Budget. CARRIED</p>

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- 2 -

		<p><u>Board/Committee Reports: reviewed and received as information:</u></p> <p><u>Correspondence: reviewed and received as information</u></p> <ul style="list-style-type: none">• Federation of Canadian Municipalities (FCM) Climate Protection Report• Boreal Shores Art Tour• Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) Funding• Active Aging Expo• Association of Manitoba Municipalities (AMM) 2018 In Memoriam• Disaster Management Conference• Western Asphalt• Highway Traffic Board Hearing Letter• Highway Traffic Board Hearing Agenda
236	In -Camera	<p>2:18 p.m. Deb Lagassé - Gary Berthelette 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> <p>2:45 Deb Lagassé left</p>
237	Adjourn In-Camera	<p>2:55 p.m. Don MacLellan - 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>
238	Adjournment	<p>Gary Berthelette - Don MacLellan BE IT RESOLVED that the regular meeting of July 25, 2018 be hereby adjourned at 2:55 p.m. CARRIED.</p>
		<p style="text-align: right;">_____ Lorie Finkbeiner, Deputy Mayor</p> <p style="text-align: right;">_____ Sharon Desiatnyk, C.A.O.</p>