

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – OCTOBER 24<sup>TH</sup>, 2017**

**1. CALL MEETING TO ORDER: 6:32 P.M.**

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
	Alicia Smith
Chief Administrative Officer:	Don Dowle
Executive Assistant:	Merissa Wittmeier
Communications Consultant:	Keith Borkowsky

**2. ADOPTION OF AGENDA:**

#370/17      Moved by: Councillor A. Berry  
                  Seconded by: Councillor A. Smith

BE IT RESOLVED that the Agenda of the October 24<sup>th</sup>, 2017  
Regular Meeting of Council be adopted as presented.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1.       Minutes of the Board of Revision held on October 5<sup>th</sup>, 2017

#371/17      Moved by: Councillor A. Klapprat  
                  Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the October 5<sup>th</sup>, 2017  
Board of Revision be adopted as presented.

(CARRIED)

2.       Minutes of the Special Meeting of Council held on October 10<sup>th</sup>, 2017

#372/17      Moved by: Councillor A. Berry  
                  Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the October 10<sup>th</sup>, 2017  
Special Meeting of Council be adopted as presented.

(CARRIED)

3.       Minutes of the Regular Meeting of Council held on October 10<sup>th</sup>, 2017

#373/17      Moved by: Councillor A. Smith  
                  Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the October 10<sup>th</sup>, 2017  
Regular Meeting of Council be adopted as presented.

(CARRIED)

**4. DELEGATION(S): NIL**

**5. PUBLIC HEARING: NIL**

**6. CORRESPONDENCE:**

1. Canada's Nuclear Regulator – Invitation regarding open houses in Winnipeg, Pinawa and Lac du Bonnet, Manitoba

#374/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the CAO, Mayor and Council of the Town of Beausejour be authorized to attend the Canadian Nuclear Safety Commission (CNSC) open house in Lac du Bonnet, Manitoba on November 8<sup>th</sup>, 2017 or in Pinawa, Manitoba on November 9<sup>th</sup>, 2017, expenses as per By-Law No. 1725/15.

(CARRIED)

2. Manitoba Municipal Administrators' Association – Marquis Event on Municipal Leadership with David Irvine to be held on November 3<sup>rd</sup>, 2017 at the Victoria Inn, Winnipeg, Manitoba

#375/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the CAO, Mayor and Council of the Town of Beausejour be authorized to attend the Manitoba Municipal Administrators Association "Marquis Event" to be held at the Victoria Inn in Winnipeg, Manitoba on November 3<sup>rd</sup>, 2017, expenses as per By-Law No. 1725/15.

(CARRIED)

3. Multi-Material Stewardship Manitoba – Letter dated October 10<sup>th</sup>, 2017 regarding Municipal Payments

(RECEIVED AS INFORMATION)

4. Selkirk Interlake Eastman Electoral District Association – Letter dated October 17<sup>th</sup>, 2017 regarding the Conservative Christmas Banquet to be held on November 18<sup>th</sup>, 2017 at the Stonewall Quarry Heritage Arts Centre

(RECEIVED AS INFORMATION)

**REGULAR MEETING OF COUNCIL – OCTOBER 24<sup>TH</sup>, 2017**

**6. CORRESPONDENCE: (CONTINUED)**

5. Beausejour and District Chamber of Commerce – Email dated October 18<sup>th</sup>, 2017 regarding the 2017 Christmas Tree Lighting

#376/17 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour authorizes a financial cost-shared donation, together with the Chamber of Commerce and the R.M. of Brokenhead, in an amount not to exceed \$100.00 in order to support the 2017 Christmas Tree Lighting Event, to be held on Friday, December 8<sup>th</sup>, 2017 at the R.M. of Brokenhead Office.

(DEFEATED)

#377/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour authorizes a financial donation to the Beausejour and District Chamber of Commerce in an amount of \$100.00 to support the 2017 Christmas Tree Lighting Event, to be held on Friday, December 8<sup>th</sup>, 2017 at the R.M. of Brokenhead Office.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#378/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Cheques #201701715 to #201701808 totaling \$353,556.45 and automatic withdrawals totaling \$27,236.61 for the period ending October 20<sup>th</sup>, 2017 be authorized for payment.

(CARRIED)

2. 2016 Audited Financial Statement

#379/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Council of the Town of Beausejour receives and approves the 2016 Audited Financial Statement.

(CARRIED)

3. Board of Revision – Board Order Amendment

(RECEIVED AS INFORMATION)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance (Continued)**

4. Christmas Hours of Operation

#380/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour approves the office closure of the Town Office, SunGro Centre and Public Works Department during the 2017 Christmas Holiday season as of noon on Friday December 22<sup>nd</sup>, 2017 to re-open on Tuesday January 2<sup>nd</sup>, 2018;

AND FURTHER BE IT RESOLVED that the Town of Beausejour staff use three days (3) days bank time, vacation time or no pay to compensate for the above closure.

(CARRIED)

**(b) Personnel and Policy**

1. Chief Administrative Officer's Report

#381/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

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

(CARRIED)

2. Adoption of Accessibility Plan

#382/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour adopts Accessibility Plan ADM 2017-01 being a plan of the Town of Beausejour to comply with the Accessibility of Manitobans Act (AMA) and to enable the implementation of the measures, policies, practices and other requirements necessary to make significant progress towards achieving accessibility within the Municipal Organization.

*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			
Alicia Smith	X			

(CARRIED)

REGULAR MEETING OF COUNCIL – OCTOBER 24<sup>TH</sup>, 2017

**7. COMMITTEE REPORTS:**

**(c) Protective Services**

1. Manitoba Justice – Proclamation of the *The Provincial Offences Act*

(RECEIVED AS INFORMATION)

**(d) Operations - Nil**

**(e) Environmental Health - Nil**

**(f) Economic Development Services - Nil**

**(g) Recreation and Culture - Nil**

**8. BY-LAWS: NIL**

**9. GENERAL BUSINESS: NIL**

**10. ADJOURNMENT: 8:18 P.M.**

#383/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn at 8:18 P.M. to meet again in the Town of Beausejour on November 14<sup>th</sup>, 2017.

(CARRIED)

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ED DUBRAY  
MAYOR

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DON DOWLE  
CHIEF ADMINISTRATIVE OFFICER