

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – APRIL 26TH, 2016

1. CALL MEETING TO ORDER: 6:30 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:

#128/16 Moved by: Councillor R. Wychreschuk
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the April 26th, 2016
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on March 29th, 2016

#129/16 Moved by: Councillor A. Berry
 Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the minutes of the March 29th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on March 29th, 2016

#130/16 Moved by: Councillor A. Klapprat
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the March 29th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

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

1. Steinbach Taxi Cab Service – Discussion regarding a Letter of Support

Norman Parent, President/General Manager of Steinbach Taxi appeared before Council requesting a resolution of support from the Town of Beausejour regarding his application for a license to operate in Beausejour. A discussion took place. Mayor Ed Dubray requested further information be submitted for discussion at the next regular meeting of Council. Mayor Ed Dubray thanked Mr. Parent for attending.

2. Beausejour Slo Pitch League – Rental of the Rec Diamonds

Neal Schultz, Jen Lowry and Melissa Hourie, the Beausejour Slo-Pitch League’s Executive Committee, appeared before Council to discuss the rental fee increase for the Beausejour Recreation Diamonds. A lengthy, in-depth discussion took place. Mayor Ed Dubray proposed the Slo-Pitch League submit further information to the Town for discussion at a future meeting. Council thanked Mr. Schultz, Ms. Lowry and Ms. Hourie for attending and voicing their concerns.

5. PUBLIC HEARING: 7:03 P.M.

1. 2016 Financial Plan

#131/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council do now hereby open this Public Hearing at 7:03 P.M.

(CARRIED)

Mayor Ed Dubray called the hearing to order.

The Administrator advised Council that the required notices had been advertised and posted as required under *The Municipal Act*.

A PowerPoint presentation was given by Jack Douglas, Chief Administrative Officer and a question and answer period followed the presentation.

No written or verbal objections were received.

The Mayor thanked the parties present for attending and showing their interest in the Financial Plan.

#132/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council does now adjourn the Public Hearing at 8:12 P.M.

(CARRIED)

5. PUBLIC HEARING: (CONTINUED)

#133/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 8:13 P.M.

(CARRIED)

6. CORRESPONDENCE:

1. Derek Pearse, Resident – Letter dated April 1st, 2016 regarding the unsightly property along Atlantic Avenue and Third Street South

(CAO TO RESPOND)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#134/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201600530 to #201600676 totaling \$558,353.91 and automatic withdrawals totaling \$19,748.40 for the period ending April 22nd, 2016 be authorized for payment.

(CARRIED)

2. A/R Added to Taxes

#135/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

PURSUANT TO Section 252 (1) (2) of The Municipal Act BE IT RESOLVED that the following Miscellaneous A/R Accounts be added to taxes:

<u>Account No.</u>	<u>Roll #</u>	<u>Address</u>	<u>Amount</u>
MISC	9300.000	719 Park Ave	\$266.08

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (continued)

3. Commercial Tenancy Agreement – 624 Park Avenue

#136/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour renew the current Commercial Tenancy Agreement with Ila Hlatky for 624 Park Avenue;

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

(CARRIED)

4. Easement Agreements – Hwy 302

#137/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Town of Beausejour enter into Easement Agreements for Sewer and Water Services with the properties fronting on Hwy 302 in the R.M. of Brokenhead;

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

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#138/16 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 - Nil

7. COMMITTEE REPORTS:

(d) Operations

1. Manitoba Water Services Board – Water Distribution Network Model

#139/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Town of Beausejour applies to the Manitoba Water Services Board to cost share a Water Distribution Network Model for the Town of Beausejour.

(CARRIED)

(e) Environmental Health - Nil

(f) Economic Development Services

1. Brokenhead River Planning District - Building Permit Statistics as at March 31st, 2016

(RECEIVED AS INFORMATION)

2. The Rural Municipality of Brokenhead – Notice of Public Hearing Regarding By-law No. 2169-16

(RECEIVED AS INFORMATION)

(g) Recreation and Culture

1. Train Whistle Park – Councillor Jeff Goethals to Discuss

Councillor Jeff Goethals, along with resident Jen Lowry voiced their concerns regarding the ongoing issues of illegal activities taking place at Train Whistle Park.

(CAO TO DISCUSS LIGHTING WITH PW DEPARTMENT)

8. BY-LAWS:

1. By-law 1729/16 – To open a Municipal Road

#140/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1729/16, being a by-law of the Town of Beausejour to open a Municipal Road, first reading.

(CARRIED)

8. BY-LAWS: (CONTINUED)

2. By-law 1731/16 – 2016 Tax Levy By-law

#141/16 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. 1731/16, being a by-law of the Town of Beausejour to levy property taxes for the year 2016, first reading.

(CARRIED)

3. By-law 1732/16 – Animal Control By-law (Repealing By-law 1683/12)

#142/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1732/16, being a by-law of the Town of Beausejour to provide for the regulation and control of animals within the limits of the Town of Beausejour, first reading.

(CARRIED)

4. By-law 1733/16 – Rates and Fees By-law (Repealing By-law 1723/15)

#143/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1733/16, being a by-law of the Town of Beausejour to set fees payable to the Town of Beausejour for services rendered by officers and employees of the Town of Beausejour, first reading.

(CARRIED)

9. GENERAL BUSINESS: NIL

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10. ADJOURNMENT: 9:29 P.M.

#144/16 Moved by: Councillor J. Goethals
 Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council do now adjourn at 9:29 P.M. to meet again in the Town of Beausejour on May 10th, 2016.

(CARRIED)

.....
ED DUBRAY
MAYOR

.....
JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER