



**Town of Beausejour  
Meeting Minutes  
May 29, 2018 - Regular Meeting of Council - 6:30 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  
Executive Assistant: Merissa Wittmeier

**1. CALL MEETING TO ORDER**

# 2018/152

Moved By: Councillor Jeff Goethals  
Seconded By: Councillor Alicia Smith

BE IT RESOLVED THAT the Regular Meeting of Council be called to order at 6:35 p.m.

**CARRIED**

**2. ADOPTION OF AGENDA**

# 2018/153

Moved By: Councillor Alvin Klapprat  
Seconded By: Councillor Jeff Goethals

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

**CARRIED**

**3. APPROVAL OF MINUTES**

**3.1 Committee of the Whole Meeting - May 8th, 2018**

# 2018/154

Moved By: Deputy Mayor Art Berry  
Seconded By: Councillor Alicia Smith

BE IT RESOLVED THAT the minutes of the May 8th, 2018 Committee of the Whole Meeting be adopted as presented.

**CARRIED**

**3.2 Regular Meeting of Council - May 8th, 2018**

# 2018/155

Moved By: Councillor Alvin Klapprat  
Seconded By: Deputy Mayor Art Berry

BE IT RESOLVED THAT the minutes of the May 8th, 2018 Regular Meeting of Council be adopted as presented.

**CARRIED**

**4. DELEGATIONS - NIL**

**5. PUBLIC HEARINGS - NIL**

**6. CORRESPONDENCE**

**6.1 Community Futures Winnipeg River - AGM and Awards Banquet**

# 2018/156

Moved By: Deputy Mayor Art Berry  
Seconded By: Councillor Alvin Klapprat

BE IT RESOLVED THAT the Mayor and Council of the Town of Beausejour be authorized to attend the Community Futures Winnipeg River Annual General Meeting and Awards Dinner to be held Monday, June 11th, 2018, at the Pioneer Club, 32 Park Avenue in Lac Du Bonnet, Manitoba, expenses as per By-Law No. 1725/15.

**CARRIED**

**6.2 Manitoba Good Roads Association - 2018 Annual Competition**

**RECEIVED AS INFORMATION**

**6.3 Garden Days - Proclamation**

# 2018/157

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

BE IT RESOLVED THAT Council of the Town of Beausejour proclaim June 16th as the Official Garden Day for 2018 in the Town of Beausejour.

**CARRIED**

**6.4 AMM 2018 Eastern District Meeting - June 22nd, 2018**

# 2018/158

Moved By: Councillor Jeff Goethals  
Seconded By: Councillor Alvin Klapprat

BE IT RESOLVED THAT the Mayor, Council, and CAO of the Town of Beausejour be authorized to attend the Association of Manitoba Municipalities 2018 Eastern District Meeting hosted by the RM of Stuartburn to be held on June 22nd, 2018 in Vita, Manitoba, expenses to be paid as per By-Law No. 1725/15.

**CARRIED**

**6.5 Responsible Electronics Recycling - 2017 Report to Partners and Participants**

**RECEIVED AS INFORMATION**

**6.6 Brokenhead River Recreations District Commission - Safety Concerns at the Ball Diamonds**

**RECEIVED AS INFORMATION**

Jen Lowry and Chis Steinke of the Beausejour Slo-Pitch League were present at the meeting and were addressed by Mayor Ed Dubray. A discussion regarding safety concerns and repairs to the Ball Diamonds took place.

**6.7 Prostate Cancer Canada - Plaid for Dad Political Ambassador Request**

**RECEIVED AS INFORMATION**

**7. COMMITTEE REPORTS**

**7.1 Legislative and Finance**

### **7.1.1 Approval of Accounts**

# 2018/159

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

BE IT RESOLVED THAT Cheques #201800655 to #201800739 totaling \$290,919.58 and automatic withdrawals totalling \$17,752.73 for the period ending May 25th, 2018 be authorized for payment.

**CARRIED**

### **7.1.2 Designated Officer Addition**

# 2018/160

Moved By: Councillor Alvin Klapprat  
Seconded By: Councillor Jeff Goethals

BE IT RESOLVED THAT Council of the Town of Beausejour appoint Michelle Wazny as a designated officer for the Town of Beausejour, effective May 29th, 2018.

**CARRIED**

### **7.1.3 Agassiz Weed Control District - Financial Statements**

# 2018/161

Moved By: Deputy Mayor Art Berry  
Seconded By: Councillor Alvin Klapprat

BE IT RESOLVED THAT Council of the Town of Beausejour receive the Agassiz Weed Control District's Financial Statements for the year ended December 31, 2017.

**CARRIED**

### **7.1.4 Policy ADM 2018-01 - Citizen Appointments to Committees, Boards and Authorities**

# 2018/162

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

BE IT RESOLVED THAT Council of the Town of Beausejour adopts Citizen Appointments to Committees, Boards and Authorities Policy ADM 2018-01 being a policy of the Town of Beausejour to appoint citizen members to Town committees, boards and authorities.

**TABLED**

Item to be discussed at the next Personnel and Policy Committee Meeting.

### **7.1.5 Train Whistle Meadows Seniors Housing Inc. - Agreement of Purchase and Sale**

# 2018/163

Moved By: Councillor Jeff Goethals  
Seconded By: Councillor Alvin Klapprat

BE IT RESOLVED THAT Council of the Town of Beausejour enter into a an agreement with Train Whistle Meadows Seniors Housing Inc. for the purchase and sale of Parcels C and D, Plan 61482 WLTO;

AND FURTHER BE IT RESOLVED THAT the appropriate signing authorities be authorized to execute the said Agreement on behalf of the Town of Beausejour.

**CARRIED**

## **7.1.6 2018 Committee Appointments – Active Transportation**

# 2018/164

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

BE IT RESOLVED THAT Councillor Jeff Goethals be appointed as the Member of Council and Mayor Ed Dubray as the Alternate Member of Council on the Active Transportation Committee for the remainder of 2018;

AND FURTHER BE IT RESOLVED THAT the following Citizen Members be appointed on the Active Transportation Committee for the remainder of 2018:

- Citizen Member Doug Houghton
- Citizen Member Bonnie Stefansson
- Citizen Member Leone Rondeau
- Citizen Member Joanne Lowery
- Citizen Member Andy Taylor
- Citizen Member Myrna Black

**CARRIED**

## **7.1.7 2018 Committee Appointments - Brokenhead River Recreation District Commission**

# 2018/165

Moved By: Councillor Alicia Smith  
Seconded By: Deputy Mayor Art Berry

BE IT RESOLVED THAT Councillor Alicia Smith be appointed as the Member of Council and Mayor Ed Dubray as the Alternate Member of Council on the Brokenhead River Recreation District Commission for the remainder of 2018;

AND FURTHER BE IT RESOLVED THAT the following Citizen Members be appointed on the Brokenhead River Recreation District Commission for the remainder of 2018:

- Citizen Member Kim Hyde
- Citizen Member Holly Madden
- Citizen Member Shirley Cherrey

**CARRIED**

## **7.2 Personnel and Policy**

Councillor Alvin Klapprat left the meeting at 7:57 p.m.

### **7.2.1 Department Head Reports**

# 2018/166

Moved By: Deputy Mayor Art Berry  
Seconded By: Councillor Alicia Smith

BE IT RESOLVED THAT Council of the Town of Beausejour receive the regular bimonthly reports of the Director of Operations, Manager of Community Services and Municipal Enforcement Officer.

**CARRIED**

### **7.2.2 Personnel and Policy Committee Meeting Minutes - May 15th, 2018**

# 2018/167

Moved By: Deputy Mayor Art Berry  
Seconded By: Councillor Alicia Smith

BE IT RESOLVED THAT Council of the Town of Beausejour receive the minutes of the Personnel and Policy Committee meeting dated May 15th, 2018.

**CARRIED**

7.3 Protective Services/Policing - Nil

7.4 Transportation Services/Works and Operations - Nil

7.5 Environmental Health/Utilities - Nil

7.6 Economic Development Services - Nil

7.7 Recreation and Culture - Nil

8. BY-LAWS - NIL

9. GENERAL BUSINESS - NIL

10. IN-CAMERA - NIL

11. ADJOURNMENT


# 2018/168

Moved By: Councillor Jeff Goethals  
Seconded By: Councillor Alicia Smith

BE IT RESOLVED THAT the Regular Meeting of Council adjourn at 8:40 p.m. to meet again in the Town of Beausejour on June 12th, 2018.

**CARRIED**

12. MINUTES AND NEWS BULLETINS (FOR INFORMATION ONLY) - NIL



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ED DUBRAY  
MAYOR



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DON DOWLE  
CHIEF ADMINISTRATIVE OFFICER