

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – JUNE 27TH, 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

CAO: Jack Douglas
Executive Assistant: Merissa Wittmeier

The Oath of Office was administered to Councillor Alicia Smith on June 22nd, 2017. Disclosure of Personal Interests was filed with the Chief Administrative Officer as required under the Municipal Council Conflict of Interest Act.

2. ADOPTION OF AGENDA:

#218/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the June 27th, 2017 Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on June 13th, 2017

#219/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the June 13th, 2017 Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on June 13th, 2017

#220/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

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

(CARRIED)

4. DELEGATION(S): NIL

5. CONDITIONAL USE / VARIATION HEARING: 7:00 P.M.

1. TBC-71-17 Doug Bergman – 525 Park Avenue

#221/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn to form into a Conditional Use Hearing at 7:00 P.M.

(CARRIED)

2. TBV-91-17 Doug Bergman – 525 Park Avenue

#222/17 Moved by: Councillor A. Smith
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn to form into a Variation Hearing at 7:28 P.M.

(CARRIED)

#223/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

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

(CARRIED)

6. CORRESPONDENCE:

1. Department of Indigenous and Municipal Relations Assessment Services – Email dated June 19th, 2017 regarding Property Reassessment 2018 Open Houses

(RECEIVED AS INFORMATION)

6. CORRESPONDENCE: (CONTINUED)

2. Shades of the Past Car Show - Letter dated June 15th, 2017 requesting the closure of Park Avenue on Sunday, August 27th, 2017 for the Annual Car Show

#224/17

Moved by: Councillor A. Smith

Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour authorize the closure of Park Avenue between 2nd Street and 5th Street plus the closure of 3rd Street from Park Avenue to Ashton Avenue on Sunday, August 27th, 2017 from 9:00 AM to 3:00 PM for the annual Shades of the Past Car Show subject to the following conditions:

1. That the Town Administration be provided copies of written correspondence to the Beausejour/Brokenhead Fire Department, the IERHA Ambulance Service and the Beausejour Community RCMP Office advising them of the closure of Park Avenue from 2nd Street to 5th Street plus 3rd Street from Park Avenue to Ashton Avenue on August 27th, 2017;
2. That Park Avenue between 2nd Street to 5th Street and 3rd Street from Park Avenue to Ashton Avenue be totally barricaded;
3. That within the plan for the closure of Park Avenue specific personnel be assigned the responsibility to open the barricades for Emergency Vehicles as necessary;
4. That the organizers of the event discuss with the Chief Administrative Officer the timing and provision of barricades and garbage cans plus the sweeping/cleaning of Park Avenue from the Town of Beausejour.

AND FURTHER BE IT RESOLVED that the Public Works Department be directed to sweep/clean and provide the necessary barricades on Friday, August 25th, 2017.

(CARRIED)

3. Brokenhead Agricultural Society – Email dated June 15th, 2017 regarding the Double B Agricultural Festival Community Event

#225/17

Moved by: Councillor J. Goethals

Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour authorizes the Brokenhead Agricultural Society to apply for a Community Liquor License to hold the following event:

1. Double B Agricultural Festival – September 8th to September 10th, 2017.

AND FURTHER BE IT RESOLVED that the event be held at the CPTC Grounds subject to the following conditions:

- a) Adherence of the regulation of the Manitoba Liquor Commission; and
- b) The provision of adequate security.

(CARRIED)

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6. CORRESPONDENCE: (CONTINUED)

4. Ronald McDonald House Charities – Red Show Crew Week

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#226/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201700895 to #201700990 totaling \$239,589.98 and automatic withdrawals totaling \$22,519.54 for the period ending June 23rd, 2017 be authorized for payment.

(CARRIED)

2. Fire Inspections on Town owned properties

#227/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour authorizes Lyle Rance to undertake fire inspections on a three (3) year basis for all Town of Beausejour owned properties.

(CARRIED)

3. Red River North Trails Association – Permit Reimbursement

(TABLED TO THE JULY 11TH, 2017 REGULAR MEETING OF COUNCIL)

4. Council Committee Appointments (Remainder of 2017)

#228/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

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

AND FURTHER BE IT RESOLVED that the following be the Standing Committee appointments for the Town of Beausejour for the remainder of 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 Jeff Goethals
- Councillor Alicia Smith

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7. COMMITTEE REPORTS:

(a) Legislative and Finance

4. Council Committee Appointments (Remainder of 2017)
(Continued)

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	- Mayor Ed Dubray - Councillor Alicia Smith
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;

Active Transportation	- Councillor Jeff Goethals - Councillor Alicia Smith (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)
Age Friendly	- Councillor Ed Dubray
Association for Community Living - Beausejour Branch Inc.	- Councillor Alvin Klapprat
Beausejour Beautification	- Councillor Alvin Klapprat
Beausejour-Brokenhead Development Corporation (Alternate)	- Mayor Ed Dubray - Councillor Jeff Goethals
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 Alicia Smith (Alternate) - Citizen Member Eleanor Zieske

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7. COMMITTEE REPORTS:

(a) Legislative and Finance

4. Council Committee Appointments (Remainder of 2017) (Continued)

Beausejour and District Chamber of Commerce	- Mayor Ed Dubray - Deputy Mayor Art Berry (Alternate)
Beausejour Citizens on Patrol Program	- Councillor Alicia Smith
Beausejour Daylily Gardens	- Councillor Alvin Klapprat
Broken-Beau Historical Society	- Councillor Alicia Smith
Brokenhead Outreach for Seniors Inc.	- Mayor Ed Dubray
Brokenhead River Community Hall Inc.	- Councillor Alicia Smith - Citizen Member Chuck Trefry
Brokenhead River Planning District	- Mayor Ed Dubray - Deputy Mayor Art Berry - Councillor Jeff Goethals (Alternate)
Brokenhead River Recreation Commission	- Mayor Ed Dubray - Councillor Alicia Smith (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

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7. COMMITTEE REPORTS:

(a) Legislative and Finance

4. Council Committee Appointments (Remainder of 2017)
(Continued)

Nolan Thomas Playground

- 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 Trails Association Inc.

- Deputy Mayor Art Berry
- Councillor Alicia Smith (Alternate)

249 Royal Canadian Air Cadets Squadron
Beausejour 50th Anniversary Celebrations
Planning

- Councillor Jeff Goethals

(CARRIED)

5. Regional Proposal for Customer Service Accessibility Online
Training

#229/17

Moved by: Councillor A. Berry

Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour authorize payment in the amount of \$750.00 plus applicable taxes to Community Futures Winnipeg River for Customer Service Accessibility Online Training for Town of Beausejour employees.

(CARRIED)

6. Brokenhead River Community Hall Inc. – Financial Statements for
the Year Ended December 31, 2016

(RECEIVED AS INFORMATION)

(b) Personnel and Policy

1. CAO Report

#230/17

Moved by: Councillor J. Goethals

Seconded by: Councillor A. Klapprat

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

(CARRIED)

7. COMMITTEE REPORTS:

(c) Protective Services - Nil

(d) Operations

1. Active Transportation – AECOM Plan

#231/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council of the Town of Beausejour approve the plan from AECOM as presented, subject to the connection of pathways at Train Whistle Park;

AND FURTHER BE IT RESOLVED that Council of the Town of Beausejour make the plans public as part of the Canada 150 Celebration at Train Whistle Park.

(CARRIED)

(e) Environmental Health

1. Multi-Material Stewardship Manitoba – 2016 Annual Report

(RECEIVED AS INFORMATION)

2. Manitoba Weekly West Nile Virus Surveillance Report – Week 24 (June 11 to 17, 2017)

(RECEIVED AS INFORMATION)

(f) Economic Development Services - Nil

(g) Recreation and Culture - Nil

8. BY-LAWS: NIL

9. GENERAL BUSINESS: NIL

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10. ADJOURNMENT: 8:45 P.M.

#232/17 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 8:45 P.M. to meet again in the Town of Beausejour on July 11th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER