

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – JULY 12TH, 2016

1. CALL MEETING TO ORDER: 6:32 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:

#236/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Agenda of the July 12th, 2016 Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on June 28th, 2016

#237/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the June 28th, 2016 Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on June 28th, 2016

#238/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the June 28th, 2016 Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Variation Hearing held on June 28th, 2016

#239/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the June 28th, 2016 Variation Hearing be adopted as presented.

(CARRIED)

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

1. Peggy Wazny, Town of Beausejour Resident – The Nolan Thomas Playground Fundraiser Event and the formation of the “Nolan Thomas Playground Fundraiser Committee” (Draft Terms of Reference have been included)

Peggy Wazny appeared before Council to discuss for approval, the Nolan Thomas Playground Fundraiser Event, to be held at the Nolan Thomas Park Saturday, July 23rd, 2016. Peggy also requested for approval, the formation of the Nolan Thomas Playground Committee. A discussion took place. Council approved the event and stated the formation of the committee will be discussed at a later meeting of Council, when more information has been submitted. Council thanked Ms. Wazny for attending.

#240/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour authorize the use of Nolan Thomas Park for a community event planned by the Nolan Thomas Playground Committee to take place on Saturday, July 23rd, 2016, subject to:

1. The event be concluded by 11:00 p.m.;
2. The Nolan Thomas Playground Committee be responsible for obtaining its own liability insurance coverage as applicable and required.

(CARRIED)

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Beausejour Lions Club – Letter dated July 4th, 2016 regarding a Community Activity to be held August 20th, 2016 at the Train Whistle Park

#241/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour authorize the use of Train Whistle Park for a community activity planned by the Beausejour Lions Club to take place on Saturday, August 20th, 2016, subject to:

1. The placement of port-a-potties to accommodate event attendees;
2. The event be concluded by 11:00 p.m.;
3. The Beausejour Lions Club be responsible for obtaining its own liability insurance coverage as applicable and required.

(CARRIED)

6. CORRESPONDENCE: (CONTINUED)

2. Dave Cole, Third Street Party Committee Member – Email dated June 29th, 2016 regarding a Community Fundraiser Event on Third Street South

#242/16

Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour authorize the closure of Third Street South between Park Avenue and the Southern Boundary of 92 Third Street South on Friday, September 16th, 2016 at 3:30 PM to midnight for a Community Fundraising Event subject to the following conditions:

1. That the Administration of the Town 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 Third Street South between Park Avenue and the Southern Boundary of 92 Third Street South on September 16th, 2016;
2. That Third Street South between Park Avenue and the Southern Boundary of 92 Third Street South be totally barricaded;
3. That within the plan for the closure of Third Street South, 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 Third Street South from the Town of Beausejour;
5. That the appropriate liquor permit be obtained, subject to a 10:00 PM closure, if required;
6. That the appropriate liability insurance coverage be obtained as applicable;
7. That written confirmation of the Liquor and Gaming Authority of Manitoba Permit and Liability Insurance Coverage be submitted to the Town of Beausejour.

AND FURTHER that the Public Works Department be directed to sweep/clean and provide the necessary barricades on Thursday, September 15th, 2016.

(CARRIED)

3. Interlake Eastern Regional Health Authority – Correspondence regarding the Family Medicine Resident Retreat

(A DISCUSSION TOOK PLACE)

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7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#243/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201601087 to #201601186 totaling \$191,300.28 and automatic withdrawals totaling \$20,057.70 for the period ending July 8th, 2016 be authorized for payment.

(CARRIED)

2. General Municipal Financial Statement for the month ending June 30th, 2016

#244/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the General Municipal Financial Statement for the month ending June 30th, 2016 be adopted and filed.

(CARRIED)

3. Utility Financial Statement for the month ending June 30th, 2016

#245/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Utility Financial Statement for the month ending June 30th, 2016 be adopted and filed.

(CARRIED)

4. Town of Beausejour Federal Gas Tax Revenue Annual Expenditure Report

(RECEIVED AS INFORMATION)

5. Water and Sewer Added to Taxes

#246/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

PURSUANT TO Section 252(1)(2) of The Municipal Act BE IT RESOLVED that the following Water & Sewer Accounts be added to taxes:

| <u>Tax Roll No.</u> | <u>Address</u> | <u>Utility Acct.</u> | <u>Amount</u> |
|---------------------|-------------------|----------------------|---------------|
| 89633.000 | 733 Atlantic Ave. | 22000.04 | \$209.86 |

(CARRIED)

7. COMMITTEE REPORTS:

(b) Personnel and Policy

1. CAO Report

#247/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

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

(CARRIED)

(c) Protective Services

1. Fire Protection Agreement

#248/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Town of Beausejour enter into a Fire Protection Agreement with the Rural Municipality of Brokenhead and the Rural Municipality of Reynolds;

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

(CARRIED)

2. 2014 Joint Emergency Operations Plan

#249/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour adopts the 2014 Joint Emergency Operations Plan, as amended November 16th, 2015, for the Town of Beausejour and the Rural Municipality of Brokenhead.

(CARRIED)

(d) Operations

1. The Manitoba Water Services Board – Cost Sharing Agreement Feasibility Study respecting a Water Distribution Network Study

#250/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour enter into a Cost Sharing Agreement Feasibility Study with the Manitoba Water Services Board respecting a Water Distribution Network Study for the Town of Beausejour.

(CARRIED)

7. COMMITTEE REPORTS:

(d) Operations (Continued)

2. Revised Town of Beausejour Private Work Policy Number OP 2016-09

#251/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour approves Private Work Policy Number OP 2016-09 being a policy of the Town of Beausejour to establish guidelines under which the Town of Beausejour shall provide equipment and labour for works undertaken on private property that is beyond the scope of the services the Town of Beausejour provides on public property.

(CARRIED)

(e) Environmental Health - Nil

(f) Economic Development Services

1. Brokenhead River Planning District – Building Permit Statistics as at June 30th, 2016

(RECEIVED AS INFORMATION)

(g) Recreation and Culture

1. Chris Wielgosh, BBMHA President – Email dated July 6th, 2016 requesting funding from the Town of Beausejour and the Sungro Centre

(CAO TO RESPOND)

2. Beausejour 55+ Manitoba Games – Profit and Loss April through September 2015

(RECEIVED AS INFORMATION)

8. BY-LAWS: NIL

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9. IN CAMERA: 8:24 P.M.

#252/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council move in camera at 8:24 P.M.

(CARRIED)

#253/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 8:58 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

11. ADJOURNMENT: 8:59 P.M.

#254/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council do now adjourn at 8:59 P.M. to meet again in the Town of Beausejour on August 9th, 2016.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER