

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – SEPTEMBER 27<sup>TH</sup>, 2016**

**1. CALL MEETING TO ORDER: 6:30 P.M.**

Members Present:

Mayor: Ed Dubray  
Councillors: Alvin Klapprat  
Russell Wychreschuk

CAO: Jack Douglas  
Executive Assistant: Merissa Wittmeier

Absent: Deputy Mayor Art Berry  
Councillor Jeff Goethals

**2. ADOPTION OF AGENDA:**

#329/16 Moved by: Councillor R. Wychreschuk  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the September 27<sup>th</sup>, 2016  
Regular Meeting of Council be adopted as amended.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1. Minutes of the Special Meeting of Council held on September 13<sup>th</sup>, 2016

#330/16 Moved by: Councillor A. Klapprat  
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the minutes of the September 13<sup>th</sup>, 2016  
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on September 13<sup>th</sup>, 2016

#331/16 Moved by: Councillor R. Wychreschuk  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the September 13<sup>th</sup>, 2016  
Regular Meeting of Council be adopted as presented.

(CARRIED)

**4. DELEGATION(S):**

1. Bettina Aminot attended the Council Meeting to discuss a parking issue.

**5. PUBLIC HEARING: NIL**

**6. CORRESPONDENCE: NIL**

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#332/16 Moved by: Councillor R. Wychreschuk  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201601698 to #201601790 totaling \$150,071.09 and automatic withdrawals totaling \$24,876.84 for the period ending September 23<sup>rd</sup>, 2016 be authorized for payment.

(CARRIED)

2. Interlake-Eastern Regional Health Authority – Annual General Meeting

#333/16 Moved by: Councillor A. Klapprat  
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the Mayor, Council, and CAO of the Town of Beausejour be authorized to attend the Interlake-Eastern Regional Health Authority's Annual General Meeting to be held on October 3<sup>rd</sup>, 2016 at the Quarry Park Heritage Arts Centre, 166 Main Street in Stonewall, Manitoba, expenses to be paid as per By-Law No. 1725/15.

(CARRIED)

3. Government of Manitoba – Accessibility Plan

(RECEIVED AS INFORMATION)

**(b) Personnel and Policy**

1. CAO Report

#334/16 Moved by: Councillor A. Klapprat  
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council of the Town of Beausejour receive the Chief Administrative Officer's Report.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(c) Protective Services - Nil**

**(d) Operations**

1. Purchase of 2016 Case TR270 Track Loader (Skid Steer)

#335/16 Moved by: Councillor R. Wychreschuk  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Town of Beausejour purchase a 2016 Case TR270 Track Loader (Skid Steer) as quoted by Hitrac (1974) Inc. in the amount of \$43,000.00, plus applicable taxes.

(CARRIED)

**(e) Environmental Health - Nil**

**(f) Economic Development Services - Nil**

**(g) Recreation and Culture**

1. Splash Pool Annual Statistical Report 2016

(RECEIVED AS INFORMATION)

2. Brokenhead River Regional Library

(TO BE DISCUSSED AT THE NEXT MEETING OF COUNCIL  
AS COUNCILLOR JEFF GOETHALS WAS ABSENT)

**8. BY-LAWS: NIL**

**9. GENERAL BUSINESS: NIL**

**REGULAR MEETING OF COUNCIL – SEPTEMBER 27<sup>TH</sup>, 2016**

**10. ADJOURNMENT: 7:16 P.M.**

#336/16      Moved by: Councillor R. Wychreschuk  
                  Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 7:16 P.M. to meet again in the Town of Beausejour on October 11<sup>th</sup>, 2016.

(CARRIED)

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ED DUBRAY  
MAYOR

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JACK DOUGLAS  
CHIEF ADMINISTRATIVE OFFICER