

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – DECEMBER 13TH, 2016

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

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
	Russell Wychreschuk
CAO:	Jack Douglas
Executive Assistant:	Merissa Wittmeier

2. ADOPTION OF AGENDA:

#425/16 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the December 13th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on November 29th, 2016

#426/16 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the November 29th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on November 29th, 2016

#427/16 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the November 29th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

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4. DELEGATION(S): 6:30 P.M.

1. Sean Michaels – Taxi Business in Beausejour/Brokenhead

Sean Michaels appeared before Council requesting support in his new business venture, starting a taxi business in the Beausejour Brokenhead area. A discussion took place.

Council spoke of the need for this service in Town and wished Mr. Michaels the best of luck.

#428/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour support the application from Sean Michaels of Eastman Taxi to operate in the Town of Beausejour.

(CARRIED)

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Canadian Red Cross – Letter dated October 5th, 2016 supporting communities through Personal Disaster Assistance

(RECEIVED AS INFORMATION)

2. Liquor and Gaming Authority of Manitoba – Email to the Brokenhead River Community Hall dated June 1st, 2016 regarding security/event staff

(RECEIVED AS INFORMATION)

3. Manitoba Infrastructure – Letter dated December 6th, 2016 regarding the Park Avenue Traffic Study response

(CAO TO RESPOND)

4. Association of Manitoba Municipalities – Annual Report (On File)

(RECEIVED AS INFORMATION)

5. Ronald McDonald House Charities Manitoba – Letter dated November 30th, 2016 requesting support for the upcoming year

(FOR 2017 BUDGET)

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6. CORRESPONDENCE: (CONTINUED)

6. 249 RCAC – Email dated December 1st, 2016 regarding Early Bird Dinner Tickets for their 50th Anniversary

(TABLED)

7. Brokenhead River Community Foundation Inc. – Letter dated November 29th, 2016 thanking Council for their donation

(RECEIVED AS INFORMATION)

8. Michael Martens – Email dated November 28th, 2016 regarding Water Usage

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#429/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201602201 to #201602347 totaling \$816,627.95 and automatic withdrawals totaling \$1,031.84 for the period ending December 9th, 2016 be authorized for payment.

(CARRIED)

2. General Municipal Financial Statement for the month ending November 30th, 2016

#430/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending November 30th, 2016 be adopted and filed.

(CARRIED)

3. Utility Financial Statement for the month ending November 30th, 2016

#431/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Utility Financial Statement for the month ending November 30th, 2016 be adopted and filed.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

4. Social Media Policy

#432/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour approves Social Media Policy Number ADM 2016-01 being a policy of the Town of Beausejour for educating Town of Beausejour employees on using social media in a useful and effective fashion for the purposes of communicating to the public on Municipal matters and to protect the organization from misuse of social media to the detriment of the Town of Beausejour.

(CARRIED)

5. Schedule of Council Meetings for 2017

#433/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour approves the following schedule for Council Meeting's to be held in 2017:

Tuesday, January 10 th , 2017	Tuesday, February 14 th , 2017
Tuesday, January 31 st , 2017	Tuesday, February 28 th , 2017
Tuesday, March 14 th , 2017	Tuesday, April 25 th , 2017
Tuesday, March 28 th , 2017	
Tuesday, May 9 th , 2017	Tuesday, June 13 th , 2017
Tuesday, May 30 th , 2017	Tuesday, June 27 th , 2017
Tuesday, July 11 th , 2017	Tuesday, August 8 th , 2017
Tuesday, September 12 th , 2017	Tuesday, October 10 th , 2017
Tuesday, September 26 th , 2017	Tuesday, October 24 th , 2017
Tuesday, November 14 th , 2017	Tuesday, December 12 th , 2017
Tuesday, November 21 st , 2017	

AND FURTHER BE IT RESOLVED that the Council of the Town of Beausejour acknowledges Section 9 of Municipal By-Law No. 1671/12, being a by-law of the Town of Beausejour to govern the proceeding of Council, which provides for the calling of a Special Meeting of Council by the Mayor or any two (2) members of Council to address specific items when the members of Council are provided 48 hours written or verbal communications.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

6. Provisional Estimates

#434/16 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Klapprat

WHEREAS in accordance with Section 163 of The Municipal Act the Council of the Town of Beausejour has made provisional estimates of all operating and capital expenditures of the Town for the period January 1st, 2017, until the adoption of the annual estimates;

NOW BE IT RESOLVED that these Provisional Estimates be hereby adopted as follows:

OPERATING REQUIREMENTS:

General Government Services	\$	550,000.00
Protection Services		710,000.00
Transportation Services		700,000.00
Environmental Health Services		300,000.00
Public Health & Welfare Services		17,000.00
Environment Development Services		60,000.00
Economic Development Services		60,000.00
Recreation and Cultural Services		975,000.00
Fiscal Services		400,000.00
	\$	3,772,000.00

CAPITAL REQUIREMENTS:

Borne by Operating	\$	200,000.00
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UTILITY OPERATING REQUIREMENTS:

Total	\$	500,000.00
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UTILITY CAPITAL REQUIREMENT:

Total	\$	200,000.00
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(CARRIED)

7. Appointment of Solicitor

#435/16 Moved by: Councillor R. Wychreschuk
 Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour appoint Greg Tramley of McCandless Tramley Municipal Lawyers, as Solicitor for the Town of Beausejour for the year 2017.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

8. Appointment of Auditor

#436/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour appoint Greg Bradshaw of Craig & Ross Chartered Accountants, as the Auditor for the Town of Beausejour for the year 2017.

(CARRIED)

9. Weed Cutting Added to Taxes

#437/16 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 outstanding weed cutting accounts be added to taxes:

<u>ROLL NO.</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
51600.000	503 William Avenue	\$167.00
36200.000	720 Ashton Avenue	\$87.50
36300.000	716 Ashton Avenue	\$87.50

(CARRIED)

10. 249 Royal Canadian Air Cadet Squadron Parent Sponsoring Committee Renewal Agreement

#438/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Town of Beausejour enter into a Renewed Lease Agreement with 249 Royal Canadian Air Cadet Squadron Parent Sponsoring Committee for an additional five (5) year term;

AND FURTHER BE IT RESOLVED that the Mayor and Chief Administrative Officer be authorized to execute the agreement on behalf of the Town.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

11. Voice Design – Logo Project

#439/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council of the Town of Beausejour approve the services of Voice Design for the Town of Beausejour Logo Project at a cost not to exceed \$450.00 plus applicable taxes.

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#440/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

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

(CARRIED)

(c) Protective Services

1. Beausejour-Brokenhead Emergency Measures Committee notes dated July 27th, 2016

Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED THAT the Council of the Town of Beausejour receive the notes of the Beausejour-Brokenhead Emergency Measures Committee meeting dated July 27th, 2016.

(WITHDRAWN. NO RESOLUTION NEEDED. FOR INFORMATION ONLY)

(d) Operations - Nil

(e) Environmental Health - Nil

(f) Economic Development Services

1. The Rural Municipality of Brokenhead – Notice of Public Hearing regarding By-law No. 2183-16

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(g) Recreation and Culture - Nil

8. BY-LAWS: NIL

9. IN CAMERA: 8:30 P.M.

#441/16 Moved by: Councillor J. Goethals
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council move in camera at 8:30 P.M.

(CARRIED)

#442/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 9:15 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

11. ADJOURNMENT: 9:16 P.M.

#443/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 9:16 P.M. to meet again in the Town of Beausejour on January 10th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER