



**Town of Beausejour
Meeting Minutes
May 8, 2018 - Committee of the Whole - 5:00 p.m.**

Members Present:

Mayor Ed Dubray
Deputy Mayor Art Berry
Councillor Alvin Klapprat
Councillor Jeff Goethals
Councillor Alicia Smith

Chief Administrative Officer: Don Dowle

1. CALL MEETING TO ORDER

Mayor Ed Dubray called the meeting to order at 4:50 p.m.

2. ADOPTION OF AGENDA

The Agenda of the May 8th, 2018 Committee of the Whole Meeting was adopted as amended.

3. COMMITTEE OF THE WHOLE

Present:
Chris Trupish, Director of Operations
William Crowe, Manager of Community Services

3.1 Department Head Reports

Chris Trupish, Director of Operations and William Crowe, Manager of Community Services appeared before Council and gave an update/overview of their reports (listed on the Regular Agenda). Rick Tomasson, Municipal Enforcement Officer was absent with notification.

3.2 CAO Report

3.2.1 RCMP Costs

A discussion took place regarding the PPSA. It is recommended that the CAO set up an informational meeting with Manitoba Justice and follow up with officials of the City of Flin Flon who are in the process of moving the PPSA model.

3.2.2 Chamber of Commerce

A discussion took place regarding the decision to not appoint a member to the Board.

3.2.3 Grants to Community Organizations

Council has requested direction from the CAO as to when the various grants and commitments will be paid. A discussion took place.

3.2.4 Citizen Appointments to Committees, Boards and Authorities Policy

A Personnel and Policy Committee meeting will be held on May 15th, 2018 to discuss and make recommendations for the draft policy.

3.2.5 Proposal for Selkirk Steelers Bookings at Sun Gro Centre

A letter dated May 7th, 2018 from the Principal Owner of the Selkirk Steelers Jr A Hockey team was discussed. William Crowe, Manager of Community Services submitted a briefing to Council on this matter.

3.3 Red River North Trail Association

A discussion took place regarding the placement of directional signs.

4. ADJOURNMENT

Mayor Ed Dubray adjourned the meeting at 6:27 p.m. to start the Regular Meeting of Council. The Committee of the Whole meeting reconvened at 8:05 p.m. Mayor Ed Dubray adjourned the meeting at 8:45 p.m.



ED DUBRAY
MAYOR



DON DOWLE
CHIEF ADMINISTRATIVE OFFICER