

**MINUTES OF THE REGULAR MEETING OF
COUNCIL OF THE TOWN OF BIRTLE
HELD IN THE TOWN COUNCIL CHAMBERS
IN BIRTLE, MANITOBA
ON MARCH 8, 2011 AT 7:30 P.M.**

PRESENT: Mayor Dwight Stewart
Councillors Terry Vanmackelberg, Marcella Irwin,
and Ken Lawrence

ABSENT: Mike Fulcher

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

RESOLUTION # 11-32 – MOTION: IRWIN/VANMACKELBERG

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

Mayor Stewart then took his Oath of Office and filed his Declaration of Personal Assets.

CONFIRMATION OF THE MINUTES:

RESOLUTION # 11-33 – MOTION: VANMACKELBERG/IRWIN

BE IT RESOLVED THAT the Council of the Town of Birtle hereby approves the minutes of the Regular Council Meeting dated February 8, 2011 as circulated. CARRIED.

RECEPTION OF DELEGATIONS:

7:35 p.m. Val Thomson representing the Birtle Communities in Bloom Committee attended the meeting to request council's permission to paint the Tourist Booth.

7:45 p.m. Heath Austin, Chair of the Birtle Parks Board, attended the meeting to report on the last two Parks Board meetings.

APPROVAL OF ACCOUNTS:

RESOLUTION #11-34 - MOTION: LAWRENCE/IRWIN

BE IT RESOLVED THAT the following accounts issued in the month of February 2011, be hereby approved for payment:

General Disbursements and pre-authorized payments amounting to \$48,800.90 by cheques numbering 15794 to 16012;

Utility Disbursements and pre-authorized payments amounting to \$8,787.53 by cheques numbering 3363 to 3372. CARRIED.

REPORTS OF COMMITTEES:

RESOLUTION #11-35 – MOTION: IRWIN/LAWRENCE

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

RESOLUTION #11-36 – MOTION: IRWIN/VANMACKELBERG

BE IT RESOLVED THAT the Council of the Town of Birtle does now move into a Committee of the Whole with Dwight Stewart. CARRIED.

RESOLUTION # 11-37 – 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

RECEPTION OF PETITIONS & TENDERS:

None.

BY-LAWS/POLICIES:

None.

GENERAL BUSINESS:

RESOLUTION #11-38 – MOTION: IRWIN/VANMACKELBERG

BE IT RESOLVED THAT Council of The Town of Birtle hereby advertise for sale “as is” the 2002 GMC water and sewer truck. CARRIED.

RESOLUTION #11-39 – MOTION: VANMACKELBERG/IRWIN

BE IT RESOLVED THAT the Mayor and CAO be hereby authorized to sign a 21 year lease agreement between the Town of Birtle and Birdtail Valley Tennis Club Inc. CARRIED.

RESOLUTION #11-40– MOTION: IRWIN/LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle hereby appoint Eleanor Dnistransky to the Birtle and District Foundation Board. CARRIED.

RESOLUTION #11-41 – MOTION: LAWRENCE/IRWIN

BE IT RESOLVED THAT the Council of the Town of Birtle hereby renew their membership for 2011 with Tourism Westman.
AND BE IT FURTHER RESOLVED that the \$100 membership fee be paid. CARRIED.

RESOLUTION #11-42 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle hereby grant \$100 to Birtle Minor Hockey Association in support of the MAHA Provincial Tournament. CARRIED.

RESOLUTION #11-43 – MOTION: IRWIN/LAWRENCE

WHEREAS the Council of the Town of Birtle have received an offer to purchase property in the Town of Birtle:

AND WHEREAS the following land is no longer deemed necessary for municipal purposes;

“Being the east ½ of lot 15 and all of lots 16 and 17 in Block 43, in the town site of Birtle in the Province of Manitoba as shown on a plan registered in the Neepawa Land Titles Office as Plan M”

THEREFORE BE IT RESOLVED that the Council of the Town of Birtle shall sell the above described property to Anna and Aleksandr Saliyea of Birtle, in the Province of Manitoba, in consideration of the sum of four hundred ninety nine dollars (\$499);

AND BE IT FURTHER RESOLVED THAT Anna and Aleksandr Saliyea accept all liability and be responsible for all legal costs in connection with the said purchase and transfer of land. The purchaser hereby agrees to apply for title by June 30, 2011. CARRIED.

RESOLUTION #11-44 – MOTION: IRWIN/VANMACKELBERG

BE IT RESOLVED THAT the Council of the Town of Birtle hereby accepts the resignation of Gaspard Fiddler. DEFEATED

RESOLUTION #11-45 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED that Mayor Stewart be hereby appointed to the following committees

- Birtle District community Center
- McPhail Memorial Fund Committee
- Joint Town and RM Board of revision. CARRIED

RESOLUTION #11-46 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED THAT Councillor Mike Fulcher be hereby authorized as a signing officer for the Town of Birtle in the absence of the Mayor or Deputy Mayor. CARRIED.

RESOLUTION #11-47 – MOTION: VANMACKELBERG/LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle hereby accept the quotation dated March 4, 2011 from Contec Projects Ltd. for a 20 H.P. Flygt pump with cable and adapter at a cost of \$16,550 plus delivery charges;

AND BE IT FURTHER RESOLVED THAT the said funds, net of the related GST, be hereby paid for from the Utility Reserve Fund. CARRIED

ADJOURNMENT: 10:06 p.m.

RESOLUTION # 11-48 – MOTION: LAWRENCE/IRWIN

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

DWIGHT STEWART
MAYOR

DEBBIE JENSEN
CHIEF ADMINISTRATIVE OFFICER