

**TOWN OF BEAUSEJOUR**  
**COMMITTEE OF THE WHOLE MEETING MINUTES - FEBRUARY 27<sup>TH</sup>, 2018**

**1. CALL MEETING TO ORDER: 5:00 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

*Mayor Ed Dubray called the meeting to order at 5:00 p.m.*

**2. ADOPTION OF AGENDA:**

The Agenda of the February 27<sup>th</sup>, 2018 Committee of the Whole Meeting was adopted as amended.

**3. COMMITTEE OF THE WHOLE:**

*Present: Chris Trupish, Director of Operations  
Rick Tomasson, Municipal Enforcement Officer*

*Chris Trupish, Director of Operations and Rick Tomasson, Municipal Enforcement Officer appeared before Council and gave an update/overview of their reports (listed on the Regular Agenda).*

1. Fire Agreement between the Town of Beausejour and the R.M. of Brokenhead
  - The meeting with the R.M. was confirmed for March 14<sup>th</sup>, 2018
  - A lengthy discussion took place
2. Hill Sokalski Walsh Olson LLP – Letter dated January 3<sup>rd</sup>, 2018 regarding Vehicles for Hire By-law
  - CAO Don Dowle spoke of his conversation with the Association of Manitoba Municipalities whereas it was explained to him that the Vehicle for Hire By-law does not pertain to Beausejour or any municipalities outside Winnipeg
  - Correspondence received as information
3. Budget – Dates to Finalize
  - Legislative and Finance Meeting scheduled for March 8<sup>th</sup>, 2018 at 10:00 a.m.
  - “Council Briefing” scheduled for March 26<sup>th</sup>, 2018 at 2:00 p.m.
  - “Finalizing” Meeting scheduled for March 29<sup>th</sup>, 2018 at 1:30 p.m.
  - Public Hearing scheduled for April 24<sup>th</sup>, 2018

**COMMITTEE OF THE WHOLE – FEBRUARY 27<sup>TH</sup>, 2018**

4. Draft Year End Financials
  - Council reviewed financials
  - Don to submit report to the Province
  
5. Evergreen/Kaatz Development
  - A verbal update was given from CAO Don Dowle
  - A lengthy discussion took place
  
6. Beausejour Brokenhead Development Corporation
  - Confirmation of the BBDC Shareholders Meeting to be held on March 21<sup>st</sup>, 2018
  - Confirmation the Annual General Meeting to be held March 28<sup>th</sup>, 2018
  - Appointment of two (2) representatives for the BBDC Board for next Meeting of Council

**4. ADJOURNMENT: 6:24 P.M.**

*Mayor Ed Dubray adjourned the meeting at 6:24 p.m.*

.....  
ED DUBRAY  
MAYOR

.....  
DON DOWLE  
CHIEF ADMINISTRATIVE OFFICER