

TOWN OF POWERVIEW - PINE FALLS

THE WALLEYE CAPITAL OF MANITOBA

Minutes of October 10, 2018 Regular Meeting of Council

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		Deputy Mayor Lorie Finkbeiner called the Meeting to order at 1:03 p.m. with the following members present:
	Councillors:	Gary Berthelette, Don MacLellan and Deb Lagassé arrived– 1:15 p.m.
	Absent With Notice:	Bev Dubé
	Recorder:	Sharon Desiatnyk, Chief Administrative Officer
	Staff Present:	Ken Peacock
	Others Present:	
308	Adoption of Agenda	Gary Berthelette - Don MacLellan BE IT RESOLVED that the Agenda for the Regular Meeting of October 10, 2018 be hereby adopted as presented. CARRIED.
309	Adopt Minutes Sept 16, 2018	Don MacLellan - Gary Berthelette BE IT RESOLVED that the Minutes of the September 26, 2018 Regular Meeting be hereby adopted as circulated. CARRIED.
		Ken Peacock left 1:20 p.m.
310	Operations Review C-11	Deb Lagassé - Don MacLellan BE IT RESOLVED that the CAO be authorized to sign the Proposal Contract between the Town of Powerview-Pine Falls and HMC Management for an Operations Review of the Town of Powerview-Pine Falls. CARRIED.
311	Accounts Payable F-3	Don MacLellan - Deb Lagassé BE IT RESOLVED that the schedule of accounts for September online banking payments amounting to \$22,030.86 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated October 10 th , 2018 amounting to \$20,030.01 be hereby authorized for payment. CARRIED.
312	Accounts Payable Payroll F-3	Don MacLellan - Gary Berthelette BE IT RESOLVED that the net payroll for the Town for September 8 th , 2018 to September 21 st , 2018 amounting to \$9,758.29 be hereby authorized as paid. CARRIED.
		Financial Statements - Tabled
313	Arena Attendant Wages E-12	Don MacLellan - Deb Lagassé BE IT RESOLVED that Council authorize the payment of \$10,000.00 to the Edgewater Recreation Commission Inc. for the cost of Arena Attendant wages for the period of October 1 st , 2018 to December 31 st , 2018, as allocated in the 2018 Financial Plan. CARRIED.
314	Postage Pre-Authorization O-4	Don MacLellan - Deb Lagassé BE IT RESOLVED that Council approve the preauthorized payment plan between the Town of Powerview-Pine Falls and Pitney Works for postage payments. CARRIED.
315	911 Services Agreement E-6	Deb Lagassé - Gary Berthelette BE IT RESOLVED that Council accept the terms and conditions of the 911 Services Agreement dated September 21, 2018; AND FURTHER BE IT RESOLVED that Council authorize Mayor and CAO to sign the agreement. CARRIED.

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316	Canada Post Donation D-4	Deb Lagassé - Gary Berthelette BE IT RESOLVED that Council approve the donation of \$50.00 to the Canada Post Community Foundation which is committed to Children's Charities, as has been past practice. CARRIED.
317	Add to Tax Grass Invoices T-14	Deb Lagassé - Don MacLellan WHEREAS an Order to cut grass was issued to: Roll#322010 on July 3 rd , 2018 Roll #16000 on August 1 st , 2018 Roll #322010 on August 2 nd , 2018 AND WHEREAS a 14 day compliance was required by each property; AND WHEREAS Legall Grass Ltd. was contracted to cut the grass after 14 days; AND WHEREAS an invoice for the jobs were issued to the property owners and not paid within 30 days; THEREFORE BE IT RESOLVED that the amount of \$300.00 for each property, charged by Legall Grass Ltd. be added to the taxes of Roll#322010 and Roll#16000. CARRIED.
318	Little Wings Pre-School Donation D-4	Gary Berthelette - Deb Lagassé BE IT RESOLVED that Council approve the donation of Town promotional wear to Little Wings Pre-School Co-op Halloween fundraiser. CARRIED.
319	AMM Convention Delegations A-14	Don MacLellan - Deb Lagassé WHEREAS at the AMM Convention, Municipalities are invited to meet with Cabinet Ministers to discuss critical local issues; THEREFORE BE IT RESOLVED that Council authorizes administration to submit the request form to meet with the Minister of Infrastructure and Transportation and the Minister of Municipal Relations. CARRIED.
	PW-23 PW-23 P-6 C-2 C-10 / T-22 C-10	<u>Board/Committee Reports: reviewed and received as information:</u> Public Works Report Utility Report Winnipeg River Planning District – September Permits Community Futures WR – Board Appointment Red River North Trail (RRNT) – Meeting Date Whitshell Laboratories Community Regeneration Partnership Update
	M-4 P-6 A-14 GV-20 GV-12 M-14 P-6 A-14 M-14	<u>Correspondence: reviewed and received as information</u> Manitoba Hydro – Water level near Pine Falls Winnipeg River Planning District (WRPD) – By-Law Amendment Association of Manitoba Municipalities (AMM) – Municipal Insurance Loss Pool Refund Manitoba Infrastructure and Transportation (MIT) – Amended Permits Manitoba Centre for Health Policy – Newsletter Autumn 2018 Manitoba Hydro – Water Levels Near Pine Falls Winnipeg River Planning District – By-Law Amendment Association of Manitoba Municipalities (AMM) – Municipal Insurance Loss Pool Refund MuniSight – Municipal Innovation Award
320	Adjournment	Gary Berthelette Don MacLellan BE IT RESOLVED that the regular meeting of October 10, 2018 be hereby adjourned at 2:15 p.m. CARRIED.

Lorie Finkbeiner, Deputy Mayor

Sharon Desiatnyk, C.A.O.