

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – AUGUST 8<sup>TH</sup>, 2017**

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

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
	Alicia Smith
Chief Administrative Officer:	Jack Douglas
Executive Assistant:	Merissa Wittmeier
Communications Consultant:	Keith Borkowsky

**2. ADOPTION OF AGENDA:**

#282/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the August 8<sup>th</sup>, 2017  
Regular Meeting of Council be adopted as presented.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1. Minutes of the Special Meeting of Council held on July 10<sup>th</sup>, 2017

#283/17 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the July 10<sup>th</sup>, 2017  
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Special Meeting of Council held on July 11<sup>th</sup>, 2017

#284/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the July 11<sup>th</sup>, 2017  
Special Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Regular Meeting of Council held on July 11<sup>th</sup>, 2017

#285/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the minutes of the July 11<sup>th</sup>, 2017  
Regular Meeting of Council be adopted as presented.

(CARRIED)

**REGULAR MEETING OF COUNCIL – AUGUST 8<sup>TH</sup>, 2017**

**3. APPROVAL OF MINUTES: (CONTINUED)**

4. Minutes of the Special Meeting of Council held on July 20<sup>th</sup>, 2017

#286/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the July 20<sup>th</sup>, 2017 Special Meeting of Council be adopted as presented.

(CARRIED)

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

1. Ernie Zirk – Sewer and Water installation along P.R. 302

The delegate did not attend the meeting. A letter dated August 8<sup>th</sup>, 2017 was received and brought forward at the August 8<sup>th</sup>, 2017 Council Meeting. The letter has been forwarded to the Director of Operations for review.

**5. PUBLIC HEARING (RECONVENED): 7:00 P.M.**

1. By-law 1743/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended

#287/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn to open this Public Hearing at 7:00 P.M.

(CARRIED)

Mayor Ed Dubray called the hearing to order (reconvened from July 11<sup>th</sup>, 2017).

The Administrator advised Council that the required notices had been advertised and posted as required under *The Municipal Act*.

Many questions were asked from the public however, no written or verbal objections were received.

#288/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn this Public Hearing at 7:16 P.M.

(CARRIED)

**REGULAR MEETING OF COUNCIL – AUGUST 8<sup>TH</sup>, 2017**

**5. PUBLIC HEARING (RECONVENED): 7:00 P.M.**

1. By-law 1743/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended (Continued)

#289/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:17 P.M.

(CARRIED)

**6. CORRESPONDENCE:**

1. Royal Canadian Mounted Police – Letter dated July 7<sup>th</sup>, 2017 regarding Traffic Enforcement on Park Avenue

(RECEIVED AS INFORMATION)

2. Multi-Material Stewardship Manitoba – Letter dated July 11<sup>th</sup>, 2017 regarding Municipal Payments

(RECEIVED AS INFORMATION)

3. Susan and Arthur Rein, Town of Beausejour Residents – Letter dated August 1<sup>st</sup>, 2017 regarding Utility Bill

(CAO TO RESPOND)

4. R.M. of Ste. Anne – Letter dated July 18<sup>th</sup>, 2017 regarding Stars Rescue on the Island (request for financial support)

(RECEIVED AS INFORMATION)

5. Eastman Tourism – Email dated August 1<sup>st</sup>, 2017 regarding Tourism Partnership

(RECEIVED AS INFORMATION)

6. Association for Community Living Beausejour Branch – Invitation received August 3<sup>rd</sup>, 2017 regarding their Annual General Meeting to be held on September 6<sup>th</sup>, 2017

(RECEIVED AS INFORMATION)

**REGULAR MEETING OF COUNCIL – AUGUST 8<sup>TH</sup>, 2017**

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#290/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201701083 to #201701290 totaling \$329,648.81 and automatic withdrawals totaling \$21,844.24 for the period ending August 4<sup>th</sup>, 2017 be authorized for payment.

(CARRIED)

2. General Municipal Financial Statement for the month ending July 31<sup>st</sup>, 2017

#291/17 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending July 31<sup>st</sup>, 2017 be adopted and filed.

(CARRIED)

3. Utility Financial Statement for the month ending July 31<sup>st</sup>, 2017

#292/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Utility Financial Statement for the month ending July 31<sup>st</sup>, 2017 be adopted and filed.

(CARRIED)

4. 2017 Committee Appointment(s) – Brokenhead River Community Hall Inc.

#293/17 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Alvin Klapprat be appointed as the Member of Council on the Brokenhead River Community Hall Inc. Board for the remainder of 2017.

(CARRIED)

**7. COMMITTEE REPORTS:**

**REGULAR MEETING OF COUNCIL – AUGUST 8<sup>TH</sup>, 2017**

**(a) Legislative and Finance (Continued)**

5. TAXervice – Tax Sale Reserve Bid

#294/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

PURSUANT TO Section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect to properties sold for taxes;

THEREFORE BE IT RESOLVED that the Town of Beausejour place a reserve bid on all properties in the amount of all arrears and costs in respect of the property.

(CARRIED)

6. Manitoba Infrastructure and Transportation – Highway Traffic Board Permit

(RECEIVED AS INFORMATION)

**(b) Personnel and Policy**

1. Chief Administrative Officer's Report

#295/17 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

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

(CARRIED)

**(c) Protective Services - Nil**

**(d) Operations**

1. Minister of Indigenous and Municipal Relations – 2017 Municipal Road Improvement Program

(RECEIVED AS INFORMATION)

2. Manitoba Sustainable Development – Industrial Park Watermain Extension Permit

(RECEIVED AS INFORMATION)

**7. COMMITTEE REPORTS:**

**(d) Operations (Continued)**

3. Industrial Park Servicing Phase 1 Project

#296/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour award the Industrial Park Servicing Phase 1 Project to Mac's Rentals (1986) based on revised pricing to an upset limit of \$200,000.00; contract documents to be prepared based on the upset limit pricing;

AND FURTHER BE IT RESOLVED that the appropriate signing authorities be authorized to execute the said Agreement on behalf of the Town of Beausejour, prior to any construction activity beginning.

(CARRIED)

**(e) Environmental Health - Nil**

**(f) Economic Development Services**

1. Beausejour Brokenhead Development Corporation – Revised Industrial Park Information Sheet (Lots for Sale)

(RECEIVED AS INFORMATION)

2. Beausejour Brokenhead Development Corporation – Quotes for signs and sign structures in the Industrial Park from Northern Light Memorials Ltd. and Airmaster Signs

(TABLED FOR FURTHER INFORMATION)

3. Brokenhead River Planning District – Notice of Public Hearing regarding Development Plan By-law No. 166-17

(RECEIVED AS INFORMATION)

**(g) Recreation and Culture - Nil**

**8. BY-LAWS:**

**REGULAR MEETING OF COUNCIL – AUGUST 8<sup>TH</sup>, 2017**

1. By-law 1743/17 – Amend Zoning By-law No. 1070

#297/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1743/17 being a by-law of the Town of Beausejour to rezone Pt. of Lot 2 Plan 34544 (east of Sixth Street) in SE ¼ 1-13-7 EPM from “R4” Single Family Residential Zone to “R3” Multiple Family Residential Zone, second reading as amended.

(CARRIED)

#298/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1743/17 being a by-law of the Town of Beausejour to rezone Pt. of Lot 2 Plan 34544 (east of Sixth Street) in SE ¼ 1-13-7 EPM from “R4” Single Family Residential Zone to “R3” Multiple Family Residential Zone, third reading.

Recorded Vote:  
Section 137 of the Municipal Act

	For	Against	Abstained	Reason
Ed Dubray	X			
Art Berry	X			
Alvin Klapprat	X			
Jeff Goethals	X			
Alicia Smith	X			

(CARRIED)

2. By-law 1744/17 – Amend Zoning By-law No. 1070

#299/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1744/17 being a by-law of the Town of Beausejour to rezone Lots 6-12 Plan 5501 in SE ¼ 1-13-7 EPM from “R2” Two-Family Residential Zone to “R3” Multiple Family Residential Zone, first reading.

(CARRIED)

**9. IN CAMERA: 8:08 P.M.**

#300/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council move in camera at 8:08 P.M.

(CARRIED)

**9. IN CAMERA: 8:08 P.M. (CONTINUED)**

**REGULAR MEETING OF COUNCIL – AUGUST 8<sup>TH</sup>, 2017**

#301/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 9:10 P.M.

(CARRIED)

**10. GENERAL BUSINESS: NIL**

**11. ADJOURNMENT: 9:11 P.M.**

#302/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council do now adjourn at 9:11 P.M. to meet again in the Town of Beausejour on September 12<sup>th</sup>, 2017.

(CARRIED)

.....  
ED DUBRAY  
MAYOR

.....  
JACK DOUGLAS  
CHIEF ADMINISTRATIVE OFFICER