



Town of Beausejour

Meeting Minutes

May 29, 2018 - Committee of the Whole - 5:00 p.m.

Members Present:

Mayor Ed Dubray
Deputy Mayor Art Berry
Councillor Alvin Klapprat
Councillor Jeff Goethals
Councillor Alicia Smith

Chief Administrative Officer: Don Dowle

1. CALL MEETING TO ORDER

CW2018/1

Moved By: Councillor Alicia Smith
Seconded By: Councillor Alvin Klapprat

BE IT RESOLVED THAT the Committee of the Whole Meeting be called to order at 5:12 p.m.

CARRIED

2. ADOPTION OF AGENDA

CW2018/2

Moved By: Councillor Jeff Goethals
Seconded By: Deputy Mayor Art Berry

BE IT RESOLVED THAT the Agenda of the May 29th, 2018 Committee of the Whole Meeting be adopted as presented.

CARRIED

3. COMMITTEE OF THE WHOLE

3.1 CAO Report

3.1.1 Regional Forum/Community Futures Winnipeg River - Clipper Editorial

A discussion took place.

3.1.2 Fire Inspections - Payment of First Inspection

A discussion took place. The CAO is to schedule a Protective Services/Policing Committee Meeting to review By-law 1629/09.

3.1.3 Traffic By-law 1752/18 - Three-way stop sign at Veterans Lane and James Avenue

A discussion took place regarding the advisability of including stop signs at the Beausejour Early Years Daycare parking lot as well as a three way stop sign at Veterans Lane and James Avenue. There is no action to be taken at this time.

3.1.4 Economic Development Grants - Amended Policy Review

An amended Economic Development Grant Policy was reviewed (13.3). The CAO is to schedule a Personnel and Policy Committee Meeting to further discuss the current Policy (13.2).

3.1.5 Variance Order - Concerns Regarding 751 Park Avenue

An administrative report from the Development Officer was reviewed. Council directed the CAO to prepare a letter to the Planning District to include a request for the requirement of a hydro permit for electronic sign applications.

3.1.6 Bill 19 Local Notice Publication Requirements

No action on this matter.

4. ADJOURNMENT


CW2018/3

Moved By: Councillor Alvin Klapprat
Seconded By: Councillor Alicia Smith

BE IT RESOLVED THAT the Committee of the Whole Meeting adjourn at 6:28 p.m.

CARRIED



ED DUBRAY
MAYOR

DON DOWLE
CHIEF ADMINISTRATIVE OFFICER