

TOWN OF POWERVUE - PINE FALLS

THE WALLEYE CAPITAL OF MANITOBA

Minutes of September 26, 2018 Regular Meeting of Council

- 1 -

		Mayor Bev Dubé called the Meeting to order at 1:02 p.m. with the following members present:
	Councillors:	Lorie Finkbeiner, Gary Berthelette, Don MacLellan and Deb Lagassé (1:12 p.m.)
	Absent With Notice:	
	Recorder:	Sharon Desiatnyk, Chief Administrative Officer
	Staff Present:	
	Others Present:	
292	Adoption of Agenda	Lorie Finkbeiner - Gary Berthelette BE IT RESOLVED that the Agenda for the Regular Meeting of September 26, 2018 be hereby adopted as presented. CARRIED.
293	Adopt Minutes Sept 12, 2018	Don MacLellan - Gary Berthelette BE IT RESOLVED that the Minutes of the September 12, 2018 Regular Meeting be hereby adopted as circulated. CARRIED.
294	Asset Management Planning Course C-11	Don MacLellan - Lorie Finkbeiner BE IT RESOLVED that Council authorize Sharon Desiatnyk, CAO to enroll in the Professional Certificate in Asset Management Planning course being held over a 10 week period via webinar at a subsidized cost of \$474.60; AND FURTHER BE IT RESOLVED that Council support and approve the commitment required by the CAO for course completion and direct a commitment letter be sent on behalf of Council. CARRIED.
		1:12 Deb Lagassé in attendance
295	Accounts Payable F-3	Don MacLellan - Lorie Finkbeiner BE IT RESOLVED that the schedule of accounts for August online banking payments amounting to \$15,933.67 be hereby authorized as paid; BE IT RESOLVED that the schedule of accounts dated September 18 th , 2018 amounting to \$44,143.34 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated September 26 th , 2018 amounting to \$65,072.89 be hereby authorized for payment. CARRIED.
296	Accounts Payable F-3	Lorie Finkbeiner - Deb Lagassé BE IT RESOLVED that the net payroll for the Town, including Pool Staff and Council for August 11 th to September 30 th 2018 amounting to \$30,402.08 be hereby authorized as paid. CARRIED.
297	Financial Statement January 2018 F-3	Gary Berthelette - Lorie Finkbeiner BE IT RESOLVED that Council approve the January 2018 Financial Statement, as provided. CARRIED.
298	Financial Statement February 2018 F-3	Deb Lagassé - Don MacLellan BE IT RESOLVED that Council approve the February 2018 Financial Statement, as provided. CARRIED.

TOWN OF POWERVIEW - PINE FALLS

THE WALLEYE CAPITAL OF MANITOBA

Minutes of September 26, 2018 Regular Meeting of Council

- 2 -

299	Financial Statement March 2018 F-3	Don MacLellan - Gary Berthelette BE IT RESOLVED that Council approve the March 2018 Financial Statement, as provided. CARRIED.
300	Financial Statement April 2018 F-3	Deb Lagassé - Don MacLellan BE IT RESOLVED that Council approve the April 2018 Financial Statement, as provided. CARRIED.
301	Financial Statement May 2018 F-3	Lorie Finkbeiner - Don MacLellan BE IT RESOLVED that Council approve the May 2018 Financial Statement, as provided. CARRIED.
302	Office Christmas Hours P-2	Deb Lagassé - Lorie Finkbeiner WHEREAS it is past practice that the Town Office closes during the Christmas holiday; THEREFORE BE IT RESOLVED that Council authorize the Town Office be closed from Monday, December 24, 2018 and re-open Wednesday, January 2, 2019; AND BE IT FURTHER RESOLVED that each employee may utilize holiday entitlement or leave without pay. CARRIED.
303	Tax Overpayment R-22200 T-2	Lorie Finkbeiner - Gary Berthelette WHEREAS a Telepay payment was received in excess of the amount owing on Tax Account Roll No. 22200; THEREFORE BE IT RESOLVED that a refund cheque be issued for Roll No. 22200 in the amount of \$227.05 to provide reimbursement of overpayment. CARRIED.
		Don MacLellan left meeting 1:22 pm Don MacLellan returned to meeting 1:23 pm
304	AMM Convention RCMP Meeting A-14	Lorie Finkbeiner - Deb Lagassé BE IT RESOLVED that Council direct Administration to reply to the Royal Canadian Mounted Police (RCMP) "D" Division that a delegation would be appreciated during the Annual Convention of the Association of Manitoba Municipalities to discuss staffing at the Powerview Detachment and the crime issues within the Community. CARRIED.

TOWN OF POWERVIEW - PINE FALLS

THE WALLEYE CAPITAL OF MANITOBA

Minutes of September 26, 2018 Regular Meeting of Council

- 3 -

305	Manitoba Association of Medical Radiation Technologists Proclamation P-7	<p>Gary Berthelette - Deb Lagassé WHEREAS the citizens of POWERVIEW-PINE FALLS recognize the immeasurable value of Medical Radiation Technology in the diagnostic and treatment field of medicine; AND WHEREAS Medical Radiation Technologists are highly skilled Health Care Professionals dedicated to providing the highest standard of care to patients while maintaining a high degree of technical competence; AND WHEREAS Medical Radiation Technologists, in concert with their colleagues across Canada, continually establish new levels and standards of excellence in each of the four vital disciplines within the profession of Medical Radiation Technology, to wit, the fields of Medical Radiologic (X-ray) Technology; Nuclear Medicine Technology; Magnetic Resonance Imaging (MRI) Technology; and Radiation Therapy; AND WHEREAS 89 years ago in 1929, the Manitoba Association of Medical Radiation Technologists was formed, making it the first such organization in all of Canada; AND WHEREAS the Manitoba membership has grown from an original 25 to over 900; AND WHEREAS nationwide, Medical Radiation Technologists annually celebrate their essential role during “MRT Week”, to always fall in the week of November 8th, being the day Wilhelm Roentgen discovered what is now known as “X-rays”; NOW, THEREFORE that Council of the Town of Powerview-Pine Falls, in the Province of Manitoba, do hereby proclaim the week of NOVEMBER 4th to NOVEMBER 10th, 2018 as: “MEDICAL RADIATION TECHNOLOGY (MRT) WEEK” and call to the attention of all citizens the contributions and achievements of the members of the Manitoba Association of Medical Radiation Technologists. CARRIED.</p>
306	AMM Municipal Roads & Bridge Resolution A-14	<p>Deb Lagassé - Lorie Finkbeiner WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes; THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program. CARRIED.</p>
C-1 P-6 F-2	<p><u>Board/Committee Reports: reviewed and received as information:</u> North Eastman Municipal Forum – May 7, 2018 Meeting Minutes Winnipeg River Planning District (WRPD) – Sept 18, 2018 Agenda Powerview-Pine Falls / Rural Municipality of Alexander (PVPF/RMA) Fire Department – May-August 2018 Report</p>	

TOWN OF POWerview - PINE FALLS

THE WALLEYE CAPITAL OF MANITOBA

Minutes of September 26, 2018 Regular Meeting of Council

- 4 -

		<p><u>Correspondence: reviewed and received as information</u></p> <p>Public Works – Regional Meeting Minutes Sept 14, 2018 CAO – Regional Meeting Minutes Sept 7, 2018 CAO – Asset Management Presentation Province of MB – Preset Cannabis Fines Munisight – Asset Management/GIS Quote AMM – Nomination of Executive Committee The Great Trail – Annual Report Federation of Canadian Municipalities (FCM) News – September 17, 2018 Manitoba Emergency Measures Organization (EMO) – Relationships Between MB EMO & Entities</p>
307	Adjournment	<p>Gary Berthelette - Lorie Finkbeiner BE IT RESOLVED that the regular meeting of September 26, 2018 be hereby adjourned at 2:20 p.m. CARRIED.</p> <p style="text-align: right;">_____ Bev Dubé, Mayor</p> <p style="text-align: right;">_____ Sharon Desiatnyk, C.A.O.</p>