

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – NOVEMBER 8TH, 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:

#386/16 Moved by: Councillor J. Goethals
 Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the Agenda of the November 8th, 2016
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on October 25th, 2016

#387/16 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the October 25th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on October 25th, 2016

#388/16 Moved by: Councillor A. Klapprat
 Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the October 25th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Special Meeting of Council held on November 2nd, 2016

#389/16 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the November 2nd, 2016
Special Meeting of Council be adopted as amended.

(CARRIED)

REGULAR MEETING OF COUNCIL – NOVEMBER 8TH, 2016

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

1. Beausejour Snowmobile By-law Group – Snowmobile Route

Present at the November 8th, 2016 Regular Meeting of Council were approximately fifty (50) supporters / individuals from the Snowmobile Community. Jodie Voth and Terry Buss, of the Beausejour Snowmobile By-law Group, Lori Sobestski of Sobetski Enterprises Ltd., Ray Schirle, from the Canadian Power Toboggan Championships and Tonya Kembal, SnoMAN Vice President, appeared before Council to speak of the benefits of being a “Snowmobile Friendly Community” as well as voice some concerns they had about the proposed Town of Beausejour Snowmobile By-law, and the process Council followed in revising it.

A discussion took place. It was concluded that CAO Jack Douglas would write a letter to the Snowmobile Group on behalf of Council to express that as they move forward with the proposed Snowmobile By-law, they will engage the Snowmobile By-law Group in their conversations. Hopefully in this way progress can be made.

5. VARIATION HEARING: 7:26 P.M.

1. **TBV-88-16** Jonathon and Jennifer Weimer – 423 Gertrude Avenue

#390/16 Moved by: Councillor J. Goethals
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council do now adjourn to form into a Variation Board Hearing at 7:26 P.M.

(CARRIED)

#391/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:36 P.M.

(CARRIED)

6. CORRESPONDENCE:

1. Brokenhead River Community Foundation Inc. – Letter received October 3rd, 2016 regarding its upcoming activities, updates on the foundation and a request for support

#392/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour donate \$250.00 to the Brokenhead River Community Foundation towards the annual fundraiser for 2016.

(CARRIED)

REGULAR MEETING OF COUNCIL – NOVEMBER 8TH, 2016

6. CORRESPONDENCE: (CONTINUED)

2. Manitoba Infrastructure – Letter received October 27th, 2016 regarding the PTH44/PR 215/PR 302 intersection

(RECEIVED AS INFORMATION)

3. Red River North Trail Association Inc. – Email dated October 11th, 2016 regarding authorization for installing signage

#393/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Town of Beausejour via the Active Transportation Committee and Operations Department, will identify locations and possibly assist the Red River North Trail Association Inc. (RRNTA) to install, whether on existing Town signposts or on new posts to be installed by the Town and/or RRNTA, for the RRNTA the requisite signage to identify the Trans Canada Trail (TCT) route through the Town of Beausejour as RRNTA is responsible for all TCT signage on RRNTA-TCT routes in municipalities.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#394/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201601990 to #201602071 totaling \$200,693.42 and automatic withdrawals totaling \$15,721.89 for the period ending November 4th, 2016 be authorized for payment.

(CARRIED)

2. General Municipal Financial Statement for the month ending October 31st, 2016

#395/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending October 31st, 2016 be adopted and filed.

(CARRIED)

REGULAR MEETING OF COUNCIL – NOVEMBER 8TH, 2016

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

3. Utility Financial Statement for the month ending October 31st, 2016

#396/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Utility Financial Statement for the month ending October 31st, 2016 be adopted and filed.

(CARRIED)

4. Social Media Use Policy

(DISCUSSION TOOK PLACE – TO BE REVISITED)

5. Holiday Hours

(DISCUSSION TOOK PLACE – WILL BE PRESENTED WITH RESOLUTION AT THE NEXT MEETING OF COUNCIL)

6. Staff Recognition – Resolution

#397/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour authorize the expenditure of \$100.00 per individual for a gift certificate from a Town business to acknowledge the dedicated service of Town Staff to the citizens of Beausejour.

(CARRIED)

7. Water and Sewer added to Taxes

#398/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

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

Tax Roll No.	Address	Utility Acct.	Amount
66650.000	415 Pine Ave.	418001.03	\$ 272.73

(CARRIED)

7. COMMITTEE REPORTS:

(b) Personnel and Policy

1. CAO Report

#399/16 Moved by: Councillor R. Wychreschuk
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 - Nil

(d) Operations - Nil

(e) Environmental Health - Nil

(f) Economic Development Services

1. Brokenhead River Planning District – Building Permits as at October 31st, 2016

(RECEIVED AS INFORMATION)

(g) Recreation and Culture - Nil

8. BY-LAWS:

1. By-law 1734/16 Organizational By-law (Repealing 1728/16)

#400/16 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. 1734/16, being a By-law of the Town of Beausejour to establish the legislative organizational structure for the Municipality, first reading.

(CARRIED)

9. GENERAL BUSINESS: NIL

REGULAR MEETING OF COUNCIL – NOVEMBER 8TH, 2016

10. ADJOURNMENT: 8:21 P.M.

#401/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 8:21 P.M. to meet again in the Town of Beausejour on November 29th, 2016.

(CARRIED)

.....
ED DUBRAY
MAYOR

.....
JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER