

**TOWN OF POWerview - PINE FALLS**

**THE WALLEYE CAPITAL OF MANITOBA**

**Minutes of October 23, 2018 Regular Meeting of Council**

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|     |   | Deputy Mayor Lorie Finkbeiner called the Meeting to order at 1:01 p.m. with the following members present:  |
|     | Councillors:                                | Gary Berthelette, Don MacLellan and Deb Lagassé   |
|     | Absent With Notice:                         | Bev Dubé  |
|     | Recorder:                                   | Sharon Desiatnyk, Chief Administrative Officer  |
|     | Staff Present:                              |   |
|     | Others Present:                             |   |
| 321 | Adoption of Agenda                          | Gary Berthelette - Don MacLellan<br>BE IT RESOLVED that the Agenda for the Regular Meeting of October 23, 2018 be hereby adopted as presented.<br>CARRIED.  |
| 322 | Adopt Minutes October 10, 2018              | Deb Lagassé - Don MacLellan<br>BE IT RESOLVED that the Minutes of the October 10, 2018 Regular Meeting be hereby adopted as circulated.<br>CARRIED.   |
| 323 | Accounts Payable F-3                        | Don MacLellan - Gary Berthelette<br>BE IT RESOLVED that the schedule of accounts dated October 18 <sup>th</sup> amounting to \$237,779.40 be hereby authorized as paid;<br>AND BE IT FURTHER RESOLVED that the schedule of accounts dated October 23 <sup>rd</sup> , 2018 amounting to \$79,887.85 be hereby authorized for payment.<br>CARRIED.  |
| 324 | Accounts Payable Payroll F-3                | Don MacLellan - Gary Berthelette<br>BE IT RESOLVED that the net payroll for the Town for September 22 <sup>nd</sup> , 2018 to October 5 <sup>th</sup> , 2018 amounting to \$9,884.46 be hereby authorized as paid.<br>CARRIED.  |
| 325 | Accounts Payable Indemnity E-12             | Gary Berthelette - Deb Lagassé<br>BE IT RESOLVED that the net Council Indemnity for October 2018 amounting to \$2,698.50 be hereby authorized as paid.<br>CARRIED.  |
| 326 | Notice Of Violation Ext B-3                 | Don MacLellan - Gary Berthelette<br>BE IT RESOLVED that Council authorize a two week extension to the Notice Of Violation #21-18.<br>CARRIED.   |
| 327 | Retention of a Professional Fire Arbour H-4 | Don MacLellan - Gary Berthelette<br>WHEREAS a Letter of Intent was issued to the Winnipeg River Planning District (WRPD) authorizing Interlake Eastern Regional Health Authority (IERHA) to apply for a building Permit;<br>AND WHEREAS By-Law 06/12 Schedule B and Schedule C require Assurance of Retention for a Professional:<br>THEREFORE BE IT RESOLVED that Council authorize the Chief Administrative Officer (CAO) to sign the Assurance of Retention for a Professional document as provided.<br>CARRIED. |

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| 328 | Eastman Tourism<br>Ad 2019<br>A-4               | Gary Berthelette - Don MacLellan<br>BE IT RESOLVED that Council authorize a ¼ page ad in the 2019 Eastman Tourism Guide at a cost of \$363.00.<br>CARRIED.  |
| 329 | AMM<br>Procurement<br>A-14                      | Don MacLellan - Gary Berthelette<br>BE IT RESOLVED that Council direct Administration to send a letter to Association of Manitoba Municipalities (AMM) indicating the Town intends to participate in one or more of the procurements conducted by and on behalf of the Association of Manitoba Municipalities (AMM) Trading Company for the period of January 1, 2019 to December 31, 2019.<br>CARRIED.   |
| 330 | Grass Cutting<br>Add to Tax<br>R#6200<br>T-14   | Don MacLellan - Gary Berthelette<br>WHEREAS an Order to cut grass was issued to Roll# 6200 on September 7 <sup>th</sup> , 2018;<br>AND WHEREAS a 14 day compliance was required on the Order;<br>AND WHEREAS Legall Grass Ltd. was contracted to cut the grass after 14 days;<br>AND WHEREAS an invoice for the compliance was issued to the property owner and not paid within 30 days;<br>THEREFORE BE IT RESOLVED that the amount of \$150.00 charged by Legall Grass Ltd. be added to the taxes of Roll#6200.<br>CARRIED.   |
| 331 | Grass Cutting<br>Add to Tax<br>R#13200<br>T-14  | Don MacLellan - Gary Berthelette<br>WHEREAS an Order to cut grass was issued to Roll# 13200 on September 7 <sup>th</sup> , 2018;<br>AND WHEREAS a 14 day compliance was required on the Order;<br>AND WHEREAS Legall Grass Ltd. was contracted to cut the grass after 14 days;<br>AND WHEREAS an invoice for the compliance was issued to the property owner and not paid within 30 days;<br>THEREFORE BE IT RESOLVED that the amount of \$100.00 charged by Legall Grass Ltd. be added to the taxes of Roll#13200.<br>CARRIED.   |
| 332 | Tax Overpayment<br>R#325010<br>T-14             | Don MacLellan - Gary Berthelette<br>WHEREAS Tax Account Roll No. 325010 had submitted postdated cheques to pre pay the 2018 Tax Levy;<br>AND WHEREAS the postdated cheque amounts have resulted in a surplus;<br>BE IT RESOLVED that a refund cheque be issued to Roll No. 325010 in the amount of \$1,975.08 as outlined in the request.<br>CARRIED.   |
| 333 | Release of<br>Holdback Lift<br>Station<br>PW-22 | Don MacLellan - Gary Berthelette<br>WHEREAS Council has reviewed the Site Review Report submitted by William Sale Partnership (WSP) in regards to Contract #1 and Contract #2 for the Lift Station Project;<br>AND WHEREAS William Sale Partnership (WSP) is satisfied with the progress to date and the current delay is due to an easement agreement with Manitoba Hydro and not a reflection of the contractors work schedule;<br>THEREFORE BE IT RESOLVED that Council accept the William Sale Partnership (WSP) recommendation and authorize the release of the hold back funds proportional to the scope of work completed.<br>CARRIED. |
| 334 | WDG Agreement<br>A-1 / R-7                      | Gary Berthelette - Don MacLellan<br>WHEREAS no notice has been provided by either party in regards to the St. Georges Waste Disposal Grounds Agreement between the Town of Powerview-Pine Falls and the Rural Municipality of Alexander;<br>BE IT RESOLVED that said agreement automatically renews for 2019.<br>CARRIED.   |

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|     |             | <p><u>Board/Committee Reports: reviewed and received as information:</u></p> <p>D-5 Dock Reports<br/>C-16 Taking Back Our Town(s) (TBOTS) –Meeting Minutes August 1st<br/>C-2 Community Futures Winnipeg River – October Newsletter<br/>L-4 Library Allard – Meeting Minutes June 25th / August 27th<br/>R-2 Pine Falls Golf Course – Meeting Minutes October 1st / August 21st<br/>R-2 Pine Falls Golf Course – Meeting Minutes July 16th / June 25th</p> <p><u>Correspondence: reviewed and received as information</u></p> <p>B-3 September By-Law Officer Report<br/>M-14 Canadian Safety Council – Flood &amp; Water Damage Brochure<br/>T-24 Eastman Tourism – Workshops<br/>F-4 Federation of Canadian Municipalities (FCM) – 1/3 Tax exempt for Council Guide<br/>GV-21 Manitoba Justice – Urban Policing Grant 2018<br/>R-11 Royal Canadian Mounted Police (RCMP) – Second Quarter report<br/>M-14 Q MEC Net – Announcement<br/>A-14 Larry Driedger – AMM President<br/>F-4 Federation of Canadian Municipalities (FCM) – Presidents Corner Oct<br/>M-14 Grapevine Communications – October Edition<br/>H-4 Healthy Together Now - Newsletter</p> <p>Gary Berthelette - Don MacLellan<br/>BE IT RESOLVED that the regular meeting of October 23, 2018 be hereby adjourned at 2:04 p.m.<br/>CARRIED.</p> <p style="text-align: right;">_____<br/>Lorie Finkbeiner, Deputy Mayor</p> <p style="text-align: right;">_____<br/>Sharon Desiatnyk, C.A.O.</p> |
| 335 | Adjournment |  |