

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – MAY 31ST, 2016

1. CALL MEETING TO ORDER: 6:32 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:

#181/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the May 31st, 2016 Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on May 10th, 2016

#182/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the May 10th, 2016 Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on May 10th, 2016

#183/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the May 10th, 2016 Regular Meeting of Council be adopted as presented.

(CARRIED)

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4. DELEGATION(S): NIL

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Beausejour & District Chamber of Commerce – Email and minutes received May 5th, 2016 regarding parking concerns and suggestions

(RECEIVED AS INFORMATION)

2. Manitoba Good Roads Association – Letter dated May 5th, 2016 regarding the 2016 Annual Competition

(RECEIVED AS INFORMATION)

3. National Health and Fitness Day – Email received May 7th, 2016 requesting a proclamation

#184/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour proclaim June 4th, 2016 as “National Health and Fitness Day” in the Town of Beausejour.

(CARRIED)

4. Garden Days – Correspondence received May 16th, 2016 requesting a proclamation

#185/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour proclaim June 18th, 2016 as “Garden Day” in the Town of Beausejour.

(CARRIED)

6. CORRESPONDENCE: (CONTINUED)

5. Shades of the Past Car Show – Letter dated May 10th, 2016 regarding the Annual Car Show

#186/16 Moved by: Councillor J. Goethals
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the Council of the Town of Beausejour authorize the closure of Park Avenue between 2nd Street and 5th Street plus the closure of 3rd Street from Park Avenue to Ashton Avenue on Sunday, August 28th, 2016 from 9:00 AM to 3:00 PM for the annual Shades of the Past Car Show subject to the following conditions:

1. That the Administration of the Town be provided copies of written correspondence to the Beausejour/Brokenhead Fire Department, the IERHA Ambulance Service and the Beausejour Community RCMP Office advising them of the closure of Park Avenue from 2nd Street to 5th Street plus 3rd Street from Park Avenue to Ashton Avenue on August 28th, 2016;
2. That Park Avenue between 2nd Street to 5th Street and 3rd Street from Park Avenue to Ashton Avenue be totally barricaded;
3. That within the plan for the closure of Park Avenue specific personnel be assigned the responsibility to open the barricades for Emergency Vehicles as necessary;
4. That the organizers of the event discuss with the Chief Administrative Officer the timing and provision of barricades and garbage cans plus the sweeping/cleaning of Park Avenue from the Town of Beausejour.

AND FURTHER BE IT RESOLVED that the Public Works Department be directed to sweep/clean and provide the necessary barricades on Friday, August 26th, 2016.

(CARRIED)

6. Community Futures Winnipeg River – Email dated May 26th, 2016 inviting the Mayor and Council to their Annual General Meeting and Awards Dinner

#187/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

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 in Lac du Bonnet on Monday, June 13th, 2016, expenses as per By-Law No. 1725/15.

(CARRIED)

REGULAR MEETING OF COUNCIL – MAY 31ST, 2016

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#188/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201600752 to #201600855 totaling \$236,276.09 and automatic withdrawals totaling \$18,046.20 for the period ending May 27th, 2016 be authorized for payment.

(CARRIED)

2. Brokenhead River Planning District – Financial Statements for the Year Ended December 31st, 2015

(RECEIVED AS INFORMATION)

3. Agassiz Weed Control District – Financial Statements for the Year Ended December 31st, 2015

(RECEIVED AS INFORMATION)

4. Broken-Beau Historical Society Pioneer Village Museum – Financial Statement for March 2016

(RECEIVED AS INFORMATION)

5. Water & Sewer added to Taxes

#189/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor J. 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 Acct.</u>	<u>Amount</u>
24200.000	301 Park Ave.	139001.06	\$ 178.00

(CARRIED)

6. Committee Appointment – Addition to the Brokenhead River Recreation District Commission

#190/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Kim Hyde be appointed as a Citizen Member on the Brokenhead River Recreation District Commission for the remainder of 2016.

(CARRIED)

7. COMMITTEE REPORTS:

(b) Personnel and Policy

1. CAO Report

#191/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

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

(CARRIED)

(c) Protective Services - Nil

(d) Operations - Nil

(e) Environmental Health - Nil

(f) Economic Development Services

1. Brokenhead River Planning District - Building Permit Statistics as at April 30th, 2016

(RECEIVED AS INFORMATION)

(g) Recreation and Culture

1. Trans Canada Trail - Route and Signage

(REPORT GIVEN BY COUNCILLOR RUSSELL WYCHRESCHUK)

8. BY-LAWS: NIL

9. GENERAL BUSINESS: NIL

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10. IN CAMERA: 7:40 P.M.

#192/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move in camera at 7:40 P.M.

(CARRIED)

#193/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 8:48 P.M.

(CARRIED)

11. ADJOURNMENT: 8:49 P.M.

#194/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 8:49 P.M. to meet again in the Town of Beausejour on June 14th, 2016.

(CARRIED)

.....
ED DUBRAY
MAYOR

.....
JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER