

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – NOVEMBER 29TH, 2016

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

Members Present:

Mayor: Ed Dubray
Deputy Mayor: Art Berry
Councillors: Alvin Klapprat
Jeff Goethals
Russell Wychreschuk

CAO: Jack Douglas
Executive Assistant: Merissa Wittmeier

2. ADOPTION OF AGENDA:

#406/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the November 29th, 2016
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on November 8th, 2016

#407/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the November 8th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on November 8th, 2016

#408/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the November 8th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Variation Hearing held on November 8th, 2016

#409/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the November 8th, 2016
Variation Hearing be adopted as presented.

(CARRIED)

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

1. Randy Bialek – Drainage Swail in Woodridge Subdivision

Randy Bialek appeared before Council to discuss some concerns he had regarding road and swail issues in the Woodridge Development. A lengthy discussion took place and many questions and concerns that Mr. Bialek had were addressed.

Mayor Ed Dubray thanked Mr. Bialek for attending.

2. Reid Baker – CPTC RE: Liquor and Gaming Authority

Reid Baker and Ray Schirle attended the Council Meeting to request approval to serve alcohol under the Canadian Power Toboggan Championship's Entertainment Facility License for events that will be held at the CPTC compound throughout the year.

Council directed CAO Jack Douglas to investigate liquor license requirements; to be discussed at the next Council Meeting.

Council thanked Mr. Baker and Mr. Schirle for attending.

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Invasive Species Council of Manitoba – Letter dated November 14th, 2016 requesting support

(FOR 2017 BUDGET)

2. R.M. of Brokenhead – Letter received November 15th, 2016 regarding Council Representatives

(RECEIVED AS INFORMATION)

3. Ernie and Debbie Hlady – Letter received November 5th, 2016 regarding Utility Billing

(RECEIVED AS INFORMATION)

4. R.M. of Brokenhead – Email dated November 8th, 2016 regarding the Association for Community living – Beausejour Branch Christmas Tree Lighting

(RECEIVED AS INFORMATION)

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6. CORRESPONDENCE: (CONTINUED)

5. Beausejour Brokenhead Christmas Hampers (BBCH) – Letter dated November 8th, 2016 regarding Loading Zone at Masonic Lodge

(RECEIVED AS INFORMATION)

6. Eastman Librarian Group - September 2016 – Rural and Northern Public Library Funding Challenges

(RECEIVED AS INFORMATION)

7. Community Futures Winnipeg River – Letter dated November 18th, 2016 to appoint a representative for the 2017 year (see ‘2017 Council Committee Appointments’ below)

(RECEIVED AS INFORMATION)

8. Canadian Nuclear Laboratories – Letter dated November 22nd, 2016 regarding the decommissioning of the Whiteshell Reactor #1

(RECEIVED AS INFORMATION)

9. Association of Manitoba Municipalities – Letter dated November 16th, 2016 regarding an update on the implementation of the Manitoba Provincial Fire Protection Plan 2015-2018

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#410/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201602072 to #201602200 totaling \$290,647.43 and automatic withdrawals totaling \$20,849.00 for the period ending November 25th, 2016 be authorized for payment.

(CARRIED)

2. Canadian Power Toboggan Championships – Fiscal Year End Report 2016

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

3. Holiday Office Hours

#411/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour approves the office closure of the Town of Beausejour, SunGro Centre and Public Works Department during the 2016 Christmas Holiday season as of noon on Friday December 23rd, 2016 to re-open on Tuesday January 3rd, 2017;

AND FURTHER BE IT RESOLVED that the Town of Beausejour staff use two and a half (2.5) days bank time, vacation time or no pay to compensate for the above closure.

(CARRIED)

4. 2017 Council Committee Appointments

#412/16 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;

AND FURTHERMORE BE IT RESOLVED that the following be the Standing Committee appointments for the Town of Beausejour for the remainder of 2016 and 2017 which fulfills the requirements set out as Schedule “A” in By-Law No. 1734/16;

Economic Development Services	- Mayor Ed Dubray - Councillor Jeff Goethals
Environmental Health/Utilities	- Councillor Russell Wychreschuk - Councillor Jeff Goethals
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 Russell Wychreschuk
Recreation and Culture	- Councillor Russell Wychreschuk - Mayor Ed Dubray
Transportation Services - Works and Operations	- Mayor Ed Dubray - Councillor Alvin Klapprat

7. COMMITTEE REPORTS:

(a) Legislative and Finance

4. 2017 Council Committee Appointments (Continued)

AND FURTHERMORE BE IT RESOLVED that the following Committees and Boards be the appointments for the Town of Beausejour for the remainder of 2016 and 2017;

Active Transportation	- Councillor Russell Wychreschuk - Councillor Jeff Goethals (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 Russell Wychreschuk (Alternate)
Age Friendly	- Councillor Russell Wychreschuk
Association for Community Living - Beausejour Branch Inc.	- Councillor Alvin Klapprat
Beausejour Beautification	- Councillor Russell Wychreschuk
Beausejour-Brokenhead Development Corporation	- Mayor Ed Dubray - Councillor Jeff Goethals (Alternate)
Beausejour-Brokenhead Emergency Measures Organization	- Councillor Alvin Klapprat - Councillor Jeff Goethals
Beausejour-Brokenhead Fire	- Councillor Alvin Klapprat - Deputy Mayor Art Berry
Beausejour Handivan Inc.	- Councillor Jeff Goethals - Councillor Russell Wychreschuk (Alternate) - Citizen Member Eleanor Zieske
Beausejour and District Chamber of Commerce	- Mayor Ed Dubray - Deputy Mayor Art Berry (Alternate)
Beausejour Citizens on Patrol Program	- Deputy Mayor Art Berry
Beausejour Daylily Gardens	- Councillor Alvin Klapprat
Broken-Beau Historical Society	- Councillor Jeff Goethals
Brokenhead Outreach for Seniors Inc.	- Mayor Ed Dubray
Brokenhead River Community Hall Inc.	- Councillor Alvin Klapprat - Citizen Member Chuck Trefry

7. COMMITTEE REPORTS:

(a) Legislative and Finance

4. 2017 Council Committee Appointments (Continued)

- Brokenhead River Planning District - Mayor Ed Dubray
- Deputy Mayor Art Berry
- Councillor Jeff Goethals (Alternate)
- Brokenhead River Recreation District Commission - Councillor Russell Wychreschuk
- 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 Jeff Goethals
- Councillor Alvin Klapprat (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 Russell Wychreschuk
- Eastman Region – Vocational School - Mayor Ed Dubray
- NE Agassiz Watershed Management Association - Deputy Mayor Art Berry
- Nolan Thomas Playground - Councillor Alvin Klapprat
- 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 Trails Association Inc. - Russell Wychreschuk
- Deputy Mayor Art Berry (Alternate)
- Regional Lobby - Deputy Mayor Art Berry
- 249 Royal Canadian Air Cadets Squadron Beausejour 50th Anniversary Celebrations Planning - Councillor Jeff Goethals

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

5. Oakwood Transfer Station Usage Agreement Renewal

#413/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Town of Beausejour enter into an Extended Usage Agreement with the Rural Municipality of Springfield for the use of the Oakwood Transfer Station to from December 1st, 2016 to November 30th, 2018;

AND BE IT FURTHER RESOLVED that the Mayor and Chief Administrative Officer be authorized to execute the agreement on behalf of the Town.

(CARRIED)

6. Social Media Policy

(HELD OVER)

(b) Personnel and Policy

1. CAO Report

#414/16 Moved by: Councillor A. Berry
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 - Nil

(d) Operations

1. Age Friendly Signs

(HELD OVER)

(e) Environmental Health - Nil

(f) Economic Development Services - Nil

7. COMMITTEE REPORTS:

(g) Recreation and Culture

1. Red River North Trails – Trans Canada Trail Route

#415/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour approve the Red River North Trails Association – Trans Canada Trail Route through Beausejour as follows:

- Municipally owned former rail line
- Fairway Drive North
- Fairway Drive South
- Cemetery Lane
- First Street South
- Ashton Avenue
- Second Street South
- Train Whistle Park
- Third Street South
- Atlantic Avenue
- Fifth Street South
- James Avenue
- Community Lane and Extension thereof to Mile 71N

(CARRIED)

8. BY-LAWS:

1. By-law 1734/16 Organizational By-law (Repealing 1728/16)

#416/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1734/16, being a by-law of the Town of Beausejour to establish the legislative organizational structure for the Municipality, second reading.

(CARRIED)

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8. BY-LAWS:

1. By-law 1734/16 Organizational By-law (Repealing 1728/16) (Continued)

#417/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1734/16, 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			
Russell Wychreschuk	X			

(CARRIED)

9. IN CAMERA: 8:36 P.M.

#418/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council move in camera at 8:36 P.M.

(CARRIED)

#419/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 9:10 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

REGULAR MEETING OF COUNCIL – NOVEMBER 29TH, 2016

11. ADJOURNMENT: 9:11 P.M.

#420/16 Moved by: Councillor
 Seconded by: Councillor

BE IT RESOLVED that Council do now adjourn at 9:11 P.M. to meet again in the Town of Beausejour on December 13th, 2016.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER