

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – MAY 9TH, 2017

1. CALL MEETING TO ORDER: 6:30 P.M.

Members Present:

Mayor: Ed Dubray
Deputy Mayor: Art Berry
Councillors: Alvin Klapprat
Jeff Goethals

CAO: Jack Douglas
Executive Assistant: Merissa Wittmeier

2. ADOPTION OF AGENDA:

#143/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the May 9th, 2017 Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on April 20th, 2017

#144/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the April 20th, 2017 Special Meeting of Council be adopted as amended.

(CARRIED)

2. Minutes of the Special Meeting of Council held on April 25th, 2017

#145/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the April 25th, 2017 Special Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Regular Meeting of Council held on April 25th, 2017

#146/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the April 25th, 2017 Regular Meeting of Council be adopted as amended.

(CARRIED)

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

1. Peter and Terry Smith, Resident(s) of Beausejour – Unsightly Property

Peter and Terry Smith appeared before Council to inquire as to the enforcement of the By-law(s) specifically dealing with unsightly, derelict, unsafe building(s)/property(s) in the Town of Beausejour.

A lengthy discussion took place.

It has been noted that a response will be sent by mail, to the above noted and surrounding neighbor(s), regarding the actions the Town will be taking to deal with the questions/concerns brought forward. Furthermore, notification will be given to the Weed Inspector as mentioned.

Mayor Ed Dubray thanked Mr. and Mrs. Smith for attending the meeting and bringing forward their concerns.

2. Allan Zelinsky, Resident of Beausejour – By-law Request

Allan Zelinsky appeared before Council requesting concerns he had regarding a neighboring property. Mr. Zelinsky further proposed a By-law be put in place regarding flood lights and surveillance devices.

A discussion took place between Mr. Zelinsky and Council. The issues discussed above were deemed a “Civil Matter.”

Mayor Ed Dubray thanked Mr. Zelinsky for attending.

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Relay for Life –Report /Letter/Email regarding an In-Kind Donation of the Sun Gro Centre Facility

#147/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour provide a grant to the Relay for Life Canadian Cancer Society in the amount of \$830.00.

(CARRIED)

2. Brokenhead River Community Foundation Inc. – 2017 BRCF Community Grant Approval for the Beausejour Daylily Gardens

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#148/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201700633 to #201700703 totaling \$229,161.79 and automatic withdrawals totaling \$1,651.68 for the period ending May 5th, 2017 be authorized for payment.

(CARRIED)

2. Adoption of the 2017 Financial Plan

#149/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED THAT WHEREAS Subsection 162(1) of The Municipal Act requires Council adopt a Financial Plan for each year consisting of:

- An Operating Budget
- A Capital Budget
- Transfers from the Municipality's reserves
- Transfer from previous accumulated surplus
- An Estimate of Operating Revenue & Expenditures for the following fiscal year; and
- A Five-Year Capital Expenditure Program

AND WHEREAS Subsection 162(2) of The Municipal Act requires Council give Public Notice under Section 420 and held a Public Hearing before adopting the Plan;

AND WHEREAS the Council of the Town of Beausejour gave Public Notice under Section 420 in the March 30th and April 6th, 2017 issues of The Clipper;

AND WHEREAS the Town of Beausejour held a Public Hearing Tuesday, April 25th, 2017 in the Council Chambers at the Town of Beausejour Municipal Office in Beausejour, Manitoba;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Beausejour adopt the Financial Plan for the Town of Beausejour for 2017.

(CARRIED)

3. Beausejour and District Chamber of Commerce Financial Update as at April 30th, 2017

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

4. Royal Canadian Legion Branch 132 Profit and Loss - January 1st to April 24th, 2017

(RECEIVED AS INFORMATION)

5. Agassiz Weed Control District – Financial Statements for the Year Ended December 31st, 2016

(RECEIVED AS INFORMATION)

(b) Personnel and Policy

1. CAO Report

#150/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

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

(CARRIED)

(c) Protective Services

1. Manitoba Highway Traffic Board – Speed Limit Reduction

#151/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour make an application to the Manitoba Highway Traffic Board to reduce the speed limit at the East End of Park Avenue from the West limit of the service road (lying South of and adjacent to the South limit of Park Avenue) to the Intersection of P.T.H. #44 and P.R 302.

(CARRIED)

7. COMMITTEE REPORTS:

(d) Operations

1. Consultant Assignment – Engineering Services for the Atlantic Avenue Watermain Renewal Project

#152/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour award JR Cousin Consultants Ltd. for the consultant assignment for the Engineering Services for the Atlantic Avenue Watermain Renewal Project for the Town of Beausejour, at an estimated cost of \$12,290.00 plus applicable taxes;

AND FURTHER BE IT RESOLVED that the appropriate signing authorities be authorized to execute the Project Authorization Terms and Conditions.

(CARRIED)

2. Purchase of Equipment

#153/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour approve the purchase of a used Precision Tri-Axle Trailer from Brandt Tractor Ltd. in the amount of \$8,500.00, plus applicable taxes.

(CARRIED)

(e) Environmental Health

1. Manitoba Health, Seniors and Active Living – Letter received May 4th, 2017 regarding the 2017 West Nile Virus Planning and Cost-Shared Funding for Larviciding

(RECEIVED AS INFORMATION)

2. Barin Mooney, Weed Supervisor, Agassiz Weed Control District – Emailed dated May 4th, 2017 regarding West Nile Virus Program

(RECEIVED AS INFORMATION)

(f) Economic Development Services

1. Beausejour Brokenhead Development Corporation – March/April 2017 Update

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(f) Economic Development Services (Continued)

2. Beausejour Brokenhead Development Corporation Constitution and By-laws

(RECEIVED AS INFORMATION)

3. Brokenhead River Planning District – Notice of Public Hearing Regarding Development Plan By-law No. 166-17

(RECEIVED AS INFORMATION)

(g) Recreation and Culture

1. Red River North Trail Association Inc. – 2016 Annual Report

(RECEIVED AS INFORMATION)

2. Red River North Trail Association Inc. / Trans Canada Trail – Signage

#154/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour approve Red River North Trail Association Inc. – Trans Canada Trail, placing Trans Canada Trail signs, directional arrow signs and information signs on Town posts;

AND FURTHER BE IT RESOLVED that independent Red River North Trail Association Inc. – Trans Canada Trail one (1) inch square steel posts with signs may be placed at strategic locations along the trail for directions when required.

(CARRIED)

8. BY-LAWS:

1. By-law 1741/17 – Traffic By-law

#155/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1741/17, being a by-law of the Town of Beausejour to establish Traffic Regulations within the Town of Beausejour, second reading.

(CARRIED)

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8. BY-LAWS:

1. By-law 1741/17 – Traffic By-law (Continued)

#156/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1741/17, being a by-law of the Town of Beausejour to establish Traffic Regulations within the Town of Beausejour, third reading.

Recorded Vote:
Section 137 of the Municipal Act

	For	Against	Abstained	Reason
Ed Dubray	X			
Art Berry	X			
Alvin Klapprat	X			
Jeff Goethals	X			

(CARRIED)

2. By-law 1742/17 – 2017 Tax Levy

#157/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-law No. 1742/17, being a by-law of the Town of Beausejour to levy property taxes for the year 2017, second reading.

(CARRIED)

#158/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-law No. 1742/17, being a by-law of the Town of Beausejour to levy property taxes for the year 2017, third reading.

Recorded Vote:
Section 137 of the Municipal Act

	For	Against	Abstained	Reason
Ed Dubray	X			
Art Berry	X			
Alvin Klapprat	X			
Jeff Goethals	X			

(CARRIED)

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9. IN CAMERA: 8:33 P.M.

#159/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council move in camera at 8:33 P.M.

(CARRIED)

#160/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 9:10 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

11. ADJOURNMENT: 9:11 P.M.

#161/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn at 9:11 P.M. to meet again in the Town of Beausejour on May 30th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER