

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – AUGUST 9TH, 2016

1. CALL MEETING TO ORDER: 6:57 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:

#259/16 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the August 9th, 2016
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on July 12th, 2016

#260/16 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the July 12th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on July 12th, 2016

#261/16 Moved by: Councillor A. Klapprat
 Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the July 12th, 2016
Regular Meeting of Council be adopted as amended.

(CARRIED)

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4. VARIATION HEARING: 7:06 P.M.

#262/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn to form into a Variation Board Hearing at 7:06 P.M.

(CARRIED)

1. *TBV-86-16 Nicole Tremblay – 603 Dale Avenue*

#263/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:26 P.M.

(CARRIED)

5. DELEGATION(S): 7:30 P.M.

1. Ray Schirle – Purchase of Property/Development on Sixth Street

Ray Schirle and Eric Scholz appeared before Council to discuss some questions they had about the possible development of property on Gertrude Avenue and Sixth Street in the Industrial Park. A lengthy discussion took place and many questions and concerns that Mr. Schirle and Mr. Scholz had were addressed. Please see the attached Administrative Report.

In conclusion, Council requested a more accurate drawing/plan of the proposed development, so that they can provide further information that was requested.

Mayor Ed Dubray and Council thanked Mr. Schirle and Mr. Scholz for attending.

2. Charlie Relf – “Rumors” of possible Hospital Closure

Charlie Relf was present at the Council Meeting and spoke about his experience and new found information he received while attending the Interlake Eastern Regional Health Authority Meeting that was held on Monday, August 8th, 2016. He confirmed that the rumors where false and reiterated that the Beausejour Hospital will not be closing.

He spoke very highly of the IERHA meeting and found it very informational as a lot of his questions and concerns were answered.

Mayor Ed Dubray and Council thanked Mr. Relf for sharing his experience and thanked him for attending the Council Meeting.

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6. CORRESPONDENCE:

1. The Manitoba Municipal Board – Letter received July 21st, 2016 regarding Assessment Appeals

(CAO TO RESPOND TO THE MINISTER)

2. Prostate Cancer Canada – Email dated July 20th, 2016 requesting a proclamation

#264/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour proclaim the month of September 2016 as “Prostate Cancer Awareness Month” in the Town of Beausejour.

(CARRIED)

3. Beausejour Crime Stoppers – Invitation to the Annual Golf Tournament to be held on September 13th, 2016 at the Beausejour Golf Course

#265/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council and CAO of the Town of Beausejour be authorized to attend the Beausejour Crime Stoppers Annual Golf Tournament on September 13th, 2016 at the Beausejour Golf Course with expenses as per By-Law No. 1725/15.

(CARRIED)

4. 249 RCACS Operation 128K – Flags of Remembrance Project Sponsor Information

(RESOLUTION TO BE PRESENTED AT THE NEXT COUNCIL MEETING)

5. The R.M. of Alexander – Letter received July 14th, 2016 addressed to David Schafer, Fire Commissioner regarding the defeated endorsement of the AMM “Basic Fire Fighting Skills Course”

(RECEIVED AS INFORMATION)

6. Manitoba Indigenous and Municipal Relations, Assessment Services – Letter received July 20th, 2016 regarding the 2017 Board of Revision

(RECEIVED AS INFORMATION)

7. Manitoba Ombuds News – Newsletter regarding the 2016 Manitoba Connections: Access, Privacy, Security and Information Management Conference

(RESOLUTION TO BE PRESENTED AT THE NEXT COUNCIL MEETING)

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6. CORRESPONDENCE: (CONTINUED)

8. Melnick Motors – Letter of request received July 22nd, 2016 regarding Tim Horton’s Service Road

(RECEIVED AS INFORMATION)

9. Town of Beausejour – Letter sent to Hon. Blaine Pederson dated July 27th, 2016 regarding Traffic Control

(RECEIVED AS INFORMATION)

10. Manitoba Municipal Government, Assessment Services – Letter dated July 29th, 2016 regarding Assessment Changes Relating to Section 300(6) and 326 of the Municipal Act

(RECEIVED AS INFORMATION)

11. Community Futures Winnipeg River – Letter dated August 3rd, 2016 requesting the appointment of a council representative to the Regional Lobby Committee

#266/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Art Berry be appointed as the Town of Beausejour representative to the Regional Lobby Committee for the remainder of 2016.

(CARRIED)

12. Minister of Indigenous and Municipal Relations – Letter and Bulletin dated August 4th, 2016 regarding Single Window Application Intake - 2016 Infrastructure Grant Programs

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#267/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201601187 to #201601374 totaling \$297,369.47 and automatic withdrawals totaling \$19,414.80 for the period ending July 29th, 2016 be authorized for payment.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

2. Eastern Manitoba Tourism Association – Alternate Appointment

#268/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Alvin Klapprat be appointed as the Town of Beausejour alternate representative to the Eastern Manitoba Tourism Association for the remainder of 2016.

(CARRIED)

3. Town of Beausejour – Supporting Information for Agenda Topics

#269/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour instructs that no topics be added to the agenda by Council/Councillor for discussion without supporting information for Council to review prior to the meeting;

AND FURTHER BE IT RESOLVED that Council may waive this requirement, by majority, if the issue is considered of an urgent matter.

Councillor Russell Wychreschuk requested a Recorded Vote.

Recorded Vote:
Section 137 of the Municipal Act

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

(CARRIED)

4. City of Winnipeg and Lord Selkirk School Division – Example Permits for Use of Property

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

5. Interlake Eastern Regional Health – Financial Sponsorship

Mayor Ed Dubray removed himself from the Chair at 9:34 P.M. in order to debate the motion presented. Deputy Mayor Art Berry took the Chair.

#270/16 Moved by: Councillor E. Dubray
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour authorizes a financial sponsorship in the amount of \$2,000.00 in order to support the University of Manitoba's Department of Family Medicine Resident Retreat 2016, in Selkirk, Manitoba.

Councillor Jeff Goethals requested a Recorded Vote.

Recorded Vote:
Section 137 of the Municipal Act

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

(CARRIED)

Mayor Ed Dubray resumed the Chair at 9:47 P.M.

(b) Personnel and Policy

1. CAO Report

#271/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

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

(CARRIED)

#272/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council Meeting be extended past the designated adjournment time.

(CARRIED)

(c) Protective Services - Nil

7. COMMITTEE REPORTS:

(d) Operations - Nil

(e) Environmental Health - Nil

(f) Economic Development Services

1. Community Futures Winnipeg River – 2015-2016 Annual Report

(RECEIVED AS INFORMATION)

2. Community Futures Winnipeg River – Financial Statements for the year ended March 31st, 2016

(RECEIVED AS INFORMATION)

3. Brokenhead River Planning District – Building Permit Statistics as at July 31st, 2016

(RECEIVED AS INFORMATION)

4. Jill Falloon, Rural Economic Development Specialist – 2016 Survey Results

(RECEIVED AS INFORMATION)

(g) Recreation and Culture

1. Nolan Thomas Playground Fundraiser Event – Date Change

#273/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour authorize the use of Nolan Thomas Park for a community event planned by the Nolan Thomas Playground Committee to take place on Saturday, August 27th, 2016, subject to:

1. The event be concluded by 11:00 p.m.;
2. The Nolan Thomas Playground Committee be responsible for obtaining its own liability insurance coverage as applicable and required.

(CARRIED)

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8. BY-LAWS: NIL

9. IN CAMERA: 10:09 P.M.

#274/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move in camera at 10:09 P.M.

(CARRIED)

#275/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council move out of camera at
10:40 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

11. ADJOURNMENT: 10:41 P.M.

#276/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council do now adjourn at 10:41 P.M. to
meet again in the Town of Beausejour on September 13th, 2016.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER