

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – FEBRUARY 14<sup>TH</sup>, 2017**

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

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat Jeff Goethals
CAO:	Jack Douglas
Executive Assistant:	Merissa Wittmeier

**2. ADOPTION OF AGENDA:**

#43/17      Moved by: Councillor J. Goethals  
              Seconded by: Councillor A. Berry

BE IT RESOLVED that the Agenda of the February 14<sup>th</sup>, 2017  
Regular Meeting of Council be adopted as amended.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1.        Minutes of the Special Meeting of Council held on January 31<sup>st</sup>, 2017

#44/17      Moved by: Councillor A. Klapprat  
              Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the January 31<sup>st</sup>, 2017  
Special Meeting of Council be adopted as presented.

(CARRIED)

2.        Minutes of the Regular Meeting of Council held on January 31<sup>st</sup>, 2017

#45/17      Moved by: Councillor A. Berry  
              Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the January 31<sup>st</sup>, 2017  
Regular Meeting of Council be adopted as presented.

(CARRIED)

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

1. Allan Zelinsky – Snow Removal

Allan Zelinsky, Resident of Beausejour appeared before Council requesting that the Town of Beausejour’s Public Works Department remove snow by the pump house located on the boulevard in front of his property on Fifth Street North. A discussion took place.

Furthermore, Mr. Zelinsky explained a safety hazard located beside the above noted pump house.

Mayor Ed Dubray thanked Mr. Zelinsky for attending.

Immediate action will be taken by the Town of Beausejour’s Public Works Department to rectify the safety situation. As for the snow removal, a written reply will be sent to Mr. Zelinsky from the Town of Beausejour.

2. Ray Schirle – Request for Support

Ray Schirle, of the Canadian Power Toboggan Championships, appeared before Council requesting financial support for a Fireworks Display to be held on the night of Friday, March 3<sup>rd</sup>, 2017 in support of CPTC’s 55<sup>th</sup> Anniversary. A discussion took place.

Mayor Ed Dubray thanked Mr. Schirle for attending and proceeded with the resolution below.

#46/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour provide a \$1,500.00 grant to the Canadian Power Toboggan Championship Races for Friday Night Fireworks to be held on March 3<sup>rd</sup>, 2017.

(CARRIED)

**5. PUBLIC HEARING: NIL**

**6. CORRESPONDENCE:**

1. Russel Wychreschuk – Letter of Resignation dated February 3<sup>rd</sup>, 2017

(RECEIVED AS INFORMATION)

2. Minister of Indigenous and Municipal Relations – Letter dated February 3<sup>rd</sup>, 2017 regarding the Contribution Agreement for Provincial Funding

(RECEIVED AS INFORMATION)

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**6. CORRESPONDENCE: (CONTINUED)**

3. Simone Imlah – Letter received February 1<sup>st</sup>, 2017 requesting support

(RECEIVED AS INFORMATION)

4. Sperling Fire Protection Services – Letter dated February 2<sup>nd</sup>, 2017 regarding High Hazard Industry (F1) Mandated Inspections

(RECEIVED AS INFORMATION)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#47/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201700164 to #201700235 totaling \$173,275.09 and automatic withdrawals totaling \$1,421.26 for the period ending February 10<sup>th</sup>, 2017 be authorized for payment.

(CARRIED)

2. Set Board of Revision Date

#48/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour approves the date for the 2018 Board of Revision as Thursday, October 5th, 2017 commencing at 7:00 p.m.

(CARRIED)

3. Board of Revision Appointments

#49/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the appointments to the Town of Beausejour Board of Revision to be held on October 5th, 2017, at 7:00 P.M. be as follows:

Mayor Ed Dubray – Chair  
Councillor Art Berry  
Councillor Alvin Klapprat  
Councillor Jeff Goethals

Jack Douglas – Secretary to the Board

(CARRIED)

**7. COMMITTEE REPORTS:**

**(b) Personnel and Policy**

1. CAO Report

#50/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

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

(CARRIED)

**(c) Protective Services**

1. Royal Canadian Mounted Police - Town of Beausejour Mayor's Report 3 Year Comparison 2014-2016

(RECEIVED AS INFORMATION)

**(d) Operations - Nil**

**(e) Environmental Health - Nil**

**(f) Economic Development Services**

1. Brokenhead River Planning District Building Permit Statistics as at January 31<sup>st</sup>, 2017

(RECEIVED AS INFORMATION)

**(g) Recreation and Culture**

1. 249 RCACS – 50<sup>th</sup> Anniversary Update

(UPDATE GIVEN BY COUNCILLOR GOETHALS REGARDING THE 249 RCACS OPERATION 128K FLAGS OF REMEMBRANCE PROJECT)

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**8. BY-LAWS:**

1. 1739/17 Procedure By-law (Repealing By-law 1671/12)

#51/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law #1739/17, being a by-law of the Town of Beausejour to establish regulations governing the proceedings and conduct of council, first reading.

(CARRIED)

**9. GENERAL BUSINESS: NIL**

**10. ADJOURNMENT: 7:35 P.M.**

#52/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 7:35 P.M. to meet again in the Town of Beausejour on February 28<sup>th</sup>, 2017.

(CARRIED)

.....  
ED DUBRAY  
MAYOR

.....  
JACK DOUGLAS  
CHIEF ADMINISTRATIVE OFFICER