

**MINUTES OF THE REGULAR MEETING OF
COUNCIL OF THE TOWN OF BIRTLE
HELD IN THE TOWN COUNCIL CHAMBERS
IN BIRTLE, MANITOBA
ON May 10, 2011 AT 7:30 P.M.**

PRESENT: Mayor Dwight Stewart,
Councillors Mike Fulcher,
Ken Lawrence, and Marcella Irwin

Absent: Terry Vanmackelberg

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 # 11-76 – MOTION: IRWIN/LAWRENCE

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

CONFIRMATION OF THE MINUTES:

RESOLUTION # 11-77 – MOTION: LAWRENCE/IRWIN

BE IT RESOLVED that the minutes of the regular council meeting dated April 19, 2011 be hereby adopted as circulated. CARRIED.

RECEPTION OF DELEGATIONS:

7:30 p.m. A public hearing was scheduled to present the 2011 Financial Plan to the ratepayers of the Town and any interested persons. One citizen was in attendance. The CAO reviewed the budgeted revenue and expenditures for both the General and Utility Operating Funds.

7:45 p.m. Kevin Hickman from the Birtle Fire Department and Dorinda Stamford and Neil Gamey from the ARHA attended Council to discuss the relocation of the Birtle Ambulance into the Fire Hall.

8:00 p.m. Ken Harmon and Debbie Naylor, representing the Birtle Pasture Pickin' Committee attended Council to discuss the upcoming Jamboree and the relocation of campers to the Birtle Fairgrounds due to the spring flooding.

APPROVAL OF ACCOUNTS:

RESOLUTION # 11-78 – MOTION: LAWRENCE/IRWIN

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

General Disbursements and pre-authorized payments amounting to \$83,589.05 by cheques numbering 16053 to 16100 and cheques numbering 1601 to 1606;

Utility Disbursements and pre-authorized payments amounting to \$7274.62 by cheques numbering 3379 to 3386. CARRIED.

REPORTS OF COMMITTEES:

RESOLUTION #11-79 – MOTION: LAWRENCE/IRWIN

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

RESOLUTION # 11-80 – MOTION: FULCHER/LAWRENCE

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 # 11-81 – MOTION: IRWIN/LAWRENCE

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: #11-82 – MOTION: LAWRENCE/FULCHER

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 third and final reading.

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

GENERAL BUSINESS:

RESOLUTION #11-83 – MOTION: IRWIN/LAWRENCE

RESOLVED THAT the Council of the Town of Birtle hereby nominate Charlene Smith to be considered for appointment to the Assiniboine Health Advisory Committee. CARRIED.

RESOLUTION #11-84 – MOTION: IRWIN/LAWRENCE

RESOLVED that the Mayor and all members of Council be hereby authorized to attend the June District Meeting to be held in Minnedosa on June 14, 2011 with registration and all out of pocket expenses to be reimbursed. CARRIED.

RESOLUTION #11-85 – MOTION: IRWIN/LAWRENCE

BE IT RESOLVED THAT the Council of the Town of Birtle designates 2010 as the tax sale year and that the Tax Sale be held on Wednesday December 21, 2011 at the hour of 10:00 a.m. in the Town Office at 678 Main Street. CARRIED.

ADJOURNMENT: 10:10 p.m.

RESOLUTION #11-86 – MOTION: FULCHER/LAWRENCE

BE IT RESOLVED THAT the Council of Town of Birtle adjourns the regular meeting of May 10, 2011. CARRIED.

DWIGHT STEWART
MAYOR

DEBBIE JENSEN
CHIEF ADMINISTRATIVE OFFICER