

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING MINUTES OF COUNCIL – FEBRUARY 27<sup>TH</sup>, 2018**

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

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
	Alicia Smith
Chief Administrative Officer:	Don Dowle
Executive Assistant:	Merissa Wittmeier
Communications Consultant:	Keith Borkowsky

**2. ADOPTION OF AGENDA:**

#65/18      Moved by: Councillor A. Klapprat  
              Seconded by: Councillor A. Smith

BE IT RESOLVED that the Agenda of the February 27<sup>th</sup>, 2018  
Regular Meeting of Council be adopted as amended.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1.      Minutes of the Committee of the Whole Meeting held on February 13<sup>th</sup>,  
              2018

#66/18      Moved by: Councillor A. Berry  
              Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the February 13<sup>th</sup>, 2018  
Committee of the Whole Meeting be adopted as presented.

(CARRIED)

2.      Minutes of the Regular Meeting of Council held on February 13<sup>th</sup>, 2018

#67/18      Moved by: Councillor A. Klapprat  
              Seconded by: Councillor A. Smith

BE IT RESOLVED that the minutes of the February 13<sup>th</sup>, 2018  
Regular Meeting of Council be adopted as presented.

(CARRIED)

**REGULAR MEETING OF COUNCIL – FEBRUARY 27<sup>TH</sup>, 2018**

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

1. Corporal Christopher Haskins, Beausejour RCMP – 2018/2019 Policing priorities for the Town of Beausejour

Corporal Christopher Haskins of the Beausejour RCMP appeared before Council. A discussion took place regarding policing priorities for the Town with Traffic Enforcement, Vandalism/Property Crime and Drug Enforcement, being a few listed. Mayor Ed Dubray informed Corporal Haskins that CAO Don Dowle would be in contact to set a meeting for further discussion on the matter. Council thanked Corporal Haskins for attending.

2. Real Estate Agents, Darilyn Magnusson and Stacy Johnson, Coldwell Banker Experience Realty – Exterior Wall at 622 Park Avenue

Real Estate Agents, Darilyn Magnusson and Stacy Johnson of Coldwell Banker Experience Realty appeared before Council to discuss the state of their building at 622 Park Avenue after the demolition of the Town's building at 624 Park Avenue. After some debate, it was directed that CAO Don Dowle set up a meeting with Ms. Magnusson and Ms. Johnson for further discussion, following further research on the matter.

3. Broken-Beau Historical Society – Grain Elevator

A PowerPoint presentation was given by Trevor Proutt, Chair of the Broken Beau Historical Society, Bob Krawchuk Vice President of the Broken-Beau Historical Society and Gordon Goldsborough of the Manitoba Historical Society. The trio presented the planned project of moving the grain elevator in Tyndall to the Pioneer Village Museum site in Beausejour as an anchor to the current village. A lengthy presentation took place, which included a question and answer period. Mr. Proutt inquired about a letter of approval from Town Council, however further information has been requested. Mayor Ed Dubray and Council thanked the group for attending the meeting with their presentation.

**5. PUBLIC HEARING: NIL**

**6. CORRESPONDENCE:**

1. Manitoba Sustainable Energy Association (ManSEA) – 2018 Conference and AGM to be held on April 11<sup>th</sup>, 2018

(RECEIVED AS INFORMATION)

2. Correspondence directed to Joe Masi, Association of Manitoba Municipalities Executive Director dated February 8<sup>th</sup>, January 25<sup>th</sup>, January 24<sup>th</sup>, January 17<sup>th</sup> (2), January 16<sup>th</sup>, and January 11<sup>th</sup>, 2018 regarding numerous AMM Resolutions

(RECEIVED AS INFORMATION)

**REGULAR MEETING OF COUNCIL – FEBRUARY 27<sup>TH</sup>, 2018**

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#68/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201800227 to #201800304 totaling \$135,480.69 and automatic withdrawals totaling \$19,685.29 for the period ending February 23<sup>rd</sup>, 2018 be authorized for payment.

(CARRIED)

2. Set Board of Revision Date

#69/18 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour approves the Board of Revision date for the 2019 assessment rolls for the Town of Beausejour as Thursday, October 4<sup>th</sup>, 2018 commencing at 7:00 p.m.

(CARRIED)

3. Board of Revision Appointments

#70/18 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the appointments for the Town of Beausejour Board of Revision to be held on October 4<sup>th</sup>, 2018, at 7:00 P.M. be as follows:

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

Don Dowle – Secretary to the Board

(CARRIED)

**(b) Personnel and Policy**

1. Director of Operations Report

#71/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour receive the Director of Operations' Report.

(CARRIED)

**REGULAR MEETING OF COUNCIL – FEBRUARY 27<sup>TH</sup>, 2018**

**7. COMMITTEE REPORTS:**

**(b) Personnel and Policy**

2. Municipal Enforcement Officer Report

#72/18 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council of the Town of Beausejour receive the Municipal Enforcement Officer's Report.

(CARRIED)

**(c) Protective Services - Nil**

**(d) Operations - Nil**

**(e) Environmental Health - Nil**

**(f) Economic Development Services - Nil**

**(g) Recreation and Culture**

1. Recreation Connections Manitoba - 22<sup>nd</sup> Annual Provincial Conference

#73/18 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Councillor Alicia Smith be authorized to attend the Recreation Connections Manitoba 22nd Annual Provincial Conference to be held on February 28th and March 1st, 2018 at the Canad Inns Destination Centre Polo Park in Winnipeg, Manitoba, expenses as per By-law 1725/15.

(CARRIED)

**8. BY-LAWS: NIL**

**9. GENERAL BUSINESS: NIL**

*Executive Assistant Merissa Wittmeier and Communications Consultant Keith Borkowsky left the meeting at 9:26 p.m.*

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**10. IN-CAMERA:**

#74/18 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council move in camera at 9:27 P.M.

(CARRIED)

1. *Director of Operations Report - Sewer Connection at 623 First Street North*
2. *Municipal Enforcement Officer Report - Unsightly Property at 613 Atlantic Avenue*
3. *Keith Borkowsky Consulting - Independent Consultant Agreement*

#75/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council move out of camera at 9:56 P.M.

(CARRIED)

#76/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Town of Beausejour terminate the Independent Consultant Agreement with Keith Borkowsky Consulting giving sixty (60) days' notice as per the contract.

*Councillor Alvin Klapprat requested a Recorded Vote.*

Recorded Vote:

Section 137 of the Municipal Act

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

(CARRIED)

**REGULAR MEETING OF COUNCIL – FEBRUARY 27<sup>TH</sup>, 2018**

**11. ADJOURNMENT: 10:00 P.M.**

#77/18      Moved by: Councillor A. Klapprat  
                  Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 10:00 P.M. to meet again in the Town of Beausejour on March 13<sup>th</sup>, 2018.

(CARRIED)

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ED DUBRAY  
MAYOR

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DON DOWLE  
CHIEF ADMINISTRATIVE OFFICER