



**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