

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING MINUTES OF COUNCIL – MARCH 13<sup>TH</sup>, 2018**

**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

**2. ADOPTION OF AGENDA:**

#78/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Agenda of the March 13<sup>th</sup>, 2018  
Regular Meeting of Council be adopted as amended.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1. Minutes of the Committee of the Whole Meeting held on February 27<sup>th</sup>,  
2018

#79/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the February 27<sup>th</sup>, 2018  
Committee of the Whole Meeting be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on February 27<sup>th</sup>, 2018

#80/18 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the February 27<sup>th</sup>, 2018  
Regular Meeting of Council be adopted as presented.

(CARRIED)

**4. DELEGATION(S): NIL**

**5. PUBLIC HEARING: NIL**

**REGULAR MEETING OF COUNCIL – MARCH 13<sup>TH</sup>, 2018**

**6. CORRESPONDENCE:**

1. Take Pride Winnipeg Inc. – Email dated March 6<sup>th</sup>, 2018 regarding Community Clean up, Team up to Clean up

(RECEIVED AS INFORMATION - TO BE POSTED  
ON TOWN WEBSITE AND FACEBOOK)

2. Interlake Eastern Regional Health Authority – Email dated March 1<sup>st</sup>, 2018 regarding Rural Week – Visit Coordinators

(RECEIVED AS INFORMATION – DISCUSSION FOR MARCH 14<sup>TH</sup>,  
2018 JOINT MEETING WITH THE RM OF BROKENHEAD)

3. Manitoba Good Roads Association – Invitation to attend the 108<sup>th</sup> Annual Banquet and Awards Presentation

(RECEIVED AS INFORMATION)

4. Westman Opportunities Leadership Group – Letter dated February 27<sup>th</sup>, 2018 regarding participation and support to attract a work scale soybean processing facility

RECEIVED AS INFORMATION)

5. Manitoba Weed Supervisors Association – Municipal Weed Control Meeting

#81/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Councillor Art Berry be authorized to attend the Manitoba Weed Supervisors Association 2018 Municipal Weed Control Update Meeting to be held on March 21<sup>st</sup>, 2018 at the Carberry Community Hall in Carberry, Manitoba, expenses as per By-law 1725/15.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#82/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201800305 to #201800369 totaling \$114,723.22 and automatic withdrawals totaling \$19,034.78 for the period ending March 13<sup>th</sup>, 2018 be authorized for payment.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance (Continued)**

2. Beausejour Brokenhead Development Corporation – Unanimous Shareholders Agreement and Appointments

#83/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Klapprat

WHEREAS the Town of Beausejour and the Rural Municipality of Brokenhead have agreed to restructure the Beausejour Brokenhead Development Corporation (BBDC);

AND WHEREAS the restructuring requires the issuance of shares to both municipalities and the appointment of three (3) Directors from the Town;

AND WHEREAS both municipalities have negotiated a Unanimous Shareholders Agreement (USA);

THEREFORE BE IT RESOLVED THAT the USA is hereby approved and the appropriate signing authorities be authorized to execute the said Agreement on behalf of the Town of Beausejour.

(CARRIED)

3. Set Tax Sale Date and Appoint Auctioneer

#84/18 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour set the tax sale date for the Town of Beausejour 2018 Tax Sale to be Friday, November 2<sup>nd</sup>, 2018 at 10:00 AM to be held in the Town of Beausejour Council Chambers;

AND FURTHER BE IT RESOLVED that Capital Auctions be appointed as the auctioneer for the said Tax Sale.

(CARRIED)

4. Water and Sewer added to Taxes

# 85/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

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>
35400.000	634 Ashton Ave.	39000.01	\$52.19
64400.000	218 Second St. S	588003.01	\$98.36
68000.000	639 William Ave.	387000.01	\$90.52
75800.000	205 Third St. S	685002.01	\$192.57
79580.000	86 Fifth St. S	1081101.00	\$1,222.33
89100.000	930 First St. N	536000.00	\$52.20

(CARRIED)

**7. COMMITTEE REPORTS:**

**(b) Personnel and Policy**

1. Department Head Reports

#86/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour receive the regular bimonthly reports of the Director of Operations and Municipal Enforcement Officer.

(CARRIED)

2. Municipal Enforcement Officer Report – Raising Bees within the Town

(CAO TO REFER TO ZONING COMMITTEE)

**(c) Protective Services - Nil**

**(d) Works and Operations - Nil**

**(e) Environmental Health - Nil**

**(f) Economic Development - Nil**

**(g) Recreation and Culture**

1. Beautification Mural – Request for Letter of Support

(ADMINISTRATION TO DRAFT LETTER OF SUPPORT)

**8. BY-LAWS: NIL**

**9. GENERAL BUSINESS: NIL**

**10. IN-CAMERA: NIL**

**REGULAR MEETING OF COUNCIL – MARCH 13<sup>TH</sup>, 2018**

**11. ADJOURNMENT: 7:25 P.M.**

#87/18      Moved by: Councillor A. Klapprat  
                  Seconded by: Councillor A. Smith

BE IT RESOLVED that Council do now adjourn at 7:25 P.M. to meet again in the Town of Beausejour on March 27<sup>th</sup>, 2018.

(CARRIED)

.....  
ED DUBRAY  
MAYOR

.....  
DON DOWLE  
CHIEF ADMINISTRATIVE OFFICER