

TOWN OF BEAUSEJOUR
REGULAR MEETING MINUTES OF COUNCIL – FEBRUARY 13TH, 2018

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:

#47/18 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the February 13th, 2018
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on January 30th, 2018

#48/18 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the January 30th, 2018
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on January 30th, 2018

#49/18 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the January 30th, 2018
Regular Meeting of Council be adopted as presented.

(CARRIED)

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

1. Doug Houghton, Active Transportation Committee – Introduction and Submission of the Active Transportation Master Plan

Doug Houghton, Chair of the Active Transportation Committee along with committee members Bonnie Stefansson and Leone Rondeau appeared before Council to present the Active Transportation Master Plan. Mr. Houghton introduced all committee members and gave a brief summary of the plan which included estimated costs involved with this long term project. Mr. Houghton also spoke about other current and future activities the Committee would be involved in.

It was noted that the committee would be willing to attend a future council meeting to answer any questions Council may have after reviewing the rather large document.

On behalf of Council, Mayor Ed Dubray commended the Active Transportation Committee for the work they've done and thanked the committee members present for attending the meeting.

#50/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council of the Town of Beausejour receive the Active Transportation Master Plan from AECOM as presented by the Active Transportation Committee.

(CARRIED)

2. Rotary Club of Selkirk – Request for Delegation

(INFORMATION RECEIVED AS CORRESPONDENCE)

5. PUBLIC HEARING: NIL

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6. CORRESPONDENCE:

1. Interlake-Eastern RHA – Email dated February 6th, 2018 requesting a resolution in support of IERHA Clinical Teaching Unit

#51/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

WHEREAS the Interlake-Eastern RHA has formed a Clinical Teaching Unit Community Task Force representing Towns, RMs, LGDs across the local health region and;

WHEREAS the Interlake-Eastern RHA board has passed a resolution endorsing the development of a Primary Health Care Centre and related Clinical Teaching unit to be located in Selkirk with a broader mandate of serving the region and;

WHEREAS all communities within the Interlake-Eastern RHA may be strengthened in stabilizing of primary health care and emergency department services with this initiative;

BE IT RESOLVED that the Town of Beausejour supports the resolution of the Interlake-Eastern RHA board and urges the provincial government to consider this project as a priority initiative.

(CARRIED)

2. Snowmobile Proclamation – March 2018

#52/18 Moved by: Councillor A. Smith
Seconded by: Councillor J. Goethals

WHEREAS the Town of Beausejour is the Snowmobile Capital of Canada; and

WHEREAS numerous International Snowmobile Races are held within the Town of Beausejour; and

WHEREAS the Town of Beausejour wishes to encourage the citizens, businesses and organizations to become involved in Snowmobile Month;

THEREFORE BE IT RESOLVED that Council of the Town of Beausejour hereby proclaim the month of March, 2018 as “Snowmobile Month” in the Town of Beausejour.

(CARRIED)

3. East Sport Manitoba – Letter dated January 23rd, 2018 requesting a donation to the 2018 KidSport Program

(RECEIVED AS INFORMATION)

6. CORRESPONDENCE: (CONTINUED)

4. Sunrise School Division – Announcement of Public Meeting to be held February 20th, 2018

(RECEIVED AS INFORMATION)

5. Manitoba Infrastructure and Transportation – Letter dated February 1st, 2018 regarding the Highway Traffic Board Hearing to take place on February 28th, 2018

(RECEIVED AS INFORMATION)

6. Association of Manitoba Municipalities – 2018 Mayors, Reeves and CAOs Meeting

#53/18 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour authorizes the Mayor and Chief Administrative Officer to attend the 2018 Mayors, Reeves and CAOs Meeting, to be held on Tuesday, April 10th, 2018, at the Keystone Centre in Brandon, Manitoba, expenses as per By-Law No. 1725/15.

(CARRIED)

7. Association of Manitoba Municipalities – 2018 Municipal Officials Seminar

#54/18 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Mayor, Council, Chief Administrative Officer and Director of Operations be authorized to attend the Municipal Officials Seminar to be held on April 11th & 12th, 2018 at the Keystone Centre in Brandon, Manitoba, expenses as per By-Law 1725/15.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#55/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201800146 to #201800226 totaling \$142,365.05 and automatic withdrawals totaling \$1,552.56 for the period ending February 9th, 2018 be authorized for payment.

(CARRIED)

2. Active Transportation Committee – Donations

#56/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour recognizes the Active Transportation Committee as a fundraising committee that plans, coordinates and provides recommendations to Council for an overall Active Transportation system;

AND FURTHER BE IT RESOLVED that the Town of Beausejour accept donations in an amount greater than \$99.00 and issue a tax receipt on behalf of the Active Transportation Committee.

(CARRIED)

3. Designate Tax Sale Year (Revised)

#57/18 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

WHEREAS Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2017(meaning all properties with outstanding taxes from the year 2016 or prior);

AND FURTHER BE IT RESOLVED THAT in accordance with Section 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97].

(CARRIED)

7. COMMITTEE REPORTS:

(b) Personnel and Policy

1. Director of Operations Report

#58/18 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)

2. Municipal Enforcement Officer Report

#59/18 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

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

(CARRIED)

(c) Protective Services

1. Oulton A. Rogers Consulting Services Ltd. – Review and Recommendations: Snowmobile Operation within Town of Beausejour dated January 10th, 2018

#60/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour receive the Oulton A. Rogers Consulting Services Ltd. discussion paper "Review & Recommendations: Snowmobile Operation within Town of Beausejour" dated January 10th, 2018.

(CARRIED)

2. Protective Services/Policing Committee Meeting Notes dated January 26th, 2018

(RECEIVED AS INFORMATION)

(d) Operations - Nil

(e) Environmental Health - Nil

7. COMMITTEE REPORTS:

(f) Economic Development Services

1. Eastman Vocation Training Centre – Feasibility Study Report (On File) and Executive Summary

#61/18 Moved by: Councillor A. Smith
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour receive the Eastman Vocational Training Centre Feasibility Study Report dated January 2018 and endorse the recommendations contained therein.

(CARRIED)

(g) Recreation and Culture - Nil

8. BY-LAWS: NIL

9. GENERAL BUSINESS: NIL

Executive Assistant Merissa Wittmeier left the meeting at 7:54 p.m.

10. IN-CAMERA:

#62/18 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council move in camera at 7:55 P.M.

(CARRIED)

1. *Municipal Enforcement Officer Report – Unsightly Property*
2. *Municipal Enforcement Officer Report – Snowmobile By-Law*

#63/18 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council move out of camera at 8:25 P.M.

(CARRIED)

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11. ADJOURNMENT: 8:26 P.M.

#64/18 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 9:00 P.M. to meet again in the Town of Beausejour on February 27th, 2018.

(CARRIED)

ED DUBRAY
MAYOR

DON DOWLE
CHIEF ADMINISTRATIVE OFFICER