



Town of Beausejour

Meeting Minutes

May 8, 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

Mayor Ed Dubray called the meeting to order at 6:33 p.m.

2. ADOPTION OF AGENDA

2018/136

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

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

CARRIED

3. APPROVAL OF MINUTES

3.1 Minutes of the Committee of the Whole Meeting held on April 24th, 2018

2018/137

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

BE IT RESOLVED that the minutes of the April 24th, 2018 Committee of the Whole Meeting be adopted as presented.

CARRIED

3.2 Minutes of the Regular Meeting of Council held on April 24th, 2018

2018/138

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

BE IT RESOLVED that the minutes of the April 24th, 2018 Regular Meeting of Council be adopted as presented.

CARRIED

4. DELEGATIONS - 6:30 P.M.**4.1 Reid Baker and Ray Shirle, CPTC - New Heated Seating Building at the CPTC Raceplex**

Ray Schirle and Reid Baker of CPTC appeared before Council to share their plans of a potential new heated seating building at the CPTC Raceplex. Drawings of the potential building were distributed to Council. A question and answer period took place. Council thanked Mr. Schirle and Mr. Baker for attending.

5. PUBLIC HEARINGS - NIL**6. CORRESPONDENCE****6.1 Manitoba Community Newspapers Association - Letter dated April 26th, 2018****RECEIVED AS INFORMATION****7. COMMITTEE REPORTS****7.1 Legislative and Finance****7.1.1 Approval of Accounts**

2018/139

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

BE IT RESOLVED that Cheques #201800579 to #201800654 totaling \$153,553.84 and automatic withdrawals totalling \$16,488.51 for the period ending May 4th, 2018, be authorized for payment.

CARRIED**7.1.2 Adoption of Financial Plan**

2018/140

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

WHEREAS Subsection 162(1) of The Municipal Act requires Council adopt a Financial Plan for each year consisting of:

- An Operating Budget
- A Capital Budget
- Transfers from the Municipality's reserves
- Transfer from previous accumulated surplus
- An Estimate of Operating Revenue & Expenditures for the following fiscal year; and
- A Five-Year Capital Expenditure Program

AND WHEREAS Subsection 162(2) of The Municipal Act requires Council give Public Notice under Section 420 and held a Public Hearing before adopting the Plan;

AND WHEREAS the Council of the Town of Beausejour gave Public Notice under Section 420 in the April 5th and April 12th, 2018 issues of The Clipper;

AND WHEREAS the Town of Beausejour held a Public Hearing Tuesday, April 24th, 2018 in the Council Chambers at the Town of Beausejour Municipal Office in Beausejour, Manitoba;

THEREFORE BE IT RESOLVED that Council of the Town of Beausejour adopt the Financial Plan for the Town of Beausejour for 2018.

CARRIED

7.1.3 Water and Sewer Added to Taxes

2018/141

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

PURSUANT TO Section 252(1)(2) of The Municipal Act BE IT RESOLVED that the following Water & Sewer Accounts be added to taxes:

<u>Tax Roll No.</u>	<u>Address</u>	<u>Utility Account</u>	<u>Amount</u>
69500.000	605 Elm Avenue	451020.03	\$600.80

CARRIED**7.1.4 Proclamation - Bike to School Month**

2018/142

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

WHEREAS Manitoba Bike to School Month is May 7th to June 6th, 2018;

AND WHEREAS two-thirds of children in Manitoba are not active on the trip to school;

AND WHEREAS only four percent of children in Manitoba bike to school;

AND WHEREAS The Active Transportation Committee of Beausejour promotes the benefits of active transportation such as leading a healthy lifestyle by improving physical and mental health, reducing traffic congestion, better air quality and identifying opportunities to participate and improve active transportation systems and programs;

AND WHEREAS students who are unable to bike to school can participate by biking in their free time after school hours;

AND WHEREAS a Community Bike Rodeo (MPI Safety on Wheels event) is planned for Friday, May 25th, 2018 at 6:00 p.m. at the SunGro Centre;

THEREFORE BE IT RESOLVED that Council of the Town of Beausejour hereby proclaim May 7th to June 6th, 2018 as "Bike to School Month" in the Town of Beausejour.

CARRIED**7.1.5 Train Whistle Meadows Senior Housing Inc. - Offer to Purchase (529 Atlantic Avenue)****MOVED TO IN-CAMERA****7.2 Personnel and Policy****7.2.1 Department Head Reports**

2018/143

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**7.3 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

8.1 By-law 1750/18 – Tax Levy (2nd Reading)

2018/144

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

BE IT RESOLVED that Council of the Town of Beausejour give By-law No. 1750/18, being a by-law of the Town of Beausejour to levy property taxes for the year 2018, second reading.

CARRIED

8.2 By-law 1750/18 – Tax Levy (3rd Reading)

2018/145

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

BE IT RESOLVED that Council of the Town of Beausejour give By-law No. 1750/18, being a by-law of the Town of Beausejour to levy property taxes for the year 2018, third reading.

Name	Yes	No	Abstained	Absent
Deputy Mayor Art Berry	✓			
Mayor Ed Dubray	✓			
Councillor Jeff Goethals	✓			
Councillor Alvin Klapprat	✓			
Councillor Alicia Smith	✓			

CARRIED

8.3 By-law 1751/18 – Reduced-Speed School Zone (Beausejour Early Years) (Repealing By-law 1705/14) (2nd Reading)

2018/146

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

BE IT RESOLVED that Council of the Town of Beausejour give By-law No. 1751/18, being a by-law of the Town of Beausejour to create a Reduced-Speed School Zone at the Beausejour Early Years School, second reading as amended.

CARRIED

8.4 By-law 1751/18 – Reduced-Speed School Zone (Beausejour Early Years) (Repealing By-law 1705/14) (3rd Reading)

2018/147

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

BE IT RESOLVED that Council of the Town of Beausejour give By-law No. 1751/18, being a by-law of the Town of Beausejour to create a Reduced-Speed School Zone at the Beausejour Early Years School, third reading.

Name	Yes	No	Abstained	Absent
Deputy Mayor Art Berry	✓			
Mayor Ed Dubray	✓			
Councillor Jeff Goethals	✓			
Councillor Alvin Klapprat	✓			
Councillor Alicia Smith	✓			

CARRIED

8.5 By-law 1752/18 – Traffic Regulations (Repealing By-law 1741/17) (1st Reading)

2018/148

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

BE IT RESOLVED that Council of the Town of Beausejour give By-law 1752/18, being a by-law of the Town of Beausejour to establish Traffic Regulations within the Town of Beausejour, first reading.

CARRIED

9. GENERAL BUSINESS - NIL

10. IN-CAMERA

10.1 In-Camera

2018/149

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

BE IT RESOLVED that Council move in-camera at 7:50 p.m.

CARRIED

10.2 Out of Camera

2018/150

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

BE IT RESOLVED that Council move out of camera and resume the Regular Meeting at 8:10 p.m.

CARRIED

10.3 Train Whistle Meadows Senior Housing Inc. - Offer to Purchase (529 Atlantic Avenue)

TABLED

11. ADJOURNMENT

2018/151

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

BE IT RESOLVED that Council adjourn the Regular Meeting at 8:42 p.m. to meet again in the Town of Beausejour on May 29th, 2018.

CARRIED

12. MINUTES AND NEWS BULLETINS (FOR INFORMATION ONLY)

12.1 Beausejour Handivan Board of Directors Minutes dated March 26th, 2018

12.2 Brokenhead River Planning District Regular Meeting Minutes dated March 28th, 2018

12.3 AMM Cannabis Legalization and Regulation

ED DUBRAY
MAYOR

DON DOWLE
CHIEF ADMINISTRATIVE OFFICER