

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – OCTOBER 10TH, 2017

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

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
	Alicia Smith
Chief Administrative Officer:	Don Dowle
Executive Assistant:	Merissa Wittmeier
Communications Consultant:	Keith Borkowsky

2. ADOPTION OF AGENDA:

#354/17 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Berry

BE IT RESOLVED that the Agenda of the October 10th, 2017
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on September 26th, 2017

#355/17 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the September 26th, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on September 26th, 2017

#356/17 Moved by: Councillor A. Smith
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the September 26th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

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4. DELEGATION(S): 6:30 P.M.

1. Corporal Christopher Haskins, RCMP – Policing Priorities for the Town of Beausejour

Corporal Christopher Haskins appeared before Council on October 10th, 2017. He spoke about staffing changes within the Department, as Staff Sergeant Ballard has recently retired. Following, was a conversation with Council regarding ‘Policing Priorities’ within the Town of Beausejour. Concerns regarding traffic issues, drug enforcement and school zone speeding were addressed. A lengthy discussion took place.

Mayor Ed Dubray thanked Corporal Haskins for attending the meeting.

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Manitoba Municipal Relations – Annual Association of Manitoba Municipalities (AMM) Convention Cabinet Minister Meeting Request

(CAO TO COMPLETE)

2. Eastman Vocational Training Center Study – Email dated October 2nd, 2017 requesting feedback regarding the Eastman Vocational Training Center Study

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#357/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201701562 to #201701566 and #201701632 to #201701714 totaling \$289,022.05 and automatic withdrawals totaling \$1,782.10 for the period ending October 6th, 2017 be authorized for payment.

(CARRIED)

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7. COMMITTEE REPORTS:

(a) Legislative and Finance

2. General Municipal Financial Statement for the month ending September 30th, 2017

#358/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the General Municipal Financial Statement for the month ending September 30th, 2017 be adopted and filed.

(CARRIED)

3. Utility Financial Statement for the month ending September 30th, 2017

#359/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Utility Financial Statement for the month ending September 30th, 2017 be adopted and filed.

(CARRIED)

4. Beausejour Brokenhead Development Corporation – Request for payment of Operational Budget

#360/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Mayor and Council of the Town of Beausejour meet with the Beausejour Brokenhead Development Corporation Board, in-camera, as per request in their letter dated September 12th, 2017 at the earliest possible mutually agreeable time.

(CARRIED)

(b) Personnel and Policy

1. Chief Administrative Officer's Report

#361/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

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

(CARRIED)

7. COMMITTEE REPORTS:

(b) Personnel and Policy (Continued)

2. Draft Accessibility Plan - Proposal for Council

(DRAFT RECEIVED AS INFORMATION)

(c) Protective Services - Nil

(d) Operations

1. Consultant Assignment – Engineering Services for the Town of Beausejour Land Drainage Study

#362/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour award AECOM Canada Ltd. the consultant assignment for Engineering Services for the Town of Beausejour Land Drainage Study, at an estimated cost of \$98,214.00 plus applicable taxes;

AND FURTHER BE IT RESOLVED that the appropriate signing authorities be authorized to execute the Professional Services Agreement

(CARRIED)

(e) Environmental Health – Nil

(f) Economic Development Services

1. Beausejour Brokenhead Development Corporation – North Eastman Region Economic Development Initiative

#363/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour approve the funding proposed by the Beausejour Brokenhead Development Corporation to the North Eastman Region Economic Development Initiative - Regional Investment Attraction Assessment proposal dated September 20th, 2017, in the amount of \$5,000.00

(DEFEATED)

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7. COMMITTEE REPORTS:

(g) Recreation and Culture

1. Beausejour Curling Club – Email invitation dated September 23rd, 2017 regarding their season-opening Halloween Funspeil to be held on October 28th, 2017

#364/17 Moved by: Councillor A. Smith
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council, CAO and Staff of the Town of Beausejour be authorized to attend the Beausejour Curling Club Halloween Funspeil on October 28th, 2017 at the Beausejour Curling Club, expenses as per By-Law No. 1725/15; dinner/registration fees only.

(CARRIED)

8. BY-LAWS: NIL

9. GENERAL BUSINESS: NIL

10. ADJOURNMENT: 8:21 P.M.

#365/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 8:21 P.M. to meet again in the Town of Beausejour on October 24th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

DON DOWLE
CHIEF ADMINISTRATIVE OFFICER