

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – JANUARY 10TH, 2017

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

Members Present:

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

CAO: Jack Douglas
Executive Assistant: Merissa Wittmeier

Absent: Councillor Jeff Goethals

2. ADOPTION OF AGENDA:

#05/17 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Agenda of the January 10th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on December 13th, 2016

#06/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the December 13th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on December 13th, 2016

#07/17 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the December 13th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

4. DELEGATION(S): 6:30 P.M.

1. Ray Schirle – Conversation from a previous meeting to be discussed

Mr. Schirle did not attend the meeting.

REGULAR MEETING OF COUNCIL – JANUARY 10TH, 2017

4. DELEGATION(S): 6:30 P.M. (CONTINUED)

2. Active Transportation Committee – 2017 Budget to be discussed

Doug Houghton, Chair of the Active Transportation Committee appeared before Council to discuss budgetary items the Active Transportation Committee requires for 2017. A question and answer period took place.

Mayor Ed Dubray thanked the committee for all they've done and noted that their request will be considered in the Town of Beausejour's budget process.

5. PUBLIC HEARING: NIL

6. CORRESPONDENCE:

1. Beausejour Brokenhead Fire Department – Letter dated December 24th, 2016 inviting Council to attend their Awards Night to be held at the Beausejour Legion on Friday, April 7th, 2017 at 8:00 p.m.

(RECEIVED AS INFORMATION)

2. Minister of Indigenous and Municipal Relations – Letter dated December 22nd, 2016 regarding the 2017 Manitoba Planning Excellence Awards program

(RECEIVED AS INFORMATION)

3. Manitoba Ombudsman – Letter dated December 19th, 2019 regarding Privacy Breach Practices Survey Report

(RECEIVED AS INFORMATION)

4. Brokenhead Outreach for Seniors Inc. – Letter dated December 20th, 2016 voicing support of a taxi operation in Beausejour

(RECEIVED AS INFORMATION)

5. Brokenhead Outreach for Seniors Inc. – Letter dated December 12th, 2016 requesting funding for 2017

(2017 BUDGET)

6. Sport Manitoba – Letter dated December 5th, 2016 regarding the hosting of the 2020 Power Smart Manitoba

(RECEIVED AS INFORMATION)

7. Nolan Thomas Playground Committee – Letter dated December 5th, 2017 requesting funding for 2017

(2017 BUDGET)

REGULAR MEETING OF COUNCIL – JANUARY 10TH, 2017

6. CORRESPONDENCE: (CONTINUED)

8. 2017 Mayors, Reeves and CAOs Meetings – Event to be held on April 11th, 2017 at the RBC Convention Centre in Winnipeg, Manitoba

#08/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour authorizes the Mayor and Chief Administrative Officer to attend the 2017 Mayors, Reeves and CAOs Meeting, to be held on Tuesday, April 11th, 2017, at the RBC Convention Centre in Winnipeg, Manitoba, expenses as per By-Law No. 1725/15.

(CARRIED)

9. Minister of Sport, Culture and Heritage – Letter dated December 8th, 2016 regarding the Rural Library Technological Sustainability Grant Program

(RECEIVED AS INFORMATION)

10. Rural Municipality of St. Clements – Letter dated November 18th, 2016 regarding Landfill Tipping Fees

(RECEIVED AS INFORMATION)

11. Manitoba Indigenous and Municipal Relations – Letter received December 15th, 2016 regarding the 2017 Premier's Volunteer Service Award

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#09/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201602348 to #201700015 totaling \$190,281.84 and automatic withdrawals totaling \$33,866.61 for the period ending December 31st, 2016 and Cheques #201700016 to #201700021 totalling \$24,209.08 for the period ending January 6th, 2017 be authorized for payment.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

2. Designate Tax Sale Year

#10/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

WHEREAS Section 365(2) of the Municipal Act states that Council may designate a year as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by public auction to recover the tax arrears and costs;

AND WHEREAS there are properties for which 2015 taxes are in arrears;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Beausejour designate 2017 as the year for which any properties that taxes in respect of which are in arrears will be offered for sale by auction.

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#11/17 Moved by: Councillor A. Klapprat
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

1. Fire Equipment Reserve Fund

#12/17 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour directs the administration to allocate all funds received from Manitoba Public Insurance plus the Town's share of the annual retainer and response billing received from the R.M. of Reynolds, to the Town of Beausejour Fire Equipment Replacement Reserve.

(CARRIED)

(d) Operations – Nil

REGULAR MEETING OF COUNCIL – JANUARY 10TH, 2017

7. COMMITTEE REPORTS:

(e) **Environmental Health - Nil**

(f) **Economic Development Services**

1. Brokenhead River Planning District – Building Permit Statistics as at December 31st, 2016

(RECEIVED AS INFORMATION)

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

8. BY-LAWS: NIL

9. GENERAL BUSINESS: NIL

10. ADJOURNMENT: 7:29 P.M.

#13/17 Moved by: Councillor A. Berry
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council do now adjourn at 7:29 P.M. to meet again in the Town of Beausejour on January 31st, 2017.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER