

**MINUTES OF THE REGULAR MEETING OF
COUNCIL OF THE TOWN OF BIRTLE
HELD IN THE TOWN COUNCIL CHAMBERS
IN BIRTLE, MANITOBA
ON APRIL 19, 2011 AT 7:30 P.M.**

PRESENT: Mayor Dwight Stewart,
Councillors Terry Vanmackelberg, Mike Fulcher (Late),
Ken Lawrence, and Marcella Irwin

ALSO PRESENT:
Debbie Jensen – Chief Administrative Officer
Andy Brydon – Town Foreman

CALL TO ORDER:

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

ADOPTION OF AGENDA:

RESOLUTION # 11-63 – MOTION: IRWIN/VANMACKELBERG

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

CONFIRMATION OF THE MINUTES:

RESOLUTION # 11-64 – MOTION: VANMACKELBERG/IRWIN

BE IT RESOLVED that the minutes of the regular council meeting dated March 8, 2011 and special meeting dated April 10, 2011 be hereby adopted as circulated. CARRIED.

RECEPTION OF DELEGATIONS:

None

APPROVAL OF ACCOUNTS:

RESOLUTION # 11-65 – MOTION: VANMACKELBERG/LAWRENCE

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

General Disbursements and pre-authorized payments amounting to \$29,738.21 by cheques numbering 16013 to 16052;

Utility Disbursements and pre-authorized payments amounting to \$26,952.68 by cheques numbering 3373 to 3378. CARRIED.

Mike Fulcher attended the meeting at 7:38 p.m.

REPORTS OF COMMITTEES:

Dwight Stewart reported on the Park West School Division and M.O.S. meetings that he attended.

RESOLUTION #11-66 – MOTION: IRWIN/LAWRENCE

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

RESOLUTION # 11-67 – MOTION: LAWRENCE/VANMACKELBERG

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

RESOLUTION # 11-68 – MOTION: VANMACKELBERG/IRWIN

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

BY-LAWS:

RESOLUTION: #11-70 – MOTION: LAWRENCE/VANMACKELBERG

BE IT RESOLVED THAT By-Law No. 2011-01 of the Town of Birtle, being a by-law to provide for the setting of levies for the year 2011, be hereby given first and second reading. CARRIED.

GENERAL BUSINESS:

RESOLUTION #11-69 – MOTION: LAWRENCE/VANMACKELBERG

BE IT RESOLVED THAT Council of the Town of Birtle hereby approves the organizational chart dated April 2011. CARRIED.

RESOLUTION #11-71 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED that the Town of Birtle hereby enter into a Municipal Funding Agreement with Multi-Material Stewardship Manitoba (MMSM) for 2011;
AND BE IT FURTHER RESOLVED THAT the CAO be hereby authorized to sign the said agreement. CARRIED.

RESOLUTION #11-72 – MOTION: IRWIN/VANMACKELBERG

BE IT RESOLVED THAT the Council of the Town of Birtle hereby appoint Mike Fulcher to the Birtle Parks Board. CARRIED.

RESOLUTION #11-73 – MOTION: LAWRENCE/VANMACKELBERG

BE IT RESOLVED THAT the Council of the Town of Birtle hereby appoint Marcella Irwin to the Birtle & District Palliative Care Board. CARRIED.

RESOLUTION #11-74 – MOTION: VANMACKELBERG/IRWIN

WHEREAS numerous areas within the Town of Birtle have been subject to water damage due to the spring flooding of 2011;
AND WHEREAS the affected areas may be either municipal and/or private property;
THEREFORE BE IT RESOLVED that the Town of Birtle request the Disaster Financial Assistance Board to consider applications for disaster funding which may be made for property located within the Town of Birtle (subject to inspections where required.)
CARRIED.

ADJOURNMENT: 9:28 p.m.

RESOLUTION #11-75 – MOTION: IRWIN/VANMACKELBERG

BE IT RESOLVED THAT the regular meeting of Tuesday, April 19, 2011 be hereby adjourned. CARRIED.

Dwight Stewart
MAYOR

DEBBIE JENSEN
CHIEF ADMINISTRATIVE OFFICER