

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – DECEMBER 12TH, 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:

#419/17 Moved by: Councillor A. Smith
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the December 12th, 2017
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on November 14th, 2017

#420/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the November 14th, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on November 14th, 2017

#421/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the November 14th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Variation Hearing held on November 14th, 2017

#422/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that the minutes of the November 14th, 2017
Variation Hearing be adopted as presented.

(CARRIED)

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

1. Derek Pearase, Resident – Snow Clearing and Lot Clean-up Concerns

Mr. Derek Pearase appeared before Council on December 12th, 2017. A discussion took place regarding snow clearing in the Woodridge subdivision, specifically around the cul-de-sac near the resident's home. Mr. Pearase had some suggestions for the Town's Public Works Department; snow clearing issues were addressed. A conversation also took place regarding a specific unsightly property within the Town of Beausejour. Suggestions were made to alleviate some of Mr. Pearase's concerns. Lastly, a conversation was had in regards to the paving of Atlantic Avenue. Council responded with a break-down of work that needed to be done before the paving could take place. Mayor Ed Dubray thanked Mr. Pearase for attending the meeting.

2. Cindy Buss and Miles Drynan – Memorial Flag Park Proposal

Cindy Buss appeared before Council with a proposal for a Memorial Flag Park within the Town of Beausejour. She discussed her ideas with Council regarding size, shape, features, and area of the proposed flag park. Council stated the proposal will be considered at budget time.

As well, Council thanked Ms. Buss for all the hard work and dedication the 249 Royal Canadian Air Cadets put into the Flags of Remembrance Project. It was a huge success!

Mayor Ed Dubray followed by thanking Ms. Buss for attending the meeting with her proposal.

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Government of Canada – Legalizing and Strictly Regulating Cannabis: The Facts

(RECEIVED AS INFORMATION)

2. Manitoba Finance Priorities and Planning Secretariat – Cannabis Legislation: A Discussion with Manitoba's Municipalities

(RECEIVED AS INFORMATION)

3. Association of Manitoba Municipalities – Member Advisory Hybrid Model for Distribution and Retail of Cannabis

(RECEIVED AS INFORMATION)

6. CORRESPONDENCE: (CONTINUED)

4. Association of Manitoba Municipalities – Member Advisory Municipal Survey on Cannabis Legalization and Regulation

(CAO TO RESPOND)

5. Association of Manitoba Municipalities – Municipal Asset Management Plan/Status Report

(RECEIVED AS INFORMATION)

6. Red River Basin Commission – Resolution of Support

#423/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Town of Beausejour supports the Federal Government in providing funding for the Red River Basin Commission and its partners to dredge the mouth of the Red River and use the sediment to restore the Netley-Libau Marsh with engineering and environmental approvals in order to improve water quality in Lake Winnipeg, restore marsh habitat, enhance navigation and reduce the risk of flooding along the Red River.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#424/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201701906 to #201702065 totaling \$415,070.35 and automatic withdrawals totaling \$30,881.91 for the period ending December 8th, 2017 be authorized for payment.

(CARRIED)

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

#425/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

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

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

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

#426/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

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

(CARRIED)

4. Schedule of Council Meetings for 2018

#427/17 Moved by: Councillor A. Smith
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour approves the following schedule for Council Meeting's to be held in 2018:

Tuesday, January 9 th , 2018	Tuesday, February 13 th , 2018
Tuesday, January 30 th , 2018	Tuesday, February 27 th , 2018
Tuesday, March 13 th , 2018	Tuesday, April 24 th , 2018
Tuesday, March 27 th , 2018	
Tuesday, May 8 th , 2018	Tuesday, June 12 th , 2018
Tuesday, May 29 th , 2018	Tuesday, June 26 th , 2018
Tuesday, July 10 th , 2018	Tuesday, August 14 th , 2018
Tuesday, September 11 th , 2018	Tuesday, October 9 th , 2018
Tuesday, September 25 th , 2018	Tuesday, October 30 th , 2018
Tuesday, November 13 th , 2018	Tuesday, December 11 th , 2018

AND FURTHER BE IT RESOLVED that the Council of the Town of Beausejour acknowledges Section 9 of Municipal By-Law No. 1739/17, being a by-law of the Town of Beausejour to govern the proceedings of Council, which provides for the calling of a Special Meeting of Council by the Mayor or any two (2) members of Council to address specific items when the members of Council are provided 48 hours written or verbal communications.

(CARRIED)

5. Council/Citizen Appointments

#428/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Councillor Art Berry be appointed Deputy Mayor of the Town of Beausejour;

7. COMMITTEE REPORTS:

(a) Legislative and Finance

5. Council/Citizen Appointments (Continued)

AND FURTHER BE IT RESOLVED that the following be the Standing Committee appointments for the Town of Beausejour for the remainder of 2017 and 2018 which fulfills the requirements set out as Schedule “A” in By-Law No. 1745/17;

Economic Development Services	- Councillor Jeff Goethals - Mayor Ed Dubray
Environmental Health/Utilities	- Councillor Jeff Goethals - Councillor Alicia Smith
Legislative and Finance	- Councillor Jeff Goethals - Deputy Mayor Art Berry
Personnel and Policy	- Mayor Ed Dubray - Councillor Alvin Klapprat
Protective Services - Policing	- Deputy Mayor Art Berry - Councillor Alicia Smith
Recreation and Culture	- Councillor Alicia Smith - Mayor Ed Dubray
Transportation Services - Works and Operations	- Mayor Ed Dubray - Councillor Alvin Klapprat

AND FURTHERMORE BE IT RESOLVED that the following Committees and Boards be the appointments for the Town of Beausejour for the remainder of 2017 and 2018;

Active Transportation	- Councillor Jeff Goethals - Mayor Ed Dubray (Alternate) - Citizen Member Bonnie Stefansson - Citizen Member Bob Austman - Citizen Member Doug Houghton - Citizen Member Leone Rondeau - Citizen Member Joanne Lowery - Citizen Member Andy Taylor
AECL – Whiteshell Laboratories	- Councillor Alvin Klapprat
Agassiz Weed Control District	- Deputy Mayor Art Berry - Councillor Alicia Smith (Alternate)
Association for Community Living - Beausejour Branch Inc.	- Councillor Alvin Klapprat
Beausejour Beautification	- Councillor Alvin Klapprat
Beausejour-Brokenhead Development Corporation	- Councillor Jeff Goethals - Mayor Ed Dubray (Alternate)
Beausejour-Brokenhead Emergency Measures Organization	- Councillor Alvin Klapprat - Councillor Jeff Goethals

7. COMMITTEE REPORTS:

(a) Legislative and Finance

5. Council/Citizen Appointments (Continued)

Beausejour-Brokenhead Fire	- Councillor Alvin Klapprat - Deputy Mayor Art Berry
Beausejour Handivan Inc.	- Mayor Ed Dubray - Councillor Alicia Smith (Alternate) - Citizen Member Eleanor Zieske
Beausejour Citizens on Patrol Program	- Councillor Alicia Smith
Beausejour Daylily Gardens	- Councillor Alvin Klapprat
Broken-Beau Historical Society	- Councillor Alicia Smith
Brokenhead River Community Hall Inc.	- Councillor Alvin Klapprat - Citizen Member Chuck Trefry
Brokenhead River Planning District	- Mayor Ed Dubray - Deputy Mayor Art Berry - Councillor Jeff Goethals (Alternate)
Brokenhead River Recreation District Commission	- Councillor Alicia Smith - Mayor Ed Dubray (Alternate) - Citizen Member Scott Bodnarchuk - Citizen Member Glen Wilgosh - Citizen Member Kim Hyde
Brokenhead River Regional Library	- Councillor Jeff Goethals - Citizen Member Joyce Gmiterek - Citizen Member Joan Litke
Canadian Nuclear Laboratories Regional Stakeholder	- Mayor Ed Dubray
Community Futures Winnipeg River	- Deputy Mayor Art Berry
Eastern Manitoba Tourism Association	- Councillor Alvin Klapprat - Councillor Jeff Goethals (Alternate)
Eastern Regional Community Health	- Mayor Ed Dubray
Eastern Regional Municipal Forum	- Mayor Ed Dubray - Deputy Mayor Art Berry - Councillor Alvin Klapprat - Councillor Jeff Goethals - Councillor Alicia Smith
Eastern Regional Municipal Lobby	- Deputy Mayor Art Berry
Eastman Region – Vocational School	- Mayor Ed Dubray
Interlake Eastern Regional Health Authority Clinical Teaching Unit – Primary Care Centre Task Force	- Councillor Jeff Goethals - Mayor Ed Dubray (Alternate)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

5. Council/Citizen Appointments (Continued)

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| Nolan Thomas Playground | <ul style="list-style-type: none"> - Councillor Alicia Smith - Citizen Member Peggy Wazny - Citizen Member Meegan Meisner - Citizen Member Elise Longmuir - Citizen Member Vacant - Citizen Member Vacant - Citizen Member Vacant - Citizen Member Vacant |
| Red River North Trail Association Inc. | <ul style="list-style-type: none"> - Deputy Mayor Art Berry - Councillor Alicia Smith (Alternate) |

(CARRIED)

6. Provisional Estimates

#429/17 Moved by: Councillor A. Smith
 Seconded by: Councillor A. Klapprat

WHEREAS in accordance with Section 163 of The Municipal Act the Council of the Town of Beausejour has made provisional estimates of all operating and capital expenditures of the Town for the period January 1st, 2018, until the adoption of the annual estimates;

NOW BE IT RESOLVED that these Provisional Estimates be hereby adopted as follows:

OPERATING REQUIREMENTS:

General Government Services	\$ 445,000.00
Protection Services	640,000.00
Transportation Services	685,000.00
Environmental Health Services	245,000.00
Public Health & Welfare Services	15,000.00
Environment Development Services	54,000.00
Economic Development Services	52,000.00
Recreation and Cultural Services	780,000.00
Fiscal Services	525,000.00
	<u>\$ 3,441,000 .00</u>

CAPITAL REQUIREMENTS:

Borne by Operating	\$ 150,000.00
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UTILITY OPERATING REQUIREMENTS:

Total	\$ 595,000.00
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UTILITY CAPITAL REQUIREMENT:

Total	\$ 140,000.00
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(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

7. Appointment of Solicitor

#430/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour appoint Greg Tramley of McCandless Tramley Municipal Lawyers, as Solicitor for the Town of Beausejour for the year 2018.

(CARRIED)

8. Appointment of Auditor

#431/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour appoint Greg Bradshaw of Craig & Ross Chartered Accountants, as the Auditor for the Town of Beausejour for the year 2018.

(DEFEATED)

9. Weed Cutting Added to Taxes

#432/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

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

<u>ROLL NO.</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
51600.000	503 William Avenue	\$117.00
90090.000	N/A Evergreen Street	\$580.00
78600.000	70 First Street South	\$222.90
86950.000	1055 Park Avenue	\$25.00

(CARRIED)

10. Water and Sewer Added to Taxes

#433/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goetals

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	\$52.31
68000.000	639 William Ave.	387000.01	\$89.37
89100.000	930 First St. N	536000.00	\$52.87
75800.000	205 Third St. S	685002.01	\$194.99
79580.000	86 Fifth St. S	1081101.00	\$2,003.64
55000.000	411 Third St. N	696008.01	\$145.97

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

- 11. Canadian Power Toboggan Championships 2017 Fiscal Year End Report and Financial Statements for the Year Ended October 31st, 2016 (unaudited)

(RECEIVED AS INFORMATION)

- 12. Red River North Trails Association Inc. Invoice No. 122-2017

#434/17 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour authorize payment of Invoice No. 122-2017 in the amount of \$2,078.03, including applicable taxes, to Red River North Trails Association Inc.

Councillor Jeff Goethals requested a Recorded Vote.

Recorded Vote:
 Section 137 of the Municipal Act

	For	Against	Abstained	Reason
Ed Dubray	X			
Art Berry	X			
Alvin Klapprat	X			
Jeff Goethals		X		
Alicia Smith		X		

(CARRIED)

- 13. Eastman Tourism Membership Renewal

(RECEIVED AS INFORMATION)

(b) Personnel and Policy

- 1. Director of Operations Report

#435/17 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

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

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

2. Municipal Enforcement Officer Report

#436/17 Moved by: Councillor A. Smith
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 - Nil

(d) Operations – Nil

(e) Environmental Health - Nil

(f) Economic Development Services - Nil

(g) Recreation and Culture

1. Brokenhead River Recreation Commission – Program Directors Report for November 2017

(RECEIVED AS INFORMATION)

2. Nolan Thomas Playground Committee – NYE Social Event

#437/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council of the Town of Beausejour authorize the purchase of seven (7) tickets in the amount of \$350.00 for the Nolan Thomas Playground Committee's New Years Eve Event to be held on December 31st, 2017 at the Brokenhead River Community Hall.

(CARRIED)

3. Canada Day Committee Proposal

(DISCUSSION BY COUNCILLOR ALICIA SMITH)

REGULAR MEETING OF COUNCIL – DECEMBER 12TH, 2017

8. BY-LAWS:

1. By-law 1745/17 – Organizational By-law (Repealing 1734/16)

#438/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1745/17, being a by-law of the Town of Beausejour to establish the legislative organizational structure for the Municipality, second reading.

(CARRIED)

#439/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1745/17, being a by-law of the Town of Beausejour to establish the legislative organizational structure for the Municipality, third reading.

Recorded Vote:
Section 137 of the Municipal Act

	For	Against	Abstained	Reason
Ed Dubray	X			
Art Berry	X			
Alvin Klapprat	X			
Jeff Goethals	X			
Alicia Smith	X			

(CARRIED)

9. GENERAL BUSINESS: NIL

10. ADJOURNMENT: 8:58 P.M.

#440/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 8:58 P.M. to meet again in the Town of Beausejour on January 9th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

DON DOWLE
CHIEF ADMINISTRATIVE OFFICER