

**TOWN OF POWERVIEW - PINE FALLS**

**THE WALLEYE CAPITAL OF MANITOBA**

**Minutes of September 12, 2018 Regular Meeting of Council**

---

- 1 -

		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, Chief Administrative Officer
	Staff Present:	
	Others Present:	
272	Adoption of Agenda	Deb Lagassé - Lorie Finkbeiner BE IT RESOLVED that the Agenda for the Regular Meeting of September 12, 2018 be hereby adopted as amended. CARRIED.
273	Adopt Minutes Aug 22, 2018	Deb Lagassé - Don MacLellan BE IT RESOLVED that the Minutes of the August 22, 2018 Regular Meeting be hereby adopted as circulated. CARRIED.
274	Utility Meter Reading Schedule U-4 / PW-1 / P-4	Lorie Finkbeiner - Gary Berthelette BE IT RESOLVED that Council mandate the Utility Meter Reads be conducted in a one week period beginning on the Monday and ending on the Friday prior to month end of the billing period; AND FURTHER BE IT RESOLVED the Public Works Foreman is responsible to ensure adequate staff is available to adhere to the timelines. CARRIED.
275	Office Christmas Light Restrunging PW-1	Deb Lagassé - Gary Berthelette BE IT RESOLVED that council direct Public Works Department to restring the Christmas lights and clean the exterior of the Municipal Office. CARRIED.
276	Powerview Lagoon Project Plan L-1	Lorie Finkbeiner - Deb Lagassé BE IT RESOLVED Council direct the Public Works Foreman to provide a project plan for the improvements to the Powerview Lagoon. CARRIED.
277	Surrounding Areas Dog Tag in Town Purchase P-4	Don MacLellan - Deb Lagassé BE IT RESOLVED that Council authorize surrounding areas be eligible to purchase a dog tag license thru the Town of Powerview-Pine Falls. CARRIED.
278	Accounts Payable F-3	Lorie Finkbeiner - Deb Lagassé BE IT RESOLVED that the schedule of accounts dated August 27 <sup>th</sup> , 2018 amounting to \$1,554.25 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated September 12 <sup>th</sup> , 2018 amounting to \$30,422.83 be hereby authorized for payment. CARRIED.
279	2016 Auditor Appointment A-12	Gary Berthelette - Deb Lagassé BE IT RESOLVED that the firm of Craig & Ross be hereby appointed by the Town of Powerview-Pine Falls as the 2016 Auditors. CARRIED.

**TOWN OF POWERVIEW - PINE FALLS**

**THE WALLEYE CAPITAL OF MANITOBA**

**Minutes of September 12, 2018 Regular Meeting of Council**

---

- 2 -

280	2017 Auditor Appointment A-12	Deb Lagassé - Gary Berthelette BE IT RESOLVED that the firm of Craig & Ross be herby appointed by the Town of Powerview-Pine Falls as the 2017 Auditors. CARRIED.
281	2018 Auditor Appointment A-12	Lorie Finkbeiner - Don MacLellan BE IT RESOLVED that the firm of Craig & Ross be herby appointed by the Town of Powerview-Pine Falls as the 2018 Auditors. CARRIED.
282	All-Net Meeting A-9	Lorie Finkbeiner - Deb Lagassé BE IT RESOLVED that Council approve the purchase of All-Net Solutions' All-Net Meetings at a cost of \$3,995.00 renewable annually. CARRIED.
283	Council Meeting Schedule Oct-Dec 2018 C-10	Deb Lagassé - Gary Berthelette BE IT RESOLVED that Council approve regular council meetings to be held on November 7, November 21 and December 12, 2018; AND FURTHER BE IT RESOLVED The regular Meeting of Council held Wednesday October 24, 2018 be RESCHEDULED FOR OCT 23, 2018. CARRIED.
284	WR Greenback Championship Donation D-4	Lorie Finkbeiner - Gary Berthelette BE IT RESOLVED that Council authorize the donation \$500.00 Winnipeg River Greenback Championship for the Annual Fishing Derby, an event that attracts both local fishermen and fishermen abroad, creating traffic and a buzz in our town on October 12-14, 2018. CARRIED.
285	2018 Dock Attendant D-5	Don MacLellan - Gary Berthelette BE IT RESOLVED that Council accept the proposal letter presented by Lea-Anne Zinke's Customized Services; AND BE IT FURTHER RESOLVED that Council authorize the Mayor and CAO to sign the agreement between the Town of Powerview-Pine Falls and Lea-Anne Zinke for the position of Dock Attendant from September 4 to October 26, 2018. CARRIED.
286	WSP Additional Work PW-22	Don MacLellan - Deb Lagassé BE IT RESOLVED that Council authorize the installation of a fiberglass I-Beam in the new Lift Station at a cost of \$1,000.00 as per the WSP recommendation. CARRIED.
287	UT Account # 266.0000 Adjustment U-4 / Civic	Lorie Finkbeiner - Gary Berthelette BE IT RESOLVED that Council authorize the utility billing adjustment for account #266.0000 as follows: <ul style="list-style-type: none"><li>• April 1-June 30, 2018 prorate to a five year average consumption.</li><li>• July 1-September 30, 2018 prorate to a five year average consumption.</li></ul> CARRIED.
288	IERHA Sacred Fire Arbour H-4 / P-6	Lorie Finkbeiner - Deb Lagassé BE IT RESOLVED that Council support and approve the Letter of Authorization as presented by IERHA in order to apply for a building permit for the installation of a Sacred Fire Arbour on Town owned property bordering Roll#309810. CARRIED.
	P-6 P-6 A-10	<u>Board/Committee Reports: reviewed and received as information:</u> <ul style="list-style-type: none"><li>• Chicken Chef Building Permit</li><li>• August Building Permits</li><li>• Association Des Municipalités du Manitoba (AMBM) Annual General Meeting-October 4, 2018</li></ul>

**TOWN OF POWERVIEW - PINE FALLS**

**THE WALLEYE CAPITAL OF MANITOBA**

Minutes of September 12, 2018 Regular Meeting of Council

---

- 3 -

		<p><u>Correspondence: reviewed and received as information</u></p> <ul style="list-style-type: none"><li>• CAO Report</li><li>• Public Works Report</li><li>• Utility Report</li><li>• Hospital Waste in Recycling</li><li>• Hospital Waste with Blood in Recycling</li><li>• Financial Statement – January-May</li><li>• 2019 Eastern District Municipal Golf Tournament</li><li>• Association of Manitoba Municipalities (AMM) Eastern District Update</li><li>• Association of Manitoba Municipalities (AMM) In-Memoriam</li><li>• Conseil De Développement Économique (CDEM) Foreign Worker Invitation</li><li>• Drive, Paddle, Cycle</li><li>• Eastman Tourism Development &amp; Marketing 101</li><li>• Federation of Canadian Municipalities (FCM) New Application Deadline on Asset Management Grants</li><li>• Community Futures' Municipal Pre-Election Seminar</li><li>• Safe Drinking Water Letter to Prime Minister Trudeau</li><li>• Travel Manitoba Survey Summary</li><li>• Board of Revision Reminder</li></ul>
289	In -Camera	<p>3:27 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>
290	Adjourn In-Camera	<p>3:57 p.m. Lorie Finkbeiner - Don MacLellan 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>
291	Adjournment	<p>Lorie Finkbeiner - Deb Lagassé BE IT RESOLVED that the regular meeting of September 12, 2018 be hereby adjourned at 3:58 p.m. CARRIED.</p>
		<p>_____ Bev Dubé, Mayor</p> <p>_____ Sharon Desiatnyk, C.A.O.</p>