

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – JANUARY 12TH, 2016

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

Members Present:

Mayor:	Ed Dubray
Deputy Mayor	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
ASST. CAO	Jim Norrie

Absent with Notification: Councillor, Russell Wychreschuk
CAO, Jack Douglas

2. ADOPTION OF AGENDA:

#9/16 Moved by: Councillor Art Berry
Seconded by: Councillor Alvin Klapprat

BE IT RESOLVED that the Agenda of the January 12th, 2016, Regular Meeting of Council be adopted as prepared

(CARRIED)

3. CONFIRMATION OF MINUTES:

1. Minutes of the Special Meeting of Council held on December 8th, 2015

#10/16 Moved by: Councillor Art Berry
Seconded by: Councillor Alvin Klapprat

BE IT RESOLVED that the minutes of the December 8th, 2016, Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Variation Board Meeting of Council held on December 8th, 2015.

#11/16 Moved by: Councillor Alvin Klapprat
Seconded by: Councillor Art Berry

BE IT RESOLVED that the minutes of the December 8th, 2015 Variation Board Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Regular Meeting of Council held on December 8th, 2015

#12/16 Moved by: Councillor Alvin Klapprat
Seconded by: Councillor Jeff Goethals

BE IT RESOLVED that the minutes of the December 8th, 2015 Regular Meeting of Council be adopted as presented.

(CARRIED)

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3. CONFIRMATION OF MINUTES: (CONTINUED)

4. Minutes of the Special Meeting of Council held on January 7th, 2016

#13/16 Moved by: Councillor Jeff Goethals
Seconded by: Councillor Art Berry

BE IT RESOLVED that the minutes of the January 7th, 2016 Special Meeting of Council be adopted as presented.

(CARRIED)

4. DELEGATIONS: NIL

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE

1. Province of Manitoba – Premier’s Volunteer Service Award 2016

(RECEIVED AS INFORMATION)

2. Beausejour Beautification Committee – Purple Martin Tower

(RECEIVED AS INFORMATION)

3. Manitoba Municipal Board – Assessment Appeal - Board Order A-15-215

(RECEIVED AS INFORMATION)

4. Manitoba Municipal Board – Assessment Appeals Roll # 81811

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS

a) Legislative and Finance

1. Approval of Accounts

#14/16 Moved by: Jeff Goethals
Seconded by: Art Berry

BE IT RESOLVED that Cheques #201502259 to #201502506 totaling \$533,929.06 and automatic withdrawals totalling \$36,664.45 for the period ending December 31st, 2015, and Cheques #201600001 to #201600008 totaling \$40,737.55 and automatic withdrawals totalling \$2,105.14 for the period ending January 8th, 2016 be authorized for payment.

(CARRIED)

2. Beausejour Citizen’s on Patrol Program – Letter of December 31, 2015, requesting funding

(REFERRED TO BUDGET)

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7. COMMITTEE REPORTS: (CONTINUED)

3. Brokenhead Outreach for Seniors – Letter of January 4, 2016, requesting funding.

(REFERRED TO BUDGET)

4. Set Board of Revision Date

#15/16 Moved by: Art Berry
Seconded by: Jeff Goethals

BE IT RESOLVED that the Council of the Town of Beausejour approves the date for the 2017 Board of Revision as Thursday, October 6th, 2016, commencing at 7:00 p.m.

(CARRIED)

5. Board of Revision Appointments

#16/16 Moved by: Alvin Klapprat
Seconded by: Art Berry

BE IT RESOLVED that the appointments to the Town of Beausejour Board of Revision to be held on October 6th, 2016, at 7:00 P.M. be as follows:

Mayor Ed Dubray – Chair
Councillor Art Berry
Councillor Alvin Klapprat
Councillor Jeff Goethals
Councillor Russell Wychreschuk
Jack Douglas – Secretary to the Board

(CARRIED)

6. Designate Tax Sale Year

#17/16 Moved by: Alvin Klapprat
Seconded by: Art Berry

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 2014 taxes are in arrears;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Beausejour designate 2016 as the year for which any properties that taxes in respect of which are in arrears will be offered for sale by auction.

(CARRIED)

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7. COMMITTEE REPORTS: (CONTINUED)

b) Personnel and Policy

1. CAO Report

#18/16 Moved by: Art Berry
Seconded by: Jeff Goethals

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

(CARRIED)

c) Protective Services

d) Operations

1. Beausejour Industrial Park Extension – Engineering Services

#19/16 Moved by: Alvin Klapprat
Seconded by: Art Berry

BE IT RESOLVED that Council of the Town of Beausejour award JR Cousin Consultants Ltd. the consultant assignment for the Beausejour Industrial Park Extension Project in the amount of \$31,630.00 plus applicable taxes.

(CARRIED)

e) Environmental Health - Nil

f) Economic Development Services

1. Brokenhead River Planning District - Building Permit Statistics as at December 31st, 2015

(RECEIVED AS INFORMATION)

g) Recreation and Culture

1. 249 Royal Canadian Air Cadets Squadron Beausejour 50th Anniversary Celebrations 2017

(ACTIVITY UPDATE PROVIDED BY COUNCILLOR GOETHALS)

2. Scotties Tournament of Hearts Curling Event – Day Passes

#20/16 Moved by: Art Berry
Seconded by: Alvin Klapprat

BE IT RESOLVED that Council of the Town of Beausejour authorize the allocation of 2 Day Passes to Sue & Rick Kaatz concerning attendance at the Beausejour Scotties Tournament of Hearts Curling Event

(CARRIED)

h) Community Services

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8. BY-LAWS:

1. By-Law 1725/15 – To establish indemnities paid to members of Council (2nd & 3rd readings)

#21/16 Moved by: Art Berry
Seconded by: Jeff Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1725/15, being a by-law of the Town of Beausejour to establish indemnities paid to members of Council second reading.

(CARRIED)

#22/16 Moved by: Jeff Goethals
Seconded by: Alvin Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1725/15, being a by-law of the Town of Beausejour to establish indemnities paid to members of Council third reading.

Recorded Vote:
Section 137 of Municipal Act

	For	Against	Abstained	Reason
Ed Dubray	X			
Art Berry	X			
Alvin Klapprat	X			
Jeff Goethals	X			
Russell Wychreschuk				Absent

(CARRIED)

8. GENERAL BUSINESS:

9. ADJOURNMENT:

#23/16 Moved by: Alvin Klapprat
Seconded by: Art Berry

BE IT RESOLVED that Council do now adjourn at 7:54 P.M. to meet again in the Town of Beausejour on January 26th, 2016.

(CARRIED)

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ED DUBRAY
MAYOR

.....
JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

- 1) Beausejour Beautification Committee – Minutes of November 2nd, 2015
- 2) Community Futures Winnipeg River – Minutes of December 11th, 2015
- 3) Brokenhead River Planning District – Minutes of November 18th, 2015
- 4) Active Transportation Committee – Minutes of October 6th & 30th, 2015
- 5) Brokenhead River Planning District – Minutes of December 16th, 2015
- 6) Association for Community Living – Minutes of December 2, 2015
- 7) Beausejour & District Chamber of Commerce – Year End Review