

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – SEPTEMBER 26TH, 2017

1. CALL MEETING TO ORDER: 6:32 P.M.

Members Present:

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

2. ADOPTION OF AGENDA:

#334/17 Moved by: Councillor A. Smith
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the September 26th, 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 12th, 2017

#335/17 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Smith

BE IT RESOLVED that the minutes of the September 12th, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on September 12th, 2017

#336/17 Moved by: Councillor A. Klapprat
 Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the September 12th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

4. DELEGATION(S): NIL

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5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Interlake-Eastern Regional Health Authority – Invitation dated September 12th, 2017 to attend the IERHA General Meeting

#337/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Mayor and Council of the Town of Beausejour be authorized to attend the Interlake-Eastern Regional Health Authority General Meeting on Monday, October 2nd, 2017 to be held at the Ecole Powerview School, 23 Vincent Avenue, Powerview-Pine Falls, Manitoba.

(CARRIED)

2. The Royal Canadian Legion Manitoba/NW Ontario Command – Military Service Recognition Book

(RECEIVED AS INFORMATION)

3. Beausejour and District Chamber of Commerce – Invitation to attend the 2017 Christmas Celebration

#338/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour authorizes the purchase of 10 tickets in the amount of \$350.00 for the Beausejour & District Chamber of Commerce Christmas Celebration to be held at the Brokenhead River Community Hall on Saturday, December 2nd, 2017.

(CARRIED)

4. Royal Canadian Legion – Letter received September 15th, 2017 regarding sponsorship for the President's Regimental Gala

#339/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour provide a financial contribution to the Royal Canadian Legion, Beausejour Branch No. 132, of \$500.00 for the President's Regimental Gala to be held on October 14th, 2017 commemorating the Battle of Vimy Ridge.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#340/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201701525 to #20170161 totaling \$1,700,820.34 and automatic withdrawals totaling \$24,089.45 for the period ending September 22nd, 2017 be authorized for payment.

(CARRIED)

2. Beausejour Brokenhead Development Corporation – Letter dated September 12th, 2017 requesting payment of Operational Budget

(CAO TO REPORT NEXT MEETING)

3. Board of Revision – Appointment Change

#341/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that Don Dowle be added as the Secretary Appointment, to replace Jack Douglas, for the Town of Beausejour Board of Revision, to be held on October 5th, 2017, at 7:00 P.M.

(CARRIED)

4. Establishment of Designated Officers

#342/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour appoint the following persons as designated officers for the Town of Beausejour effective October 2nd, 2017:

Don Dowle	Chief Administrative Officer
Merissa Wittmeier	Executive Assistant
Chris Trupish	Director of Operations
Rick Tomasson	Municipal Enforcement Officer
Murray Cutmore	Building Inspector
Murray Cutmore	Development Officer
Murray Cutmore	Emergency Coordinator
Lyle Rance	Fire Inspector

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

5. Regular Meeting of Council – Cancellation

#343/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour approve the cancellation of the November 21st, 2017 Regular Meeting of Council.

(CARRIED)

(b) Personnel and Policy

1. Chief Administrative Officer's Report

#344/17 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)

(c) Protective Services

1. RCMP – Municipal Policing Contract Cost Structure and Invoicing

(RECEIVED AS INFORMATION)

(d) Operations

1. Oulton A. Rogers Consulting Services Ltd. – Traffic Control Recommendations Engineering Report

#345/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Council of the Town of Beausejour adopt the Oulton A. Rogers Consulting Services Ltd. report entitled "Engineering Report of 2017/09/20;

AND FURTHER BE IT RESOLVED that the above noted report be forwarded to the Director of Operations for implementation.

(CARRIED)

7. COMMITTEE REPORTS:

(d) Operations (Continued)

2. SunGro Centre Renovation Project

#346/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour award the urecoat coating application works to Urecoat in the amount of \$106,790.00 plus GST for the SunGro Centre Roof Renovation Project.

(CARRIED)

(e) Environmental Health – Nil

(f) Economic Development Services – Nil

(g) Recreation and Culture - Nil

8. BY-LAWS: NIL

9. IN CAMERA: 7:35 P.M.

#347/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council move in camera at 7:35 P.M.

(CARRIED)

#348/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 8:32 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

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11. ADJOURNMENT: 8:33 P.M.

#349/17 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Smith

BE IT RESOLVED that Council do now adjourn at 8:33 P.M. to meet again in the Town of Beausejour on October 10th, 2017.

(CARRIED)

.....
ED DUBRAY
MAYOR

.....
DON DOWLE
CHIEF ADMINISTRATIVE OFFICER