

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – MAY 10TH, 2016

1. CALL MEETING TO ORDER: 6:30 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:

#154/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

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

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on April 26th, 2016

#155/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the April 26th, 2016 Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on April 26th, 2016

#156/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the April 26th, 2016 Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Special Meeting of Council held on April 27th, 2016

#157/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the April 27th, 2016 Special Meeting of Council be adopted as presented.

(CARRIED)

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4. DELEGATION(S): NIL

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Norman Parent, Steinbach Taxi – Resolution supporting application for Inter-Municipal Livery

#158/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour support the application from Norman Parent/3881785 MB Ltd. of Steinbach Taxi to operate in the Town of Beausejour.

(CARRIED)

2. Association for Community Living Beausejour Branch Inc. – Letter dated April 29th, 2016 requesting a Municipal Grant

(2016 BUDGET ITEM)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#159/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201600677 to #201600751 totaling \$113,497.41 and automatic withdrawals totaling \$23,604.33 for the period ending May 6th, 2016 be authorized for payment.

(CARRIED)

REGULAR MEETING OF COUNCIL – MAY 10TH, 2016

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

2. General Municipal Financial Statements for the month ending January 31st, 2016, February 29th, 2016, March 31st, 2016 and April 30th, 2016

#160/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending January 31st, 2016 be adopted and filed.

(CARRIED)

#161/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the General Municipal Financial Statement for the month ending February 29th, 2016 be adopted and filed.

(CARRIED)

#162/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the General Municipal Financial Statement for the month ending March 31st, 2016 be adopted and filed.

(CARRIED)

#163/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the General Municipal Financial Statement for the month ending April 30th, 2016 be adopted and filed.

(CARRIED)

3. Utility Financial Statements for the month ending January 31st, 2016, February 29th, 2016, March 31st, 2016 and April 30th, 2016

#164/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the Utility Financial Statement for the month ending January 31st, 2016 be adopted and filed.

(CARRIED)

REGULAR MEETING OF COUNCIL – MAY 10TH, 2016

7. COMMITTEE REPORTS:

(a) Legislative and Finance

3. Utility Financial Statements for the month ending January 31st, 2016, February 29th, 2016, March 31st, 2016 and April 30th, 2016 (Continued)

#165/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the Utility Financial Statement for the month ending February 29th, 2016 be adopted and filed.

(CARRIED)

#166/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Utility Financial Statement for the month ending March 31st, 2016 be adopted and filed.

(CARRIED)

#167/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Utility Financial Statement for the month ending April 30th, 2016 be adopted and filed.

(CARRIED)

4. Beausejour Handivan Inc. - Audited Financial Statement for the year ending December 31st, 2015

(RECEIVED AS INFORMATION)

5. Budget Follow-up

(DISCUSSION BY COUNCILLOR R. WYCHRESCHUK)

(b) Personnel and Policy

1. CAO Report

#168/16 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)

7. COMMITTEE REPORTS: CONTINUED

(c) Protective Services

1. Beausejour Brokenhead Fire Department Appointments

#169/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the following be and are hereby appointed to the Beausejour Brokenhead Fire Department for the year 2016:

Fire Chief	Jamie Kines	
Deputy Fire Chief(s)	Ryan Keefe Dean Mineault	
Captain	Chad Schick	
Lieutenant(s)	Todd Cutting Braden Frith	
Radio Operator(s)	Kathy Clinton Stu Beasley Susan Greschuk	
Fire Fighter(s)	Barry Frank Barret Frith Aaron Smith Garth Newman Lauren David Kody Kennedy John Minchin Neil James Christian Gmiterek Mike Hlatky Rupinder Pannu	Brett Schewe Jason David Lauren Litke Dwayne Clinton Steven Kaatz Nolan Weselak Kynan Feilberg Greg Kasky Dennis Fialski Anthony Sliwiany

(CARRIED)

(d) Operations

1. Cemetery Snow Clearing

(DISCUSSION BY COUNCILLOR R. WYCHRESCHUK)

2. Sidewalk at 736 Park Avenue

(DISCUSSION BY COUNCILLOR R. WYCHRESCHUK)

(e) Environmental Health - Nil

(f) Economic Development Services - Nil

7. COMMITTEE REPORTS: CONTINUED

(g) Recreation and Culture

1. Red River North Trails Association

(REPORT GIVEN BY COUNCILLOR RUSSELL WYCHRESCHUK)

2. Age Friendly Committee

(REPORT GIVEN BY COUNCILLOR RUSSELL WYCHRESCHUK)

3. Recreation Master Plan

(REPORT GIVEN BY COUNCILLOR RUSSELL WYCHRESCHUK)

4. Active Transportation Committee

(REPORT GIVEN BY COUNCILLOR RUSSELL WYCHRESCHUK)

5. 249 Royal Canadian Air Cadet Squadron Beausejour

(DISCUSSION BY COUNCILLOR JEFF GOETHALS)

8. BY-LAWS:

1. By-law 1732/16 – Animal Control By-law (Repealing By-law 1683/12)

#170/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1732/16, being a by-law of the Town of Beausejour to provide for the regulation and control of animals within the limits of the Town of Beausejour, second reading.

(CARRIED)

#171/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1732/16, being a by-law of the Town of Beausejour to provide for the regulation and control of animals within the limits of the Town of Beausejour, 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			
Russell Wychreschuk	X			

(CARRIED)

REGULAR MEETING OF COUNCIL – MAY 10TH, 2016

8. BY-LAWS: CONTINUED

2. By-law 1733/16 – Rates and Fees By-law (Repealing By-law 1723/15)

#172/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1733/16, being a by-law of the Town of Beausejour to set fees payable to the Town of Beausejour for services rendered by officers and employees of the Town of Beausejour, second reading.

(CARRIED)

#173/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1733/16, being a by-law of the Town of Beausejour to set fees payable to the Town of Beausejour for services rendered by officers and employees of the Town of Beausejour, 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			
Russell Wychreschuk	X			

(CARRIED)

9. GENERAL BUSINESS: NIL

10. IN CAMERA: 8:00 P.M.

#174/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move in camera at 8:00 P.M.

(CARRIED)

#175/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council move out of camera at 8:45 P.M.

(CARRIED)

REGULAR MEETING OF COUNCIL – MAY 10TH, 2016

11. ADJOURNMENT: 8:46 P.M.

#176/16 Moved by: Councillor R. Wychreschuk
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn at 8:46 P.M. to meet again in the Town of Beausejour on May 31st, 2016.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER