

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – JUNE 28TH, 2016

1. CALL MEETING TO ORDER: 6:36 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:

#218/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the June 28th, 2016 Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on June 14th, 2016

#219/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the June 14th, 2016 Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on June 14th, 2016

#220/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the June 14th, 2016 Regular Meeting of Council be adopted as presented.

(CARRIED)

4. DELEGATION(S): NIL

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5. VARIATION HEARING: 7:00 P.M.

#221/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn to form into a Variation Board Hearing at 7:00 P.M.

(CARRIED)

1. TBV-84-16 Jade Marin and Jodi Patterson – 362 Poplar Avenue
2. TBV-85-16 David and Christy Geith – 10 South Hill Drive

#222/16 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wycreschuk

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:56 P.M.

(CARRIED)

6. CORRESPONDENCE:

1. Paul Young, COPP – Email dated June 15th, 2016 regarding Beausejour Vandalism

(RECEIVED AS INFORMATION)

2. The Outstanding Building of the Year (TOBY) Awards – Article awarding Manitoba Public Insurance the TOBY Award in the Government Building Category for the Beausejour Service Centre

(RECEIVED AS INFORMATION)

3. Canadian Union of Postal Workers – Letter dated June 6th, 2016 regarding the review of public postal service by Federal Government

(RECEIVED AS INFORMATION)

4. Interlake-Eastern Regional Health Authority – Community update from CEO Ron Van Denakker

(RECEIVED AS INFORMATION)

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6. CORRESPONDENCE: (CONTINUED)

5. Elise Longmuir, Nolan Thomas Playground Fundraising Committee – Email dated June 23rd, 2016 regarding fundraiser for the Nolan Thomas Playground/request for donation

(RECEIVED AS INFORMATION)

6. Rural Municipality of Brokenhead – Letter dated June 22nd, 2016 regarding Speed Limit Requests on P.T.H. #44, P.R. #215 and P.R. #601

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#223/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201600988 to #201601086 totaling \$167,127.75 for the period ending June 24th, 2016 be authorized for payment.

(CARRIED)

2. Amended Weed Control Agreement

#224/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour enter into an Amending Weed Control Agreement with the Rural Municipality of Brokenhead, the Rural Municipality of Lac du Bonnet and the Town of Lac du Bonnet;

AND FURTHER BE IT RESOLVED that the Mayor and Chief Administrative Officer be authorized to execute the agreement on behalf of the Town of Beausejour.

(CARRIED)

3. Active Transportation – Committee Appointments

(TABLED)

4. Creation of Communication Committee

(DISCUSSED BY COUNCILLOR RUSSELL WYCHRESCHUK)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

5. Association of Manitoba Municipalities – Policing/Financing

#225/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

WHEREAS the Province of Manitoba legislatively requires Urban Municipalities to provide and pay for policing services;

AND WHEREAS the Province of Manitoba provided the said municipalities with a grant for policing up to and until 2010-2011 and after the said time, turned the grant into infrastructure funding under the Build Manitoba Fund;

AND WHEREAS the current provincial government has targeted the Build Manitoba Fund under a cost saving strategy;

THEREFORE BE IT RESOLVED that the AMM lobby the government to reinstate the grant for policing.

(CARRIED)

#226/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

WHEREAS the Manitoba Police Services Act under Section 13(1) and 13(2) requires that any Urban Municipality over a population of 750 must provide policing services at their cost;

AND WHEREAS many of these Urban Municipalities not only pay for policing costs but also supply support staff and associated expenses at their cost;

AND WHEREAS the Province of Manitoba provides policing services for all Urban Municipalities under a population of 750 at no cost as outlined in Section 14(1) of the Manitoba Policing Services Act;

AND WHEREAS, many Rural Municipalities currently have Urban areas with their boundaries that far exceed the requirements outlined in Section 13(1) and 13(2) of the Manitoba Police Services Act;

THEREFORE BE IT RESOLVED that the AMM lobby the government to make policing a per capita cost for all municipal corporations within the Province.

(CARRIED)

7. COMMITTEE REPORTS:

(b) Personnel and Policy

1. CAO Report

#227/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

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

(CARRIED)

(c) Protective Services - Nil

(d) Operations

1. Amendment to Town of Beausejour Private Works Policy Number OP 2007-9 – Councillor Russell Wychreschuk to Discuss

(MOTION PUT FORWARD BUT NOT SECONDED)

(e) Environmental Health - Nil

(f) Economic Development Services

1. Proposal to Subdivide Lot 1 Plan 6267, RM of Brokenhead - File No. 4110-16-7299

#228/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED THAT the Council of the Town of Beausejour supports the proposal to subdivide Lot 1, Plan 6267, R.M. of Brokenhead, File No. 4401-16-7299, subject to the following:

1. The said Commercial and Residential property be hooked up to the Town of Beausejour Sewer and Water System;
2. The said property be annexed into the Town of Beausejour;
3. All subdivided and annexed property be properly zoned to reflect the anticipated uses.

(CARRIED)

(g) Recreation and Culture - Nil

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8. BY-LAWS: NIL

9. IN CAMERA: 8:40 P.M.

#229/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move in camera at 8:40 P.M.

(CARRIED)

#230/16 Moved by: Councillor J. Goethals
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council move out of camera at 9:00 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

11. ADJOURNMENT: 9:01 P.M.

#231/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 9:01 P.M. to meet again in the Town of Beausejour on July 12th, 2016.

(CARRIED)

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ED DUBRAY
MAYOR

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JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER