

TOWN OF POWerview - PINE FALLS
THE WALLEYE CAPITAL OF MANITOBA
Minutes of June 27, 2018 Regular Meeting of Council

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		Mayor Bev Dubé called the Meeting to order at 1:00 p.m. with the following members present:
	Councillors:	Lorie Finkbeiner, Gary Berthelette, Don MacLellan and Deb Lagassé
	Absent With Notice:	
	Recorder:	Sharon Desiatnyk, CAO
	Staff Present:	
	Others Present:	
203	Adoption of Agenda	Lorie Finkbeiner - Deb Lagassé BE IT RESOLVED that the Agenda for the Regular Meeting of June 27, 2018 be hereby adopted as amended. CARRIED.
204	Adopt Minutes of Regular Meeting June 13, 2018	Don MacLellan - Gary Berthelette BE IT RESOLVED that the Minutes of the June 13, 2018 Regular Meeting be hereby adopted as circulated. CARRIED
205	Accounts Payable F-3	Don MacLellan - Lorie Finkbeiner BE IT RESOLVED that the schedule of accounts dated June 20 th , 2018 amounting to \$17,866.81 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated June 27 th , 2018 amounting to \$21,393.56 be hereby authorized for payment. CARRIED.
206	MPI Trailer Claim PW-10	Lorie Finkbeiner - Deb Lagassé WHEREAS the Public Works' Trailer was stolen May 15, 2018; WHEREAS the cost of the Trailer was \$6,554.00; AND WHEREAS Manitoba Public Insurance's assessment of the present value of the trailer is \$5,236.96; BE IT RESOLVED that Council accepts the Manitoba Public Insurance's assessment of the trailer. CARRIED.
207	CMMA Course C-6	Deb Lagassé - Lorie Finkbeiner WHEREAS the Municipal Clerk is taking the CMMA Course and will be taking the first of six courses; THEREFORE BE IT RESOLVED that Council authorize Cherrylyn Orig-Famoso to enroll in Municipal Law, an online course, from September 10, 2018 to December 2, 2018 at a cost of \$625.00 registration fees plus applicable charges as well as out of pocket expenses and travel if required as per Town policy. CARRIED.
208	PWD Storage Shop Labour Contract A-1	Lorie Finkbeiner - Gary Berthelette WHEREAS Public Works Department (PWD) Storage Shop needs upkeep and maintenance as a town facility; THEREFORE BE IT RESOLVED that Council authorize the agreement between Town of Powerview-Pine Falls and Doug Millson; AND BE IT FURTHER RESOLVED that maintenance work is presented Schedule A, forming part of this Resolution. CARRIED.
209	Empower Graduation Invitation S-4	Don MacLellan - Deb Lagassé BE IT RESOLVED that Mayor Dube is authorized to attend the 2018 Graduation Ceremony for the Empower Adult Education Centre that was held on Monday, June 25, 2018 at 1:00 p.m. at 1 Oak Street, Pine Falls with no registration fee plus out of pocket expenses and travel per diem. CARRIED.

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210	Recycle Bin Request R-4	<p>Don MacLellan - Gary Berthelette WHEREAS a request was filed in the office regarding a placement of a Recycling Bin at the outdoor patio at the Pine Falls Hospital; AND WHEREAS the Town has access to obtain a recycle bin free of charge as part of the Recycle everywhere program; THEREFORE BE IT RESOLVED that Council authorizes the placement of a recycle everywhere bin at the outside patio which will then become the responsibility of the Health Authority. CARRIED.</p>
211	Edgewater Recreation Basketball Court Expense E-12	<p>Don MacLellan - Gary Berthelette WHEREAS Edgewater Recreation Development Inc. (ERDI) proposed a basketball court be built at the Village Green Tennis Court; BE IT RESOLVED Council approves the creation of a basketball court in Village Green as part of the Village Green Renewal Plan contingent on available funding sources. CARRIED.</p>
	W-14 C-16	<p><u>Board/Committee Reports: reviewed and received as information:</u> Wings of Power– April Meeting Minutes / May Meeting Minutes Community Safety-June 12 Task Force Notes</p>
	GV-6 C-17 R-4 A-14 E-2 R-4 A-14 GV-28 H-4 A-14	<p><u>Correspondence: reviewed and received as information</u> Provincial News Release – Curling Centre of Excellence Provincial News Release – Retail Cannabis Stores Environmental Options - Fee and Ad AMM – Cost Shared Infrastructure Project Manitoba Rural Broadband Project – Community Report MMSM 2017 Annual Report AMM June 22 Meeting Resolutions Public Interest Disclosure Act (PIDA) 10 Year Review IERHA – Community Update Indigenous Peoples Day AMM - Municipal Road & Bridge Program</p>
212	In -Camera	<p>2:05 p.m. Lorie Finkbeiner - 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>
213	Adjourn In-Camera	<p>3:15 p.m. Don MacLellan - 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>
214	Sunnywood Manor Petting Zoo H-4/V-4	<p>Gary Berthelette - Lorie Finkbeiner BE IT RESOLVED that Council authorize the use of the Village Green for Sunnywood Manor to use the grounds for a visiting petting zoo on July 30 from 10:30am-12:30pm on the condition the grounds are cleaned and maintained by Sunnywood Manor staff and a waiver of liability be signed. CARRIED</p>
215	Adjournment	<p>Lorie Finkbeiner - Gary Berthelette BE IT RESOLVED that the regular meeting of June 27, 2018 be hereby adjourned at 3:20 p.m. CARRIED.</p>

Bev Dubé, Mayor

Sharon Desiatnyk, C.A.O.