

**MINUTES OF THE REGULAR MEETING OF
COUNCIL OF THE TOWN OF BIRTLE
HELD IN THE TOWN COUNCIL CHAMBERS
IN BIRTLE, MANITOBA
ON JANUARY 11, 2011 AT 7:30 P.M.**

PRESENT: Deputy Mayor Terry Vanmackelberg
Councillors Marcella Irwin,
Michael Fulcher and Ken Lawrence

STAFF PRESENT:
Debbie Jensen – Chief Administrative Officer
Andy Brydon - Foreman

CALL TO ORDER:

Deputy Mayor Vanmackelberg called the Regular Meeting to order at 7:30 p.m.

ADOPTION OF AGENDA:

RESOLUTION # 11-01 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle hereby approves the agenda as circulated. CARRIED.

CONFIRMATION OF THE MINUTES:

RESOLUTION # 11-02 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle hereby approves the minutes of the Regular Council Meeting dated December 14, 2010 as circulated. CARRIED.

RECEPTION OF DELEGATIONS:

Heath Austin attended to provide a Parks Board report.

APPROVAL OF ACCOUNTS:

RESOLUTION #11-03 - MOTION: FULCHER/LAWRENCE

BE IT RESOLVED THAT the following Disbursements and pre-authorized payments issued in the month of December 2010, be hereby approved for payment:

General - \$101,973.02 by cheques numbering 15885 - 15940 and preauthorized payments and payroll amounting to \$18,269.76 for total General Disbursements amounting to \$120,242.78;

Utility - \$24,584.78 by cheques numbering 3335-3355 and preauthorized payments and payroll amounting to \$8,242.38 for total Utility Disbursements amounting to \$32,827.16. CARRIED.

REPORTS OF COMMITTEES:

RESOLUTION #11-04 – MOTION: LAWRENCE/IRWIN

BE IT RESOLVED THAT the Council of the Town of Birtle accepts the Committee Reports as presented. CARRIED.

RECEPTION OF PETITIONS & TENDERS:

None.

BY-LAWS/POLICIES:

RESOLUTION #11-05 – MOTION: LAWRENCE/IRWIN

BE IT RESOLVED THAT the By-Law No. 2010-11, being a by-law to provide for the setting of a discount for the prepayment of taxes, be given third reading and be signed and sealed by the signing officers of the corporation.

VOTING FOR THE MOTION: Councillors Irwin, Fulcher and Lawrence and Deputy Mayor Vanmackelberg. CARRIED.

RESOLUTION #11-06 – MOTION: FULCHER/LAWRENCE

BE IT RESOLVED THAT By-Law No. 2010-12, being a by-law to establish temporary borrowing for the General Operating Fund, be given third reading and be signed and sealed by the signing officers of the corporation.

VOTING FOR THE MOTION: Councillors Irwin, Fulcher and Lawrence and Deputy Mayor Vanmackelberg. CARRIED.

RESOLUTION #11-07 – MOTION: FULCHER/LAWRENCE

BE IT RESOLVED THAT By-Law No. 2010-13, being a by-law to establish temporary borrowing for the Water and Sewer Fund, be given third reading and be signed and sealed by the signing officers of the corporation.

VOTING FOR THE MOTION: Councillors Irwin, Fulcher and Lawrence and Deputy Mayor Vanmackelberg. CARRIED.

GENERAL BUSINESS:

RESOLUTION #11-08 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle donate \$100 to the Snowtraxx Snowmobile Club. CARRIED.

RESOLUTION #11-09 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED THAT the 2011 Council Meeting Dates for the Town of Birtle be approved as per meeting only every second Tuesday of the Month, with the exclusion of April which will meet on the third Tuesday. CARRIED.

RESOLUTION #11-10 – MOTION: FULCHER/IRWIN

BE IT RESOLVED THAT the Council of the Town of Birtle hereby compensate the Landfill Attendant \$600 per year for the use of his personal vehicle
AND BE IT FURTHER RESOLVED THAT any flat tires and plugs be repaired at the cost of the Town of Birtle. CARRIED.

RESOLUTION #11-11 – MOTION: LAWRENCE/FULCHER

BE IT RESOLVED THAT the Town of Birtle take out a membership with the Assiniboine Municipal health Committee at a cost of \$100 per year
AND BE IT FURTHER RESOLVED THAT Councillor Irwin be appointed as the Town's representative. CARRIED.

RESOLUTION #11-12 – MOTION: IRWIN/ LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle hereby appoint Charlene Bonchuk and Shatara Baydak as Signing Officers in the absence of the CAO. CARRIED.

RESOLUTION #11-13 – MOTION: IRWIN/FULCHER

BE IT RESOLVED THAT the CAO be authorized to sign the Taxervice Engagement letter to conduct the 2011 Tax Sale process for the Town of Birtle. Carried.

RESOLUTION #11-14 – MOTION: FULCHER/IRWIN

BE IT RESOLVED THAT the Council of the Town of Birtle apply to the Manitoba Transportation and Government Services for Funding under the Grant-In-Aid Program for Dust control and Asphalt Paving of the 50/50 streets as follows:

Dust Control:

Louise Avenue (PTH#83 – East to 9 th Street)	1.25 Km	\$ 4, 500.00
L9th Street (Louise Ave. South to Hospital)	.7 Km	2,520.00
Queens Ave. (PTH#83 – East to Cemetery)	.7 Km	2,520.00
4 th St. Main (PTH#83 – North to Kent St.)	.7 Km	1,080.00
TOTAL	2.95Km	\$10,620.00

Asphalt Paving:

Tenth Street – from Main Street to St. Clare Street. 11.58 metres by 78.33 metres plus 1 Flare @ ½ x 4.57m x 4.57m. \$ 24,361.00
CARRIED.

RESOLUTION #11-15 – MOTION: IRWIN/LAWRENCE

RESOLVED that the Council of the Town of Birtle hereby authorizes the closing of 9th Street from St. Clare Street south ½ block on Sunday, February 27th between the hours 10:00 am to 6:00 pm for an Antique Sled Display held in conjunction with the Birtle Fire Department Poker Derby. CARRIED.

RESOLUTION #11-16 – MOTION: IRWIN/FULCHER

BE IT RESOLVED THAT the Town of Birtle hereby authorize payment in the amount of \$150 for Gaspard Fiddler to challenge the Level 1 Wastewater Treatment Exam. CARRIED.

RESOLUTION #11-17 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle hereby authorizes Gaspard Fiddler to attend the Manitoba Water and Wastewater Conference to be held in Portage la Prairie from February 6-9/11;
AND BE IT FURTHER RESOLVED THAT registration and all out of pocket expenses be hereby reimbursed. CARRIED.

ADJOURNMENT: 8:40 p.m.

RESOLUTION # 11-18 – MOTION: FULCHER/LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle hereby adjourns the regular meeting of January 11, 2011. CARRIED.

TERRY VANMACKELBERG
DEPUTY MAYOR

DEBBIE JENSEN
CHIEF ADMINISTRATIVE OFFICER