

# MUNICIPALITY OF MINITONAS-BOWSMAN

Regular Meeting of the members of Council of the Municipality of Minitonas-Bowsman held in Council Chambers, in Minitonas, Manitoba this 21<sup>st</sup> day of February, 2017 A.D. at 7:00 p.m.

## **Present:**

Reeve –C. Eisner

Councillors: G. Bartel, J. Caruk, C. Densen & S. Walmsley

C.A.O. – K. Chartrand

## **Absent with Notice:**

Councillors: L. Mychalchuk & L. Hutman

## **Delegations:**

**7:15 pm – Lisa Scales – S.V.A.P.L**

**8:00 pm – Garry McFayden - Proposal**

1. G. Bartel – S. Walmsley  
**RESOLVED THAT** the Agenda be adopted as presented.  
Carried.
2. C. Densen – J. Caruk  
**RESOLVED THAT** Garry Bartel shall be appointed as Finance Chair for this Council meeting.  
Carried.
3. J. Caruk – C. Densen  
**RESOLVED THAT** the minutes of the Regular Meeting of Council held on February 7<sup>th</sup>, 2017 shall be adopted as circulated.  
Carried.
4. S. Walmsley – G. Bartel  
**RESOLVED THAT** we do hereby authorize payment of the List of Accounts numbered 3051 to 3165 inclusive, amounting to \$1,289,407.37.  
Carried.

5. J. Caruk – S. Walmsley  
**RESOLVED THAT** we do hereby approve a grant in the amount of \$1000.00 to the Tent Town Garden Club for the community beautification.  
Carried.
6. C. Densen – J. Caruk  
**RESOLVED THAT** Council of the Municipality of Minitonas-Bowsman does hereby accept the 2016 Draft Financial Statement for the RM & Town of Minitonas Handi-Van Association as presented by BMP Chartered Accountants as per the attached.  
Carried.
7. G. Bartel – S. Walmsley  
**RESOLVED THAT** the Council of the Municipality of Minitonas-Bowsman does hereby approve the proposed 2017 Budget for the RM & Town of Minitonas Handi-Van Association as attached hereto, and the submission of a request for a grant in the amount of \$18,960 from the Province of Manitoba.  
Carried.
8. S. Walmsley – G. Bartel  
**WHEREAS** tenders were received and reviewed by Stantec Consulting Ltd. and the attached Tender Award Recommendation Letter was received and reviewed by the Council of the Municipality of Minitonas-Bowsman for major flood repairs required to Site 106/2013.

**THEREFORE BE IT RESOLVED THAT** we do hereby agree to award the East Favel River Bridge Replacement (Site 106/2013) for the amount of \$553,241.85 (including GST) to the contractor Minty's Moving Ltd. and that the Reeve and CAO shall be authorized to sign the related documents on behalf of the municipality, and;

**BE IT FURTHER RESOLVED THAT** all costs incurred for the aforementioned repairs shall be covered under the Disaster Assistance Program for the year 2013,  
Carried.

9. G. Bartel – J. Caruk  
**RESOLVED THAT** we do now adjourn at 10:58 p.m. to meet again on March 7<sup>th</sup>, 2017  
at 7:00 p.m. for the next regular meeting of council.  
Carried.

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Reeve

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Chief Administrative Officer