

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – SEPTEMBER 13TH, 2016

1. CALL MEETING TO ORDER: 6:37 P.M.

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
	Russell Wychreschuk

CAO:	Jack Douglas
Executive Assistant:	Merissa Wittmeier

2. ADOPTION OF AGENDA:

#289/16 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the September 13th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on August 9th, 2016

#290/16 Moved by: Councillor A. Klapprat
 Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the August 9th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Special Meeting of Council held on August 23rd, 2016

#291/16 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the August 23rd, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Special Meeting of Council held on August 26th, 2016

#292/16 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the August 26th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

REGULAR MEETING OF COUNCIL – SEPTEMBER 13TH, 2016

3. APPROVAL OF MINUTES: (CONTINUED)

4. Minutes of the Regular Meeting of Council held on August 9th, 2016

#293/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the August 9th, 2016 Regular Meeting of Council be adopted as presented.

(CARRIED)

5. Minutes of the Variation Hearing held on August 9th, 2016

#294/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the August 9th, 2016 Variation Hearing be adopted as presented.

(CARRIED)

6. Minutes of the Variation Hearing held on August 23rd, 2016

#295/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the August 23rd, 2016 Variation Hearing be adopted as presented.

(CARRIED)

4. DELEGATION(S): NIL

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Peggy Wazny, Resident of Beausejour – Letter dated August 2nd, 2016 requesting the formation of the Nolan Thomas Playground Committee

(RECEIVED AS INFORMATION – RESOLUTION UNDER LEGISLATIVE AND FINANCE)

2. Interlake-Eastern Regional Health Authority – Letter received August 22nd, 2016 regarding Temporary Unavailable Emergency Departments

(RECEIVED AS INFORMATION)

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6. CORRESPONDENCE: (CONTINUED)

3. Canada-Manitoba Infrastructure Programs – Letter received August 18th, 2016 regarding the 2016 intake of the Small Communities Transportation Fund (SCTF) for the 2016 Active Transportation System Asphaltic Pathway Construction Project

(RECEIVED AS INFORMATION)

4. Manitoba Justice – Letter dated August 8th, 2016 regarding the Proclamation of the Municipal By-law Enforcement Act

(RECEIVED AS INFORMATION)

5. Joint Forces Charity Golf Tournament – Letter received September 7th, 2016 requesting a donation to the Slain Peace Officer Fund (SPOF)

(RECEIVED AS INFORMATION)

6. 2016 Manitoba Connections – Access, Privacy, Security and Information Management Conference to be held September 27th and 28th in Winnipeg Manitoba

#296/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Councillor Russell Wychreschuk of the Town of Beausejour be authorized to attend the 2016 Manitoba Connections: Access, Privacy, Security and Information Management Conference to be held on September 27th – 28th in Winnipeg, Manitoba at a cost of \$479.00 plus applicable taxes, expenses to be paid as per By-Law No. 1725/15.

(CARRIED)

7. 249 RCACS Operation 128K - Flags of Remembrance Project Sponsorship

#297/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour include in the 2017 Budget, a financial sponsorship to the 249 Royal Canadian Air Cadet Squadron Operation 128k, Flags of Remembrance Project in the amount of \$2,490.00 for 10 flags.

(CARRIED)

8. Beausejour Beautification Committee – Letter dated August 15th, 2016 regarding the balance remittance of the 2016 Beausejour Beautification Grant

(RECEIVED AS INFORMATION)

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6. CORRESPONDENCE: (CONTINUED)

9. Association of Manitoba Municipalities – Letter dated August 29th, 2016 regarding the 18th Annual Convention

#298/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the following members of Council and Chief Administrative Officer be authorized to attend the 18th Annual AMM Convention, to be held on November 21st – 23rd, 2016 at the RBC Convention Centre, Winnipeg, Manitoba, expenses as per By-Law No. 1725/15:

Mayor Ed Dubray
Councillor Art Berry
Councillor Alvin Klapprat
Councillor Jeff Goethals
Councillor Russell Wychreschuk
Chief Administrative Officer Jack Douglas

(CARRIED)

10. Red River North Trails Association – Response and Updates dated August 23rd, 2016

(RECEIVED AS INFORMATION)

11. Department of Indigenous and Municipal Relations – Strategic Infrastructure Consultations Regional Roundtables Registration

#299/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the Council and CAO of the Town of Beausejour be authorized to attend the Strategic Municipal Infrastructure Consultations Regional Roundtables on September 22nd, 2016 at the Headingly Community Hall, 5353 Portage Avenue in Headingly, Manitoba with expenses as per By-Law No. 1725/15.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#300/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201601375 to #201601697 totaling \$1,982,053.09 and automatic withdrawals totaling \$36,117.31 for the period ending September 9th, 2016 be authorized for payment.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

2. General Municipal Financial Statement for the month ending July 31st, 2016

#301/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending July 31st, 2016 be adopted and filed.

(CARRIED)

3. General Municipal Financial Statement for the month ending August 31st, 2016

#302/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending August 31st, 2016 be adopted and filed.

(CARRIED)

4. Utility Financial Statement for the month ending July 31st, 2016

#303/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Utility Financial Statement for the month ending July 31st, 2016 be adopted and filed.

(CARRIED)

5. Utility Financial Statement for the month ending August 31st, 2016

#304/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Utility Financial Statement for the month ending August 31st, 2016 be adopted and filed.

(CARRIED)

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7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

6. Water and Sewer Added to Taxes

#305/16 Moved by: Councillor R. Wychreschuk
 Seconded by: Councillor A. Berry

PURSUANT TO Section 252(1)(2) of The Municipal Act BE IT RESOLVED that the following Water & Sewer Accounts be added to taxes:

<u>Tax Roll No.</u>	<u>Address</u>	<u>Utility Acct.</u>	<u>Amount</u>
81400.000	354 Park Ave.	114000.05	\$ 307.00
68000.000	639 William Ave.	387000.01	\$ 114.77
66650.000	415 Pine Ave.	418001.03	\$ 174.09
56560.000	501 James St.	458502.01	\$ 94.59
89400.000	906 First St. N	533003.02	\$ 75.90
64400.000	218 Second St. S	588003.01	\$ 168.43
75400.000	153 Third St. S	681004.02	\$ 147.56
89580.000	34 Belle Place	827002.00	\$ 141.69
79580.000	86 Fifth St. S	1081101.00	\$ 2467.25

(CARRIED)

7. A/R Added to Taxes

#306/16 Moved by: Councillor A. Klapprat
 Seconded by: Councillor A. Berry

PURSUANT TO Section 252 (1) (2) of The Municipal Act BE IT RESOLVED that the following Miscellaneous A/R Accounts be added to taxes:

<u>Account No.</u>	<u>Roll#</u>	<u>Address</u>	<u>Amount</u>
MISC	78700.00	30 First St S	\$ 2,043.30

(CARRIED)

8. 2016 Tax Sale – Reserve Bid

#307/16 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

PURSUANT TO Section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect to properties sold for taxes;

THEREFORE BE IT RESOLVED THAT the Town of Beausejour place a reserve bid on all properties in the amount of all arrears and costs in respect of the property.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

9. 2015 Audited Financial Statement

#308/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour receives the 2015 Audited Financial Statement.

(CARRIED)

10. Nolan Thomas Playground Committee - Formation, Adoption of the NTPC Terms of Reference and Citizen and Council Appointments

#309/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council of the Town of Beausejour approve the formation of the Nolan Thomas Playground Committee and adopt the Nolan Thomas Playground Committee Terms of Reference dated September 13th, 2016;

AND FURTHER BE IT RESOLVED that Councillor Alvin Klapprat be appointed as Council Representation on the Nolan Thomas Playground Committee and that the following community citizens be appointed to sit on the Town of Beausejour Nolan Thomas Playground Committee for the remainder of 2016:

1. Chairperson - Peggy Wazny
2. Treasurer - Elise Longmuir
3. Secretary - Meegan Meisner

(CARRIED)

11. Added and Cancelled Taxes

#310/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council is in agreement to add and/or cancel taxes on the Tax Roll as per Section 326 of The Municipal Act, as provided by the Municipal Assessor:

DATED		TOTAL
(Revisions of Prior Supplementals)		
July 28 th , 2016	2016 (Added)	\$1,609.05
July 28 th , 2016	2016 (Cancelled)	\$2,932.41

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

12. Beausejour Handivan Inc. – Cost-shared Grant

(TABLED)

13. Active Transportation – Committee Appointments

#311/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the following be appointed as a Citizen Members on the Active Transportation Committee for the remainder of 2016:

1. Bonnie Stefansson
2. Bob Austman
3. Doug Houghton
4. Leone Rondeau
5. Joanne Lowery
6. Andy Taylor

(CARRIED)

14. Servicing of Properties in the RM of Brokenhead Agreement – Amendment of Schedule

#312/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

WHEREAS Beausejour agrees to let Brokenhead parties construct or maintain the necessary waste water sewer and water mains to serve the properties and to connect to Beausejour’s services upon the terms and conditions set forth in the agreement;

BE IT RESOLVED that Council of the Town of Beausejour amend “Schedule A” to the above noted agreement between the Town of Beausejour and the R.M. of Brokenhead.

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#313/16 Moved by: Councillor A. Berry
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. Beausejour Lagoon Embankment Repairs

#314/16 Moved by: Councillor J. Goethals
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the Council of the Town of Beausejour accept the ENG-TECH Consulting Limited report and the additional assignment for soil compaction monitoring and drawing preparation;

AND FURTHER BE IT RESOLVED that Council approve the hiring of Lopes Construction Ltd. on an hourly basis for the excavation and placement of clay for remedial seepage cutoff trench at a project cost not to exceed \$30,000.

(CARRIED)

2. Watermain Renewals on Atlantic Avenue – Penner Underground Ltd.

#315/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour approve the hiring of Penner Underground Ltd. for the watermain renewal on Atlantic Avenue as outlined in their July 2016 Proposal of \$89,697.86 plus applicable taxes.

(CARRIED)

3. Hydrogeological Assessment Report

#316/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour direct the Administration to move forward on securing a New Water Rights License, updating the Environment Act License and continue to work with Manitoba Water Services Board for funding to ensure a safe and reliable water supply for the residents of Beausejour.

(CARRIED)

4. Leasing of Lands for Hay/Forage Crop Production

(TABLED)

7. COMMITTEE REPORTS:

(e) Environmental Health - Nil

(f) Economic Development Services

1. Brokenhead River Planning District – Building Permit Statistics as at August 31st, 2016

(RECEIVED AS INFORMATION)

2. Brokenhead River Planning District – Notice of Public Hearing regarding Development Plan Amendment By-law No. 163-16

(RECEIVED AS INFORMATION)

3. The Rural Municipality of Brokenhead – Notice of Public Hearing regarding By-law No. 2187-16

(RECEIVED AS INFORMATION)

(g) Recreation and Culture

1. Beausejour 55+ Manitoba Games - Profit and Loss

(RECEIVED AS INFORMATION)

8. BY-LAWS:

1. By-law 1729/16 – To open a Municipal Road

#317/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1729/16, being a by-law of the Town of Beausejour to open a Municipal Road, second reading as amended.

(CARRIED)

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8. BY-LAWS:

1. By-law 1729/16 – To open a Municipal Road (Continued)

#318/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1729/16, being a by-law of the Town of Beausejour to open a Municipal Road, third reading.

Recorded Vote:
Section 137 of the Municipal Act

	For	Against	Abstained	Reason
Ed Dubray	X			
Art Berry	X			
Alvin Klapprat	X			
Jeff Goethals	X			
Russell Wychreschuk	X			

(CARRIED)

2. By-law 1730/16 – To amend the Town of Beausejour Zoning By-law No. 1070

#319/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1730/16 being a by-law of the Town of Beausejour to rezone Lot 2 Block 9 Plan 2225 in SW ¼ 1-13-7EPM from “R2” Two-Family Residential Zone to “R3” Multiple Family Residential Zone, first reading.

(CARRIED)

9. IN CAMERA: 9:02 P.M.

#320/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council move in camera at 9:02 P.M.

(CARRIED)

#321/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council move out of camera at 9:35 P.M.

(CARRIED)

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10. GENERAL BUSINESS: NIL

1. All-Net Municipal Solutions

#322/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour enter into a four (4) year contract with All Net Municipal Solutions for the creation and development of a new website for the Town of Beausejour at an initial cost of \$8,540.00 (year 1) and annual renewals of \$4,540.00 each year then after.

(CARRIED)

2. Keith Borkowsky Consulting

#323/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour retain the services of Keith Borkowsky Consulting for the provision of communication and public relation services over a four (4) year period at an annual cost of \$30,000.00 per year, subject to the development of an acceptable agreement.

(CARRIED)

11. ADJOURNMENT: 9:39 P.M.

#324/16 Moved by: Councillor J. Goethals
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council do now adjourn at 9:39 P.M. to meet again in the Town of Beausejour on September 27th, 2016.

(CARRIED)

.....
ED DUBRAY
MAYOR

.....
JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER

