

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – MARCH 8<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:**

#86/16      Moved by:    Russell Wychreschuk  
                  Seconded by: Jeff Goethals

BE IT RESOLVED that the Agenda of the March 8<sup>th</sup>, 2016 Meeting  
of Council be adopted as prepared.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1.      Minutes of the Special Meeting of Council held on February 23<sup>rd</sup>, 2016

#87/16      Moved by:    Art Berry  
                  Seconded by: Jeff Goethals

BE IT RESOLVED that the minutes of the February 23<sup>rd</sup>, 2016 Special  
Meeting of Council be adopted as presented.

(CARRIED)

2.      Minutes of the Variation Board Meeting of Council held on February 23<sup>rd</sup>, 2016

#88/16      Moved by:    Art Berry  
                  Seconded by: Russell Wychreschuk

BE IT RESOLVED that the minutes of the February 23<sup>rd</sup>, 2016 Variation  
Board Meeting of Council be adopted as presented.

(CARRIED)

3.      Minutes of the Regular Meeting of Council held on February 23<sup>rd</sup>, 2016

#89/16      Moved by:    Alvin Klapprat  
                  Seconded by: Jeff Goethals

BE IT RESOLVED that the minutes of the February 23<sup>rd</sup>, 2016 Regular  
Meeting of Council be adopted as presented.

(CARRIED)

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**4. DELEGATIONS: NIL**

**5. CORRESPONDENCE: NIL**

**6. COMMITTEE REPORTS:**

**a) Legislative and Finance**

1. Approval of Accounts

#90/16 Moved by: Jeff Goethals  
Seconded by: Art Berry

BE IT RESOLVED that Cheques #201600263 to #201600356 totaling \$141,795.59 and automatic withdrawals totalling \$26,749.17 for the period ending March 3<sup>rd</sup>, 2016, be authorized for payment.

(CARRIED)

2. A/R Added to Taxes

#91/16 Moved by: Alvin Klapprat  
Seconded by: Russell Wychreschuk

PURSUANT TO Section 252 (1) (2) of the Municipal Act BE IT RESOLVED that the following Miscellaneous A/R Accounts be added to taxes:

<u>Account No.</u>	<u>Roll #</u>	<u>Address</u>	<u>Amount</u>
MISC	86950.000	1055 Park Ave	\$ 421.76
MISC	10200.000	525 Park Ave	\$ 551.15
MISC	10200.000	525 Park Ave	\$3851.08
MISC	10200.000	525 Park Ave	\$ 169.36

(CARRIED)

3. Town of Beausejour – Consolidated Financial Statements for the Year Ended December 31, 2014.

#92/16 Moved by: Alvin Klapprat  
Seconded by: Art Berry

BE IT RESOLVED that the Town of Beausejour – Consolidated Financial Statements for the Year Ended December 31, 2014, as prepared by Craig & Ross Chartered Accountants be adopted and filed.

(CARRIED)

4. Federation of Canadian Municipalities – Annual Conference

#93/16 Moved by: Art Berry  
Seconded by: Alvin Klapprat

BE IT RESOLVED that the Mayor, Council & CAO be authorized to attend the Federation of Canadian Municipalities Annual Conference to be held June 2<sup>nd</sup> to June 5<sup>th</sup> 2016, in Winnipeg, Manitoba, with expenses as per By-Law No. 1725/15.

(CARRIED)

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**b) Personnel and Policy**

1. CAO Report

#94/16 Moved by: Jeff Goethals  
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**

**d) Operations**

1. 5<sup>th</sup> Street Right-of-Way

Mr. Bob Bush was in attendance and was advised by Council that they were not prepared to grant a right-of-way proposal in order to facilitate a development proposal for his property located on 5<sup>th</sup> Street North at this time. A discussion concerning alternative development options concerning the property was held.

**e) Environmental Health - Nil**

**f) Economic Development Services**

1. Brokenhead River Planning District - Building Permit Statistics as at February 29<sup>th</sup>, 2016.

(RECEIVED AS INFORMATION)

**g) Recreation and Culture**

**h) Community Services**

1) Beausejour Handivan Inc. – Financial Statements - December 31/15

(RECEIVED AS INFORMATION)

**7. BY-LAWS:**

1. By-Law 1727/16 – Being a By-Law of The Town of Beausejour to Regulate the Grading of Property and establish Lot Grade Elevations. (2<sup>nd</sup> and 3<sup>rd</sup> Reading)

#95/16 Moved by: Jeff Goethals  
Seconded by: Alvin Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1727/16 – Being a By-Law of The Town of Beausejour to Regulate the Grading of Property and establish Lot Grade Elevations second reading.

(CARRIED)

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**7. BY-LAWS (continued)**

#96/16 Moved by: Alvin Klapprat  
Seconded by: Jeff Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1727/16 – Being a By-Law of The Town of Beausejour to Regulate the Grading of Property and establish Lot Grade Elevations 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)

2. By-Law 1728/16 - Being a By-Law of the Town of Beausejour to establish the legislative organizational structure for the Municipality. (2<sup>nd</sup> and 3<sup>rd</sup> Reading)

#97/16 Moved by: Jeff Goethals  
Seconded by: Art Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1728/16 - Being a By-Law of the Town of Beausejour to establish the legislative organizational structure for the Municipality second reading.

(CARRIED)

#98/16 Moved by: Russell Wychreschuk  
Seconded by: Alvin Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1728/16 - Being a By-Law of the Town of Beausejour to establish the legislative organizational structure for the Municipality 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)

**8. GENERAL BUSINESS: NIL**

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**9. IN CAMERA:**

#99/16 Moved by: Councillor Russell Wychreschuk  
Seconded by: Councillor Art Berry

BE IT RESOLVED that Council move in camera at 7:45 P.M.

(CARRIED)

1. Broken Beau Historical Society

#100/16 Moved by: Councillor Alvin Klapprat  
Seconded by: Councillor Art Berry

BE IT RESOLVED that Council move out of camera at 8:30 P.M.

(CARRIED)

**10. ADJOURNMENT:**

#101/16 Moved by: Russell Wychreschuk  
Seconded by: Alvin Klapprat

BE IT RESOLVED that Council do now adjourn at 8:32 P.M. to meet again in the Town of Beausejour on March 29<sup>th</sup>, 2016.

(CARRIED)

.....  
ED DUBRAY  
MAYOR

.....  
JACK DOUGLAS  
CHIEF ADMINISTRATIVE OFFICER

## **REGULAR MEETING OF COUNCIL – MARCH 8<sup>TH</sup>, 2016**

### **FOR INFORMATION ONLY**

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

- 1) Brokenhead River Planning District – January 6, 2016 Minutes.
- 2) Community Futures Winnipeg River – Draft Minutes February 29<sup>th</sup>, 2016 Board of Directors Meeting.
- 3) Association for Community Living – Regular Meeting Minutes - February 3<sup>rd</sup>, 2016.