

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – JANUARY 26<sup>TH</sup>, 2016**

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

Members Present:

Mayor: Ed Dubray  
Deputy Mayor: Art Berry  
Councillors: Russell Wychreshuk  
Jeff Goethals

CAO: Jack Douglas  
ASST. CAO: Jim Norrie

Absent with Notification: Councillor, Alvin Klapprat

**2. ADOPTION OF AGENDA:**

#28/16 Moved by: Jeff Goethals  
Seconded by: Russell Wychreshuk

BE IT RESOLVED that the Agenda of the January 26<sup>th</sup>, 2016 Meeting of Council be adopted as amended. (CARRIED)

**3. APPROVAL OF MINUTES:**

1. Minutes of the Special Meeting of Council held on January 12<sup>th</sup>, 2016

#29/16 Moved by: Art Berry  
Seconded by: Russell Wychreshuk

BE IT RESOLVED that the minutes of the January 12<sup>th</sup>, 2016 Special Meeting of Council be adopted as presented. (CARRIED)

2. Minutes of the Regular Meeting of Council held on January 12<sup>th</sup>, 2016

#30/16 Moved by: Art Berry  
Seconded by: Jeff Goethals

BE IT RESOLVED that the minutes of the January 12<sup>th</sup>, 2016 Regular Meeting of Council be adopted as presented. (CARRIED)

**4. DELEGATIONS - NIL**

**5. CORRESPONDENCE**

1. Manitoba Ombudsman - Letter dated January 13<sup>th</sup>, 2016, concerning data privacy day. (RECEIVED AS INFORMATION)

2. Minister of Municipal Government – Letter dated January 6<sup>th</sup>, 2016, concerning The Planning and Land Dedication for School Sites Act. (RECEIVED AS INFORMATION)

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5. CORRESPONDENCE: (CONTINUED)

3. Manitoba Infrastructure & Transportation - Letter dated January 11<sup>th</sup>, 2016, concerning the Disaster Financial Assistance program.  
(RECEIVED AS INFORMATION)
4. Brokenhead River Planning District – Notice of Public Hearing regarding By-law 159-15.  
(RECEIVED AS INFORMATION)
5. Brokenhead River Planning District – Notice of Public Hearing regarding By-law 2160-16.  
(RECEIVED AS INFORMATION)
6. Manitoba Family Services – Letter dated January 20, 2016, concerning the Manitoba Assistance Act.  
(RECEIVED AS INFORMATION)

6. COMMITTEE REPORTS

a) **Legislative and Finance**

1. Approval of Accounts  
  
#31/16 Moved by: Jeff Goethals  
Seconded by: Art Berry  
  
BE IT RESOLVED that Cheques #201502507 to #201502533 totalling \$20,495.36 and automatic withdrawals totalling \$4062.43 for the period ending December 31<sup>st</sup>, 2015 and Cheques #201600009 to 201600087 totalling \$147,226.67 and automatic withdrawals totalling \$10,871.06 for the period ending January 22<sup>nd</sup>, 2016, be authorized for payment  
(CARRIED)
2. Eastman Region Vocational School - Board Appointment  
  
#32/16 Moved by: Jeff Goethals  
Seconded by: Art Berry  
  
BE IT RESOLVED that Mayor Ed Dubray be appointed as the Town of Beausejour representative to an Eastman Regional Board pursuing the establishment of a Vocational School for the Eastman Region.  
(CARRIED)
3. Regional Municipal Forum Meeting  
  
#33/16 Moved by: Art Berry  
Seconded by: Russell Wychreschuk  
  
BE IT RESOLVED that the Council of the Town of Beausejour be authorized to attend a Regional Municipal Forum Meeting to be held at the W.B. Lewis Center in Pinawa, Manitoba on February 8<sup>th</sup>, 2016, with expenses as per By-Law No. 1725/15.  
(CARRIED)

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6. COMMITTEE REPORTS: (CONTINUED)

4. TAXervice – Engagement Letter Property Tax Arrears Recovery Management

#34/16 Moved by: Russell Wychreschuk  
Seconded by: Art Berry

BE IT RESOLVED THAT pursuant to By-Law No. 1722/15 of the Town of Beausejour, TAXervice Inc. be appointed to manage property tax arrears recovery for the Town of Beausejour.

AND FURTHER BE IT RESOLVED THAT pursuant to By-Law No. 1722/15 of the Town of Beausejour, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Town of Beausejour.

(CARRIED)

5. Council Appointments 2016

#35/16 Moved by: Art Berry  
Seconded by: Jeff Goethals

BE IT RESOLVED that Councillor Art Berry be appointed Deputy Mayor of the Town of Beausejour;

AND FURTHERMORE BE IT RESOLVED that the following be the Standing Committee appointments for the Town of Beausejour for 2016 which fulfills the requirements set out as Schedule “A” in By-Law No. 1703/14;

Economic Development Services - Mayor Ed Dubray  
- Councillor Jeff Goethals

Environmental Health/Utilities - Councillor Russell Wychreschuk  
- Councillor Jeff Goethals

Legislative and Finance - Councillor Jeff Goethals  
- Deputy Mayor Art Berry

Personnel and Policy - Mayor Ed Dubray  
- Councillor Alvin Klapprat

Protective Services - Policing - Deputy Mayor Art Berry  
- Councillor Russell Wychreschuk

Recreation and Culture - Councillor Russell Wychreschuk  
- Mayor Ed Dubray

Transportation Services - Mayor Ed Dubray  
Works & Operations - Councillor Alvin Klapprat

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Resolution - Council/Citizen Appointments

AND FURTHERMORE BE IT RESOLVED that the following Committees and Boards be the appointments for the Town of Beausejour for 2016;

- Active Transportation
  - Councillor Russell Wychreschuk
  - Councillor Jeff Goethals (Alternate)
- AECL – Whiteshell Laboratories
  - Councillor Alvin Klapprat
- Agassiz Weed Control District
  - Deputy Mayor Art Berry
  - Councillor Russell Wychreschuk (Alternate)
- Age Friendly Committee
  - Councillor Russell Wychreschuk
- Association for Community Living
  - Councillor Alvin Klapprat
- Beausejour Beautification Committee
  - Councillor Russell Wychreschuk
- Beausejour-Brokenhead Development Corporation
  - Mayor Ed Dubray
  - Councillor Jeff Goethals(Alternate)
- Beausejour-Brokenhead EMO Committee
  - Councillor Alvin Klapprat
  - Councillor Jeff Goethals
- Beausejour-Brokenhead Fire Committee
  - Councillor Alvin Klapprat
  - Deputy Mayor Art Berry
- Beausejour Handivan Inc.
  - Councillor Jeff Goethals
  - Councillor Russell Wychreschuk (Alternate)
  - Citizen Member Eleanor Zieske
- Beausejour and District Chamber of Commerce
  - Mayor Ed Dubray
  - Deputy Mayor Art Berry(Alternate)
- Beausejour Citizens on Patrol Program
  - Deputy Mayor Art Berry
- Beausejour Daylily Gardens Committee
  - Councillor Alvin Klapprat
- Broken-Beau Historical Society
  - Councillor Jeff Goethals
- Brokenhead Outreach for Seniors Inc.
  - Mayor Ed Dubray
- Brokenhead River Community Hall Inc.
  - Councillor Alvin Klapprat
  - Citizen Member Chuck Trefry
- Brokenhead River Planning District
  - Mayor Ed Dubray
  - Deputy Mayor Art Berry
  - Councillor Jeff Goethals(Alternate)
- Brokenhead River Recreation Commission
  - Councillor Russell Wychreschuk
  - Mayor Ed Dubray (Alternate)

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Brokenhead River Regional Library

- Councillor Jeff Goethals
- Citizen Member Joyce Gmiterek
- Citizen Member Joan Litke

Community Futures Winnipeg River

- Deputy Mayor Art Berry

Eastern Manitoba Tourism Association

- Councillor Jeff Goethals

NE Agassiz Watershed Management Association

- Deputy Mayor Art Berry

Nolan Thomas Play Space Committee

- Councillor Alvin Klapprat

Red River North Trails Association Inc.

- Russell Wychreschuk
- Deputy Mayor Art Berry(Alternate)

Canadian Nuclear Laboratories Regional Stakeholder Committee

- Mayor Ed Dubray

Regional Health Committee

- Mayor Ed Dubray

Eastman Region – Vocational School Committee

- Mayor Ed Dubray

249 Royal Canadian Air Cadets Squadron Beausejour 50<sup>th</sup> Anniversary Celebrations Planning Committee

- Councillor Jeff Goethals

Eastern Regional Municipal Forum

- Mayor Ed Dubray
- Deputy Mayor Art Berry
- Councillor Alvin Klapprat
- Councillor Jeff Goethals
- Councillor Russell Wychreschuk

**b) Personnel and Policy** (CARRIED)

1. CAO Report

#36/16

Moved by: Jeff Goethals  
Seconded by: Art Berry

BE IT RESOLVED that the Council of the Town of Beausejour receive the Chief Administrative Officer's report.

(CARRIED)

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6. COMMITTEE REPORTS: (CONTINUED)

c) **Protective Services - Nil**

1. 525 Park Avenue

#37/16

Moved by: Art Berry  
Seconded by: Jeff Goethals

BE IT RESOLVED that Council of the Town of Beausejour request the Manitoba Office of the Fire Commissioner to invoke Administrative Penalties under The Fires Prevention and Emergency Response Act concerning Closure Notice breaches that have occurred at 525 Park Avenue located in the Town of Beausejour.

(CARRIED)

d) **Operations - Nil**

e) **Environmental Health - Nil**

f) **Economic Development Services**

1. 2015 Annual Compliance Audit – Beausejour Public Water System

(RECEIVED AS INFORMATION)

g) **Recreation and Culture - Nil**

h) **Community Services - Nil**

7. BY-LAWS: - NIL

8. GENERAL BUSINESS

#38/16

Moved by: Councillor Russell Wychreschuk  
Seconded by: Councillor Art Berry

BE IT RESOLVED that Council move in camera at 8:35 P.M.

(CARRIED)

1. Joint Meeting – Town of Beausejour/R.M. of Brokenhead
2. Well Water Usage - Third Street North Residence
3. Park Avenue Building
4. Meeting Procedure

#39/16

Moved by: Councillor Jeff Goethals  
Seconded by: Councillor Art Berry

BE IT RESOLVED that Council move out of camera at 10:20 P.M.

(CARRIED)


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9. ADJOURNMENT

#40/16

Moved by: Russell Wychreschuk  
Seconded by: Jeff Goethals

BE IT RESOLVED that Council do now adjourn at 10:21 P.M. to meet  
again in the Town of Beausejour on February 9<sup>th</sup>, 2016.  
(CARRIED)

  
-----  
ED DUBRAY  
MAYOR

  
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JACK DOUGLAS  
CHIEF ADMINISTRATIVE OFFICER

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**FOR INFORMATION ONLY**

**Minutes and News Bulletins (On File)**

- 1) Eastern Regional Community Health Committee Meeting Minutes – October 26<sup>th</sup>, 2015
- 2) Eastern Regional Community Health Committee Meeting Minutes – November 30<sup>th</sup> 2015