

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – JANUARY 9<sup>TH</sup>, 2018**

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

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Jeff Goethals
	Alicia Smith

Chief Administrative Officer:	Don Dowle
Executive Assistant:	Merissa Wittmeier
Communications Consultant:	Keith Borkowsky

Absent:	Coun. Alvin Klapprat
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**2. ADOPTION OF AGENDA:**

#5/18      Moved by: Councillor A. Smith  
              Seconded by: Councillor A. Berry

BE IT RESOLVED that the Agenda of the January 9<sup>th</sup>, 2018  
Regular Meeting of Council be adopted as amended.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1.        Minutes of the Special Meeting of Council held on December 12<sup>th</sup>, 2017

#6/18      Moved by: Councillor A. Smith  
              Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the December 12<sup>th</sup>, 2017  
Special Meeting of Council be adopted as presented.

(CARRIED)

2.        Minutes of the Regular Meeting of Council held on December 12<sup>th</sup>, 2017

#7/18      Moved by: Councillor A. Berry  
              Seconded by: Councillor A. Smith

BE IT RESOLVED that the minutes of the December 12<sup>th</sup>, 2017  
Regular Meeting of Council be adopted as presented.

(CARRIED)

**4. DELEGATION(S): NIL**

**REGULAR MEETING OF COUNCIL – JANUARY 9<sup>TH</sup>, 2018**

**5. PUBLIC HEARING: NIL**

**6. CORRESPONDENCE:**

1. Manitoba Ombudsman – File 2016-0184 - Report dated December 21<sup>st</sup>, 2017 (Resolution Only)

#8/18 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

WHEREAS the Manitoba Ombudsman has delivered to Council a report on file No. 2016-0184;

BE IT RESOLVED that Council of the Town of Beausejour receive the report and the recommendations contained therein.

(CARRIED)

2. Manitoba Municipal Relations Recreation and Regional Services – Premier’s Volunteer Service Award 2018 received December 14<sup>th</sup>, 2017 (For Information)

(COUNCIL TO PROVIDE TO THEIR COMMITTEES)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#9/18 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Cheques #201702066 to #201702190 totaling \$215,698.56 and automatic withdrawals totaling \$36,797.36 for the period ending January 5<sup>th</sup>, 2018 be authorized for payment.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance (Continued)**

2. Manitoba Water Services Board – Commencement of Engineering Design Work for the Replacement of the Water Treatment Plant and Distribution Infrastructure (Resolution Only)

#10/18 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

WHEREAS the Town of Beausejour desires to apply to the New Building Canada Fund to support needed upgrading and replacement of the water treatment plant and distribution infrastructure;

AND WHEREAS completed engineered design work is desirable for application submissions;

AND WHEREAS the window for applications will likely be open in 2018;

THEREFORE BE IT RESOLVED that Council of the Town of Beausejour request assistance from the Manitoba Water Services Board (MWSB) to complete engineered design work for the project, including licensing applications;

AND FURTHER BE IT RESOLVED that Council commit to finance one half of the cost to MWSB.

(CARRIED)

3. Manitoba Municipal Administrators Association Finance Workshop

#11/18 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the CAO and Admin Support/Finance Clerk for the Town of Beausejour be authorized to attend the Manitoba Municipal Administrators Association Finance Workshop to be held on January 18<sup>th</sup> - 19<sup>th</sup>, 2018 in Stride Place, Portage La Prairie, expenses as per By-Law No. 1725/15.

(CARRIED)

REGULAR MEETING OF COUNCIL – JANUARY 9<sup>TH</sup>, 2018

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance (Continued)**

4. CAO Report - Fire Department Revenue and Expense Review

#12/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council of the Town of Beausejour accept the CAO Report “Fire Department Revenue and Expense Review” dated January 2<sup>nd</sup>, 2018 per Auditor Report dated December 7<sup>th</sup>, 2017;

AND FURTHER BE IT RESOLVED that Council of the Town of Beausejour authorize payment of \$56,511.49 to the R.M. of Brokenhead to resolve outstanding Fire Department amounts.

(CARRIED)

5. Customer Service Clerk Position – Agreement

#13/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Council of the Town of Beausejour authorizes the hiring of Lee Loeb for the position of Customer Service Clerk, effective January 2<sup>nd</sup>, 2018;

AND FURTHER BE IT RESOLVED that this position be subject to the terms set forth in the prepared agreement and be subsequently executed by both parties.

(CARRIED)

6. Designate Tax Sale Year

#14/18 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

WHEREAS Section 365(2) of the Municipal Act states that Council may designate a year as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by public auction to recover the tax arrears and costs;

AND WHEREAS there are properties for which 2016 taxes are in arrears;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Beausejour designate 2018 as the year for which any properties that taxes in respect of are in arrears, will be offered for sale by auction.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance (Continued)**

7. Council Indemnities

(A DISCUSSION TOOK PLACE – FURTHER INFORMATION TO BE BROUGHT FORWARD AT THE NEXT COUNCIL MEETING)

**(b) Personnel and Policy**

1. Director of Operations Report

#15/18 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

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

(CARRIED)

2. Municipal Enforcement Officer Report

#16/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

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

(CARRIED)

**(c) Protective Services**

1. Fire Equipment Reserve Fund

#17/18 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour directs the administration to allocate the Town's share of funds received from Manitoba Public Insurance plus the Town's share of the annual retainer and response billing received from the R.M. of Reynolds, to the Town of Beausejour Fire Equipment Replacement Reserve.

(CARRIED)

**(d) Operations – Nil**

**(e) Environmental Health – Nil**

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**7. COMMITTEE REPORTS:**

(f) Economic Development Services – Nil

(g) Recreation and Culture – Nil

**8. BY-LAWS: NIL**

**9. IN CAMERA: 7:39 P.M.**

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

BE IT RESOLVED that Council move in camera at 7:39 P.M.

(CARRIED)

#19/18 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council move out of camera at 8:45 P.M.

(CARRIED)

**10. GENERAL BUSINESS: NIL**

**11. ADJOURNMENT: 8:46 P.M.**

#20/18 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council do now adjourn at 8:46 P.M. to meet again in the Town of Beausejour on January 30<sup>th</sup>, 2018.

(CARRIED)

.....  
ED DUBRAY  
MAYOR

.....  
DON DOWLE  
CHIEF ADMINISTRATIVE OFFICER