

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – OCTOBER 25TH, 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:

#363/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the October 25th, 2016
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Board of Revision Hearing held on October 6th, 2016

#364/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the October 6th, 2016
Board of Revision Hearing be adopted as presented.

(CARRIED)

2. Minutes of the Special Meeting of Council held on October 11th, 2016

#365/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the October 11th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Regular Meeting of Council held on October 11th, 2016

#366/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the October 11th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES: (CONTINUED)

4. Minutes of the Conditional Use Hearing held on October 11th, 2016

#367/16 Moved by: Councillor J. Goethals
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the minutes of the October 11th, 2016 Conditional Use Hearing be adopted as presented.

(CARRIED)

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

1. Alice Young – Haystack Productions Lease

Alice Young, Founder and Director of Haystack Productions, along with approximately 40 Haystack supporters, were present at the October 25th, 2016 Meeting of Council. The purpose in Ms. Young's presentation was to gain an understanding regarding Haystack's lease and why it was not renewed as well as the process by which they were notified of the above. Concerns over the restrictions placed on their usage of the space of the old arena (Memorial Arena) until the end of December 2016 was also brought forward for discussion. Sherry Swain, Board Chair at St. Paul's United Church, Emily Turner-Brannen, Sherelle Frith and Matt Bernauer of Haystack Productions also spoke in support of Haystack sharing the benefits this production has brought to the many individuals as well as the community.

A lengthy discussion took place. During this time, many questions and concerns from both the group and Council were addressed.

In conclusion, it was stated the CAO Jack Douglas would look into the building access restrictions noted above and a reply would be sent to Haystack Productions with the final outcome.

Council commended the group on their efforts and thanked all who attended.

2. Mike Baxter – Fire Inspection on Lyric Theatre

Mike Baxter appeared before Council to dispute Fire Inspection Report(s) and Invoice(s) presented to him by the Town of Beausejour.

A lengthy debate took place between himself and Council.

Mayor Ed Dubray thanked Mr. Baxter for attending.

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5. PUBLIC HEARING: 7:45 P.M.

1. By-law 1730/16, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended

#368/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now hereby adjourn to open this Public Hearing at 7:45 P.M.

(CARRIED)

Mayor Ed Dubray called the hearing to order.

The Administrator advised Council that the required notices had been mailed out, posted and published by the Brokenhead River Planning District as required under *The Planning Act*.

The Mayor and Chief Administrative Officer gave an explanation of the zoning re-designation to those in attendance.

- No written objections were received.
- No verbal objections were expressed.

#369/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council do now adjourn this Public Hearing at 7:55 P.M.

(CARRIED)

#370/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:56 P.M.

(CARRIED)

6. CORRESPONDENCE:

1. Minister of Indigenous and Municipal Relations – Letter dated September 27th, 2017 regarding the 2016 Municipal Road and Bridge Program

(RECEIVED AS INFORMATION)

2. Brokenhead River Community Foundation Inc. – Letter received October 3rd, 2016 regarding its upcoming activities and an update on the foundation

(RECEIVED AS INFORMATION)

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6. CORRESPONDENCE: (CONTINUED)

3. Brokenhead Trail Blazers – 2016-17 Trail Map Annual Fundraiser

#371/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour purchase a full color four business card size - 6" x 3.4" for \$350.00 plus applicable taxes for the Brokenhead Trail Blazers 2016-2017 Trail Map.

(CARRIED)

4. Ernie and Debby Hlady – Letter dated September 19th, 2016 regarding Utility Billing at 643 William Avenue

(CAO TO RESPOND)

5. Blanket Insurance – Letter dated October 11th, 2016 regarding Manitoba Legislation for local builders

(RECEIVED AS INFORMATION)

6. Red River North Trail Association Inc. – Email dated October 11th, 2016 regarding authorization for installing signage

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#372/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201601879 to #201601989 totaling \$147,504.16 and automatic withdrawals totaling \$18,757.27 for the period ending October 21st, 2016 be authorized for payment.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

2. Keith Borkowsky Consulting – Independent Consultant Agreement

#373/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour enter into an Independent Consultant Agreement with Keith Borkowsky Consulting for the provision of communications and public relation services, social media and website management services;

AND FURTHER BE IT RESOLVED that the appropriate signing authorities be authorized to sign the said Agreement.

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#374/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour receive the Chief Administrative Officer's Report.

(CARRIED)

(c) Protective Services - Nil

(d) Operations - Nil

(e) Environmental Health - Nil

(f) Economic Development Services - Nil

(g) Recreation and Culture - Nil

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8. BY-LAWS:

1. By-law 1730/16 – To amend the Town of Beausejour Zoning By-law No. 1070

#375/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1730/16 being a by-law of the Town of Beausejour to rezone Lot 2 Block 9 Plan 2225 in SW ¼ 1-13-7 EPM from “R2” Two-Family Residential Zone to “R3” Multiple Family Residential Zone, second reading.

(CARRIED)

#376/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1730/16 being a by-law of the Town of Beausejour to rezone Lot 2 Block 9 Plan 2225 in SW ¼ 1-13-7 EPM from “R2” Two-Family Residential Zone to “R3” Multiple Family Residential Zone, 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. GENERAL BUSINESS: NIL

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10. ADJOURNMENT: 8:55 P.M.

#377/16 Moved by: Councillor A. Klapprat
 Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 8:55 P.M. to meet again in the Town of Beausejour on November 8th, 2016.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER