

**MINUTES OF THE REGULAR MEETING OF  
COUNCIL OF THE TOWN OF BIRTLE  
HELD IN THE TOWN COUNCIL CHAMBERS  
IN BIRTLE, MANITOBA  
ON FEBRUARY 8, 2011 AT 7:35 P.M.**

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**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 7:35 p.m.

**ADOPTION OF AGENDA:**

**RESOLUTION # 11-19 – 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 # 11-20 – MOTION: IRWIN/LAWRENCE**

BE IT RESOLVED THAT the Council of the Town of Birtle hereby approves the minutes of the Regular Council Meeting dated January 11, 2011 as circulated. CARRIED.

**RECEPTION OF DELEGATIONS:**

Eleanor Dnistransky and Morley Butler from the CDC attended the meeting to answer any questions Council may have regarding the 2011 CDC budget and their request to attend a trade show in Fort McMurray, Alberta.

**APPROVAL OF ACCOUNTS:**

**RESOLUTION #11-21 - MOTION: LAWRENCE/FULCHER**

BE IT RESOLVED THAT the following Disbursements and pre-authorized payments issued in the month of January 2011, be hereby approved for payment:

General - \$30,355.50 by cheques numbering 15941-15967 and preauthorized payments amounting to \$2,763.51 for total General Disbursements amounting to \$33,119.01;

Utility - \$2,080.76 by cheques numbering 3357-3362 and preauthorized payments and amounting to \$1,998.48 for total Utility Disbursements amounting to \$4,097.24. CARRIED.

**REPORTS OF COMMITTEES:**

**RESOLUTION #11-22 – MOTION: IRWIN/LAWRENCE**

BE IT RESOLVED THAT the Council of the Town of Birtle does now move into a Committee of the Whole with Terry Vanmackelberg in the chair. CARRIED.

**RESOLUTION #11-23 – MOTION: LAWRENCE/IRWIN**

BE IT RESOLVED THAT the Committee of the Whole Council be hereby adjourned and that Council resumes the former order of business. CARRIED

**RESOLUTION # 11-24 – MOTION: FULCHER/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:**

None.

**GENERAL BUSINESS:**

**RESOLUTION #11-25 – MOTION: FULCHER/IRWIN**

WHEREAS a spring trade show is being held in Fort McMurray, Alberta from April 29 – May 1, 2011;

AND WHEREAS the Birtle and District CDC Board feels it would be a good event to attend since it drew over 25,000 visitors last year;

AND WHEREAS the communities of Roblin and Rossburn will be partnering with us to participate in the trade show and share expenses;

AND WHEREAS attending a trade show like this is a new initiative to bring economic growth to the region while partnering with several other communities and would qualify for the Birtle and District CDC to apply for 50% funding on eligible expenses from the Regional Development Corporation;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Birtle supports the Birtle and District CDC's recommendation to participate in the 2011 Spring Tradeshow in Fort McMurray, Alberta and with the Birtle and District CDC covering expenses from their budget. CARRIED.

**RESOLUTION #11-26 – MOTION: LAWRENCE/IRWIN**

BE IT RESOLVED THAT the Town of Birtle take out a membership for 2011 with the Manitoba Good Roads Association for \$ 150.00. CARRIED.

**RESOLUTION #11-27 – MOTION: LAWRENCE/IRWIN**

BE IT RESOLVED THAT the Council of the Town of Birtle hereby accept the quotation dated January 2011 from Hilltop Greenhouse for flowers in the amount of \$1,661.62. CARRIED.

**RESOLUTION #11-28 – MOTION: IRWIN/LAWRENCE**

BE IT RESOLVED THAT the Mayor and/or alternate and CAO be hereby authorized to attend the Mayors, Reeves and CAO's meeting to be held in Shoal Lake on March 15, 2011;

AND BE IT FURTHER RESOLVED that registration and out of pocket expenses be hereby reimbursed. CARRIED.

**RESOLUTION #11-29 – MOTION: FULCHER/IRWIN**

BE IT RESOLVED THAT the Council of the Town of Birtle approve Councillor Irwin, Lawrence and Fulcher to attend the West and South Central Mutual Aid open house in Shoal Lake;

AND BE IT FURTHER RESOLVED THAT mileage be hereby reimbursed. CARRIED.

**RESOLUTION #11-30 – MOTION: FULCHER/LAWRENCE**

BE IT RESOLVED THAT the Council of the Town of Birtle approve the attendance of Marcella Irwin at the ARHA Stakeholder Meeting being held on March 22, 2011 in Russell, Mb and that all out of pocket expenses be reimbursed. CARRIED.

**ADJOURNMENT: 9:50 p.m.**

**RESOLUTION # 11-31 – MOTION: IRWIN/LAWRENCE**

BE IT RESOLVED THAT the Council of the Town of Birtle hereby adjourns the regular meeting of FEBRUARY 8, 2011. CARRIED.

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**TERRY VANMACKELBERG**  
DEPUTY MAYOR

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**DEBBIE JENSEN**  
CHIEF ADMINISTRATIVE OFFICER