

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – JANUARY 31ST, 2017

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:

#22/17 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the January 31st, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on January 10th, 2017

#23/17 Moved by: Councillor A. Berry
 Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the minutes of the January 10th, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on January 10th, 2017

#24/17 Moved by: Councillor A. Klapprat
 Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the minutes of the January 10th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Special Meeting of Council held on January 23rd, 2017

#25/17 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the January 23rd, 2017
Variation Hearing be adopted as presented.

(CARRIED)

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

1. Dianne Kruk, Beausejour Brokenhead Christmas Hampers – 2017 Budget

Dianne Kruk appeared before Council in request for a funding increase from the Town of Beausejour for 2017 Christmas Hampers. A discussion took place between Council and Mrs. Kruk.

Mayor Ed Dubray thanked Mrs. Kruk for attending and gave herself and her many volunteers much credit for what they do. This request will be discussed during budget time.

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. RM of Brokenhead – Letter dated January 12th, 2017 regarding the Recreation Master Plan

(RECEIVED AS INFORMATION)

2. National Health and Fitness Day Proclamation

#26/17 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Town of Beausejour proclaim June 3rd, 2017 as “National Health and Fitness Day” in the Town of Beausejour.

(CARRIED)

3. Beausejour Snowmobile By-law Committee (BSBC) – Letter dated January 16th, 2017 regarding the Snowmobile By-law Revision

(RECEIVED AS INFORMATION)

4. Communities in Bloom – Information received January 9th, 2016 regarding the National Symposium on Parks and Grounds 2017 National and International Awards Ceremonies

(RECEIVED AS INFORMATION)

6. CORRESPONDENCE: (CONTINUED)

5. Red River Basin Commission – Letter dated January 24th, 2017 requesting support for LiDAR Collecting

#27/17

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

WHEREAS the Red River Basin Commission have proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts, and Municipalities to collect LIDAR an Ortho data for the entire Red River Basin in Canada;

WHEREAS the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin project from the Federal Government;

WHEREAS LIDAR information is essential and key data for many municipal planning decisions including drainage, water movement, and infrastructure planning;

AND WHEREAS collecting LIDAR information and Orthophoto will benefit all municipalities, the Province of Manitoba, and Conservation Districts, and residences in the Red River Basin;

THEREFORE BE IT RESOLVED that the Town of Beausejour supports the Red River Basin Commission in the efforts to expand the coverage of LIDAR data in the Red River Basin.

(CARRIED)

6. Beausejour and District Chamber of Commerce – Letter dated January 26th, 2017 requesting financial support for 2017 events

(2017 BUDGET ITEM)

7. Larry Wityshyn – Letter dated January 25th, 2017 regarding water and sewer extension

(RECEIVED AS INFORMATION)

8. Minister of Infrastructure – Letter dated January 24th, 2017 thanking Council for attending a meeting on January 23, 2017

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#28/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201700053 to #201700064 & #201700125 to #201700133 totalling \$58,984.94 for the period ending December 31st, 2016 be authorized for payment;

AND FURTHER BE IT RESOLVED that Cheques #201700022 to #201700052 & 201700065 to 201700124 & #201700134 to #201700163 totalling \$292,496.98 and automatic withdrawals totalling \$37,754.88 for the period ending January 27th, 2017 be authorized for payment.

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#29/17 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

(d) Operations

1. 2016 Town of Beausejour Public Water Assessment

#30/17 Moved by: Councillor
Seconded by: Councillor

BE IT RESOLVED that Council of the Town of Beausejour adopts the 2016 Town of Beausejour Public Water Assessment Report.

(CARRIED)

7. COMMITTEE REPORTS:

(e) Environmental Health

1. Solid Waste Special Services Proposal 01-17

#31/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour approves Special Service Proposal No. 01/17 and directs Administration to prepare the necessary documents and required by-law in order to establish Special Service Rates for the disposal of solid waste within the Town of Beausejour.

(CARRIED)

(f) Economic Development Services - Nil

(g) Recreation and Culture

1. Parks and Open Spaces Events Policy RCS 2017-01

#32/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour approves Parks and Open Spaces Events Policy Number RCS 2017-01 being a policy of the Town of Beausejour to provide a clear framework for the consideration, programming and operation for a variety of events within the Town of Beausejour Park and Open Spaces which enhance the quality of life for area residents.

(CARRIED)

8. BY-LAWS:

1. By-law 1736/17 – Animal Control (Repealing By-law 1732/16)

#33/17 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. 1736/17, 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)

8. BY-LAWS: (CONTINUED)

2. By-law 1737/17 – Administrative Penalties Enforcement

#34/17 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1737/17, being a by-law of the Town of Beausejour to provide for an administrative penalty scheme for parking and general by-law enforcement, first reading.

(CARRIED)

3. By-law 1738/17 – Parking By-law (Repealing By-law 1711/14)

#35/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1738/17 being the Town of Beausejour's Parking By-law, first reading.

(CARRIED)

9. IN CAMERA: 8:23 P.M.

#36/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move in camera at 8:23 P.M.

(CARRIED)

#37/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 9:14 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

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11. ADJOURNMENT: 9:15 P.M.

#38/17 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 9:15 P.M. to meet again in the Town of Beausejour on February 14th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER