

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – FEBRUARY 9<sup>TH</sup>, 2016**

**1. CALL MEETING TO ORDER: 6:30 P.M.**

Members Present:

Mayor: Ed Dubray  
Deputy Mayor: Art Berry  
Councillors: Russell Wychreschuk  
Alvin Klapprat  
Jeff Goethals

CAO: Jack Douglas  
ASST. CAO: Jim Norrie

**2. ADOPTION OF AGENDA:**

#45/16 Moved by: Russell Wychreschuk  
Seconded by: Art Berry

BE IT RESOLVED that the Agenda of the February 9<sup>th</sup>, 2016 Meeting of Council be adopted as amended. (CARRIED)

**3. APPROVAL OF MINUTES:**

1. Minutes of the Special Meeting of Council held on January 26<sup>th</sup>, 2016

#46/16 Moved by: Art Berry  
Seconded by: Jeff Goethals

BE IT RESOLVED that the minutes of the January 26<sup>th</sup>, 2016 Special Meeting of Council be adopted as presented. (CARRIED)

2. Minutes of the Regular Meeting of Council held on January 26<sup>th</sup>, 2016

#47/16 Moved by: Alvin Klapprat  
Seconded by: Jeff Goethals

BE IT RESOLVED that the minutes of the January 26<sup>th</sup>, 2016 Regular Meeting of Council be adopted as presented. (CARRIED)

**4. DELEGATIONS:**

1) 7:00 P.M. – James Bezan, Member of Parliament (Selkirk-Interlake)

At 7:00 P.M., James Bezan, MP for Selkirk-Interlake appeared before Council to discuss general issues and Council priority projects.

REGULAR MEETING OF COUNCIL – FEBRUARY 9<sup>TH</sup>, 2016

**5. VARIATION HEARING – 7:30 P.M.**

- 1) TBV-82-16 - Association for Community Living - H. & B. Loeb  
10 Oakview Cove – Lot 6, Block 2 Plan 21407

#48/16

Moved by: Art Berry  
Seconded by: Russell Wychreschuk

BE IT RESOLVED that the Council do now adjourn to form into a  
Variation Board at 7:31 P.M. (CARRIED)

#49/16

Moved by: Jeff Goethals  
Seconded by: Alvin Klapprat

BE IT RESOLVED that the Council reconvene into the Regular  
Meeting of Council at 7:46 P.M. (CARRIED)

**6. CORRESPONDENCE:**

1. Town of Lac du Bonnet – Letter dated February 3, 2016, requesting a  
Resolution of support concerning PR 313 Bridge Construction.

#50/16

Moved by: Alvin Klapprat  
Seconded by: Art Berry

WHEREAS the Winnipeg River system is a valuable regional asset which  
drives our regional economy;

AND WHEREAS the Winnipeg River Bridge is currently in need of major  
repair;

THEREFORE BE IT RESOLVED that the Town of Beausejour endorses  
the following lobby position;

1. That long-term bridge closure will be extremely detrimental to our  
regional service providers;
  2. That the bridge should be raised to a clearance of 15 feet to  
facilitate current boat travel;
  3. That if increased clearance cannot be achieved on the existing  
bridge without a long term bridge closure, then a new bridge  
should be erected next to the existing bridge with clearance of 35’  
to 40’ adequate enough to accommodate reasonable sailboat  
traffic. (CARRIED)
2. Shades of the Past Car Show – Letter dated January 22, 2016, requesting a  
2016 Grant.

(REFERRED TO BUDGET)

**REGULAR MEETING OF COUNCIL – FEBRUARY 9<sup>TH</sup>, 2016**

**6. CORRESPONDENCE: (CONTINUED)**

3. Beausejour & District Chamber of Commerce – Letter dated January 29<sup>th</sup>, 2016 requesting a grant for 2016.

(REFERRED TO BUDGET)

**7. COMMITTEE REPORTS:**

**a) Legislative and Finance**

1. Approval of Accounts

#51/16 Moved by: Art Berry  
Seconded by: Jeff Goethals

BE IT RESOLVED that Cheques #201600088 to #201600174 totaling \$587,219.68 and automatic withdrawals totalling \$31,865.53 for the period ending February 5<sup>th</sup>, 2016, be authorized for payment

(CARRIED)

2. A/R Added to Taxes

#52/16 Moved by: Alvin Klapprat  
Seconded by: Art Berry

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>
88500.000	625 Oak Ave	338005.01	\$827.36
52500.000	514 William Ave	357000.02	\$200.04
68000.000	639 William Ave	387000.01	\$360.84
66650.000	415 Pine Ave	418001.03	\$205.11
56560.000	501 James St	458502.01	\$217.51
29100.000	521 First St N	504003.00	\$750.31
64400.000	218 Second St S	588003.01	\$654.32
29700.000	25 Third St S	666001.04	\$1230.41
71500.000	815 Fifth St N	777002.03	\$ 93.36
89680.000	10 Connor Pl	831505.06	\$212.44
29700.000	25 Third St S	1074300.03	\$ 79.21
79580.000	86 Fifth St S	1081101.00	\$3534.89

(CARRIED)

7. COMMITTEE REPORTS: (CONTINUED)

- 3. Tax Sale – Reserve Bid

#53/16

Moved by: Jeff Goethals  
Seconded by: Alvin Klapprat

WHEREAS PURSUANT TO s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

THEREFORE BE IT RESOLVED THAT the Town of Beausejour place a reserve bid on all properties in the amount of all arrears and costs in respect of each property;

(CARRIED)

**b) Personnel and Policy**

- 1. CAO Report

#54/16

Moved by: Russel Wychreschuk  
Seconded by: Art Berry

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

(CARRIED)

**c) Protective Services - Nil**

- 1. R.C.M.P. - Labour Relations Framework

(RECEIVED AS INFORMATION)

**d) Operations – Nil**

- 1. Woodridge Estates Drainage Deposit

(RECEIVED AS INFORMATION)

**e) Environmental Health - Nil**

**f) Economic Development Services**

- 1. Brokenhead River Planning District - Building Permit Statistics as at January 31<sup>st</sup>, 2016

(RECEIVED AS INFORMATION)

**g) Recreation and Culture - Nil**

**h) Community Services - Nil**

REGULAR MEETING OF COUNCIL – FEBRUARY 9<sup>TH</sup>, 2016

8. BY-LAWS - NIL

9. GENERAL BUSINESS - Nil

10. ADJOURNMENT:

#55/16 Moved by: Art Berry  
Seconded by: Alvin Klapprat

BE IT RESOLVED that Council do now adjourn at 8:05 P.M. to meet again in the Town of Beausejour on February 23<sup>rd</sup>, 2016.

  
.....  
ED DUBRAY  
MAYOR

(CARRIED)

  
.....  
JACK DOUGLAS  
CHIEF ADMINISTRATIVE OFFICER

**REGULAR MEETING OF COUNCIL – FEBRUARY 9<sup>TH</sup>, 2016**

**FOR INFORMATION ONLY**

**Minutes and News Bulletins (On File)**

- 1) Beausejour & District Chamber of Commerce – 78<sup>th</sup> Annual General Meeting
- 2) Beausejour Beautification Committee Meeting Minutes – December 7<sup>th</sup>, 2015
- 3) Association for Community Living – January 6<sup>th</sup>, 2016 Meeting Minutes
- 4) Vocational School – Eastern Region – January 14<sup>th</sup>, 2016, Meeting Minutes