

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – MARCH 28TH, 2017

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

Members Present:

Mayor: Ed Dubray
Deputy Mayor: Art Berry
Councillors: Alvin Klapprat
Jeff Goethals

CAO: Jack Douglas
Executive Assistant: Merissa Wittmeier

2. ADOPTION OF AGENDA:

#101/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Agenda of the March 28th, 2017
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on March 14th, 2017

#102/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the March 14th, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on March 14th, 2017

#103/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the March 14th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Variation Hearing held on March 14th, 2017

#104/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the March 14th, 2017
Variation Hearing be adopted as presented.

(CARRIED)

4. DELEGATION(S): NIL

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. 249 Royal Canadian Air Cadet Squadron – 2017 Proclamation

#105/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour proclaim the period from June 9th, 2017 to June 11th, 2017 to be the 50th Reunion Weekend for the 249 Royal Canadian Air Cadet Squadron Beausejour for the year 2017 in the Town of Beausejour.

(CARRIED)

2. Manitoba Infrastructure and Transportation – Certificate of Inter-Municipal Livery

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#106/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201700447 to #201700518 totaling \$172,620.89 and automatic withdrawals totalling \$33,963.04 for the period ending March 27th, 2017, be authorized for payment.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

2. AR Added to Taxes

#107/17 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

PURSUANT TO Section 252 (1) (2) of The Municipal Act BE IT RESOLVED that the following Miscellaneous A/R Accounts be added to taxes:

<u>Account No.</u>	<u>Roll#</u>	<u>Address</u>	<u>Amount</u>
MISC	10200.00	525 Park Avenue	\$3,731.43

(CARRIED)

3. Water and Sewer Added to Taxes

#108/17 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

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

<u>Tax Roll No.</u>	<u>Address</u>	<u>Utility Acct.</u>	<u>Amount</u>
35800.000	702 Ashton Ave.	44001.00	\$ 168.54
68000.000	639 William Ave.	387000.01	\$ 304.68
64400.000	218 Second St. S	588003.01	\$ 363.83
53205.000	610 William Ave.	358000.00	\$ 105.01
37600.000	614 Fourth St. N	737002.01	\$ 86.50
79580.000	86 Fifth St. S	081101.00	\$3,747.80

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#109/17 Moved by: Councillor J. Goethals
 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

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7. COMMITTEE REPORTS:

(d) Operations

1. 2016 Public Water System Annual Report

#110/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour adopt the “Town of Beausejour 2016 Public Water System Annual Report”.

(CARRIED)

(e) Environmental Health

1. Agassiz Weed Control District

(UPDATE ON THE NOXIOUS WEED ACT WAS
GIVEN BY COUNCILLOR ART BERRY)

(f) Economic Development Services - Nil

(g) Recreation and Culture - Nil

8. BY-LAWS: NIL

9. IN CAMERA: 7:07 P.M.

#111/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council move in camera at 7:07 P.M.

(CARRIED)

#112/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council move out of camera at 7:17 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

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11. ADJOURNMENT: 7:17 P.M.

#113/17 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 7:18 P.M. to meet again in the Town of Beausejour on April 25th, 2017.

(CARRIED)

.....
ED DUBRAY
MAYOR

.....
JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER