

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – JUNE 13TH, 2017

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

Members Present:

Mayor: Ed Dubray
Deputy Mayor: Art Berry
Councillors: Alvin Klapprat

CAO: Jack Douglas
Executive Assistant: Merissa Wittmeier

Absent: Councillor Jeff Goethals

2. ADOPTION OF AGENDA:

#194/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Agenda of the June 13th, 2017 Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on May 30th, 2017

#195/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the May 30th, 2017 Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on May 30th, 2017

#196/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the May 30th, 2017 Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Conditional Use Hearing held on May 30th, 2017

#197/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the May 30th, 2017 Conditional Use Hearing be adopted as presented.

(CARRIED)

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3. APPROVAL OF MINUTES: (CONTINUED)

3. Minutes of the Variation Hearing held on May 30th, 2017

#198/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the May 30th, 2017 Variation Hearing be adopted as presented.

(CARRIED)

4. DELEGATION(S): NIL

5. PUBLIC HEARING: 7:00 P.M.

1. By-law 1714/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended

#199/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn to open this Public Hearing at 7:00 P.M.

(CARRIED)

Mayor Ed Dubray called the hearing to order.

The Administrator advised Council that the required notices had been advertised and posted as required under *The Municipal Act*.

No written or verbal objections were received.

#200/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn this Public Hearing at 7:08 P.M.

(CARRIED)

#201/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:09 P.M.

(CARRIED)

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6. CORRESPONDENCE:

1. Manitoba Indigenous and Municipal Relations – Letter received regarding the 2018 Preliminary Assessment Roll

(RECEIVED AS INFORMATION)

2. James, Dube, Spraggs Adjusters Ltd. – Letter dated June 1st, 2017 regarding File No. 17-047162-07

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#202/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201700814 to #201700894 totaling \$149,245.71 and automatic withdrawals totaling \$2,595.78 for the period ending June 9th, 2017 be authorized for payment.

(CARRIED)

2. CPTC – Lease Agreement

#203/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour enter into a Lease Agreement with the Canadian Power Toboggan Championships Inc;

AND FURTHER BE IT RESOLVED that the appropriate signing authorities be authorized to execute the said Agreement on behalf of the Town of Beausejour.

(CARRIED)

3. R.M. of Brokenhead - Fire Department

#204/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour authorize the Rural Municipality of Brokenhead to execute all administration and accounting functions for the Beausejour Brokenhead Fire Department, effective April 1st, 2017.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

4. R.M. of Brokenhead – Recreation Commission

#205/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour authorize the Rural Municipality of Brokenhead to execute all administration and accounting functions for the Brokenhead River Recreation District Commission, effective July 1st, 2017.

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#206/17 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

1. Office of the Fire Commissioner – Fire Protection Workshop

#207/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Mayor, Council, and CAO of the Town of Beausejour be authorized to attend the Office of the Fire Commissioner Fire Protection Workshop to be held on June 22nd, 2017 in Brandon, Manitoba, expenses to be paid as per By-Law No. 1725/15.

(DEFEATED)

(d) Operations - Nil

(e) Environmental Health - Nil

7. COMMITTEE REPORTS:

(f) Economic Development Services

1. BBDC Update – May 2017 Monthly Report

(RECEIVED AS INFORMATION)

2. BBDC Strategic Plan 2017-2022

#208/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour accepts the Beausejour Brokenhead Development Corporation 2017-2022 Strategic Plan.

(CARRIED)

3. Brokenhead River Planning District - Building Permit Statistics as at May 31st, 2017

(RECEIVED AS INFORMATION)

4. Proposal to Subdivide – File No. 4110-17-7352

#209/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour provide comments to the community planning branch on Subdivision File No. 4110-17-7352, as per the draft report dated June 14th, 2017.

(CARRIED)

(g) Recreation and Culture

1. R.M. of Lac du Bonnet - 100th Anniversary Golf Tournament

#210/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council and staff of the Town of Beausejour be authorized to attend the R.M. of Lac Du Bonnet's 100th Anniversary Golf Tournament, to be held on July 6th, 2017 at the Granite Hills Golf Club;

AND FURTHER BE IT RESOLVED that any staff attending must use a vacation day or banked time to participate (registration fees only will be paid by the Town).

(CARRIED)

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8. BY-LAWS:

1. By-law 1740/17 – Amend Zoning By-law No. 1070

#211/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1740/17 being a by-law of the Town of Beausejour to amend Zoning By-law No. 1070, as amended, second reading as follows:

1. That Section 4.2.2 ACCESSORY USES, (a) (ii) be replaced with the following:
 - (a) (ii) a private garage, carport, covered patio, tool house, shed or similar building, excluding shipping container (“sea cans”);
2. That “shipping containers” be excluded as a permitted accessory use and added as a conditional use to TABLE VII – “HIGHWAY COMMERCIAL USE AND BULK TABLE”.

(CARRIED)

#212/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1740/17 being a by-law of the Town of Beausejour to amend Zoning By-law No. 1070, as amended, second reading as follows:

1. That Section 4.2.2 ACCESSORY USES, (a) (ii) be replaced with the following:
 - (a) (ii) a private garage, carport, covered patio, tool house, shed or similar building, excluding shipping container (“sea cans”);
2. That “shipping containers” be excluded as a permitted accessory use and added as a conditional use to TABLE VII – “HIGHWAY COMMERCIAL USE AND BULK TABLE”.

Recorded Vote:
Section 137 of the Municipal Act

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

(CARRIED)

9. GENERAL BUSINESS: NIL

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10. ADJOURNMENT: 7:25 P.M.

#213/17 Moved by: Councillor A. Klapprat
 Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 7:25 P.M. to meet again in the Town of Beausejour on June 27th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER