



**REGULAR MEETING OF COUNCIL – JANUARY 30<sup>TH</sup>, 2018**

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

**5. PUBLIC HEARING: NIL**

**6. CORRESPONDENCE:**

1. Joint Volunteer Appreciation Dinner with the R.M. of Brokenhead

#33/18 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour authorizes a financial cost-shared contribution, together with the R.M. of Brokenhead, in an amount not to exceed \$2,500.00 towards the Joint Volunteer Appreciation Dinner, to be held on Saturday, February 24<sup>th</sup>, 2018 in Garson, Manitoba.

(CARRIED)

2. Manitoba Sustainable Development – Email dated January 25<sup>th</sup>, 2018 regarding a Meeting Invitation to discuss aligning conservation districts to watersheds

#34/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Mayor, Council, and CAO of the Town of Beausejour be authorized to attend a Red River Basin Meeting in La Salle, Manitoba to be held on March 14<sup>th</sup>, 2018 from 1:00 p.m. to 4:00 p.m., expenses to be paid as per By-Law No. 1725/15, to discuss a proposed change to conservation district boundaries.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#35/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201800001 to #201800145 totaling \$696,299.51 and automatic withdrawals totaling \$33,323.88 for the period ending January 26<sup>th</sup>, 2018 be authorized for payment.

(CARRIED)

**7. COMMITTEE REPORTS:**

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

2. Retail Sale of Cannabis

#36/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council of the Town of Beausejour supports the legal retail sale of cannabis within the Town of Beausejour as a Conditional Use in Commercial and Industrial Zones subject to a Public Hearing and Development Agreement conditions.

(CARRIED)

3. Senior Elections Official (SEO)

#37/18 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Klappprat

WHEREAS Section 10(1) of The Municipal Councils and School Boards Elections Act requires each municipality to appoint a Senior Election Official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;

AND WHEREAS the municipality is required to establish the rate of remuneration for the SEO;

NOW THEREFORE BE IT RESOLVED that Ms. Shaunda Rossington is hereby appointed to the position of SEO for the Town of Beausejour;

AND FURTHERMORE BE IT RESOLVED that Ms. Shaunda Rossington will be paid the following rates of remuneration or such other rate as established by agreement, to perform the duties of the SEO as set out in The Municipal Councils and School Boards Election Act:

\$3,000.00	per year in the year of a regular election; payable in two equal installments to be issued on the first day of June and the first day November.
\$2,500.00	per by-election, payable in one installment after the by-election is completed.
\$250.00	per year in a year when there is neither a regular election or a by-election, payable in one installment on the first day of September.

Council shall reimburse the SEO at the rate of 45 cents, or such other amount as established by the municipality for its personnel, per kilometer for each kilometer actually traveled in the performance of the duties of the SEO. The SEO is required to record and present a travel expense sheet to Council for their review and approval prior to payment being issued for mileage expenses.

AND FURTHERMORE BE IT RESOLVED the Mayor and Chief Administrative Officer are hereby authorized to sign an agreement with Ms. Shaunda Rossington, establishing the duties and the remuneration of the SEO, effective 2018.

(CARRIED)

**REGULAR MEETING OF COUNCIL – JANUARY 30<sup>TH</sup>, 2018**

**7. COMMITTEE REPORTS:**

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

4. Water & Sewer Added to Taxes

#38/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

PURSUANT TO Section 252 (1) (2) of The Municipal Act BE IT RESOLVED that the following water and sewer accounts be added to taxes:

<u>Tax Roll No.</u>	<u>Address</u>	<u>Utility Acct.</u>	<u>Amount</u>
65000.000	221 Second St. S	15003.02	\$164.45
50700.000	435 William Ave.	377000.02	\$1084.15
39650.000	434 Fifth St. N	786002.01	\$576.86

(CARRIED)

**(b) Personnel and Policy**

1. Director of Operations Report

#39/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour receive the Director of Operations' Report.

(CARRIED)

2. Municipal Enforcement Officer Report

#40/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour receive the Municipal Enforcement Officer's Report.

(CARRIED)

**(c) Protective Services**

1. Agassiz Weed Control District – West Nile Larviciding

#41/18 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour authorizes the Agassiz Weed Control District to undertake larviciding for West Nile Virus within the Town of Beausejour Limits in the amount of \$8,000.00.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(d) Operations**

1. Water Distribution Model Study

#42/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour accept the Director of Operation’s Report “Water Distribution Model Study” dated January 23<sup>rd</sup>, 2018 and the J.R. Cousins Consultants Ltd. Final Report “Water Distribution Model Study” dated December 13<sup>th</sup>, 2017;

AND FURTHER BE IT RESOLVED that Council of the Town of Beausejour direct the Administration to move forward on the recommendations, including initiating an annual watermain renewal program to meet the Manitoba Water Stewardship Board fire flow requirements and any other measures required to ensure a safe and reliable water supply for the residents of Beausejour.

(CARRIED)

**(e) Environmental Health - Nil**

**(f) Economic Development Services**

1. Brokenhead River Planning District Development Plan By-law No. 166-17

(RECEIVED AS INFORMATION)

2. Brokenhead River Planning District Development Plan By-law No. 169-18

(RECEIVED AS INFORMATION)

**(g) Recreation and Culture - Nil**

**8. BY-LAWS:**

1. By-law 1746/18 – To Close a Municipal Road (Evergreen Street)

#43/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1746/18, being a by-law of the Town of Beausejour to Close a Municipal Road and Authorize the Transfer of Land, first reading.

(CARRIED)

**REGULAR MEETING OF COUNCIL – JANUARY 30<sup>TH</sup>, 2018**

**8. BY-LAWS: (CONTINUED)**

2. By-Law 1725/15 – Council Indemnities

(DISCUSSION TOOK PLACE)

**9. IN CAMERA: 8:10 P.M.**

#44/18 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council move in camera at 8:10 P.M.

(CARRIED)

#45/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 8:31 P.M.

(CARRIED)

**10. GENERAL BUSINESS: NIL**

**11. ADJOURNMENT: 8:37 P.M.**

#46/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 8:37 P.M. to meet again in the Town of Beausejour on February 13<sup>th</sup>, 2018.

(CARRIED)

-----  
ED DUBRAY  
MAYOR

-----  
DON DOWLE  
CHIEF ADMINISTRATIVE OFFICER

**REGULAR MEETING OF COUNCIL – JANUARY 30<sup>TH</sup>, 2018**