

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – FEBRUARY 28TH, 2017

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

Members Present:

Mayor: Ed Dubray
Deputy Mayor: Art Berry
Councillors: Alvin Klapprat
Jeff Goethals

CAO: Jack Douglas
Executive Assistant: Merissa Wittmeier

2. ADOPTION OF AGENDA:

#57/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the February 28th, 2017
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on February 14th, 2017

#58/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the February 14th, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on February 14th, 2017

#59/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the February 14th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

4. DELEGATION(S): NIL

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

1. Special Services Proposal 01/17, By-law 1735/17 – For the collection, transportation and disposal of household solid waste, other household solid waste, commercial and industrial solid waste, curbside recycling and the operation of the Compost Site for the years 2017-2021

#60/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now hereby open this Public Hearing at 7:00 P.M. to present the Special Services Proposal No. 02/12, By-law 1735/17 for the collection, transportation and disposal of household solid waste, other household solid waste, commercial and industrial solid waste, curbside recycling and the operation of the Compost Site for the years 2017-2021.

(CARRIED)

Mayor Ed Dubray called the meeting to order.

The Administrator advised Council that the required notices had been mailed out, posted and published as required under *The Municipal Act*.

The Chief Administrative Officer presented and explained different areas of the power point presentation prepared for the residents in attendance.

- No written objections were received
- No verbal objections were registered

#61/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council does now adjourn the Public Hearing at 7:15 P.M.

(CARRIED)

#62/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:16 P.M.

(CARRIED)

6. CORRESPONDENCE:

1. Snowmobile Proclamation – March 2017

#63/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

WHEREAS the Town of Beausejour is the Snowmobile Capital of Canada; and

WHEREAS numerous International Snowmobile Races are held within the Town of Beausejour; and

WHEREAS the Town of Beausejour wishes to encourage the citizens, businesses and organizations to become involved in Snowmobile Month;

THEREFORE BE IT RESOLVED that Council of the Town of Beausejour hereby proclaim the month of March, 2017 as “**Snowmobile Month**” in the Town of Beausejour.

(CARRIED)

2. Shades of the Past Car Show – Letter received February 17th, 2017 requesting a grant for 2017

(RECEIVED AS INFORMATION – 2017 BUDGET ITEM)

3. Association of Manitoba Municipalities – 2017 Municipal Official Seminar and MTCML Trade Show

#64/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Mayor, Councillors, Chief Administrative Officer and Director of Operations be authorized to attend the Municipal Officials Seminar and MTCML Trade Show to be held on April 12th & 13th, 2017 at the RBC Convention Centre Winnipeg, expenses as per By-Law 1725/15.

(CARRIED)

4. Silver Lining Boutique – Letter received February 10th, 2017 regarding rental building at 624 Park Avenue

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#65/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Cheques #201700236 to #201700340 totaling \$185,567.77 and automatic withdrawals totaling \$36,641.92 for the period ending February 27th, 2017 be authorized for payment.

(CARRIED)

2. Manitoba Hydro and MTS Inc. – Statutory Easement Agreement

#66/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour enter into an Easement Agreement with Manitoba Hydro and MTS Inc. for Pt. Blocks 1 to 3, Plan 55349 in the E ½ 1-13-7 EPM;

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. Industrial Park – Offer to Purchase Agreement

#67/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour enter into an agreement with Parrish and Heimbecker Limited, for the purchase of Lots 8, 9, 10, 11, Block 1, Plan 55349 in the Beausejour Industrial Park at the agreed upon price of \$246,900.00;

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)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

4. Hiring of Oulton A. Rogers Consulting Services Ltd.

#68/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Town of Beausejour hire Oulton A Rogers Consulting Services Ltd. for Consulting Engineering Services and the review of the Snowmobile By-law.

(CARRIED)

5. By-Election

#69/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

PURSUANT TO Section 105(3) of The Municipal Act BE IT RESOLVED that Council of the Town of Beausejour give authorization to the Town's Senior Elections Official to hold a By-Election on June 21st, 2017.

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#70/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

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

(CARRIED)

7. COMMITTEE REPORTS:

(c) Protective Services

1. 2017 Beausejour Brokenhead Fire Department Appointments

#71/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the following be and are hereby appointed to the Beausejour Brokenhead Fire Department for the year 2017:

Fire Chief	Jamie Kines	
Deputy Fire Chief	Ryan Keefe Dean Mineault	
Captain	Chad Schick	
Lieutenant	Braden Frith	
Radio Operator	Kathy Clinton Stu Beasley Susan Greschuk	
Fire Fighters	Barry Frank Barret Frith Aaron Smith Garth Newman Lauren David John Minchin Neil James Mike Hlatky Todd Cutting Steve Jokinen	Brett Schewe Jason David Lauren Litke Dwayne Clinton Steven Kaatz Anthony Sliwiany Tristan Hapel Steven Modrzejewski Kyle Omichinski

(CARRIED)

(d) Operations

1. Lake Line Railroad – Removal of On Track Materials

#72/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that as per the Purchase Agreement entered into between the Town of Beausejour and Lake Line Railroad on October 20th, 2015, the removal of the ‘on track materials’ be undertaken by Irving Aggregates Ltd. at no charge to the Town.

(CARRIED)

(e) Environmental Health - Nil

(f) Economic Development Services - Nil

7. COMMITTEE REPORTS:

(g) Recreation and Culture

1. Trans-Canada Trail Routing Plan for Beausejour-Brokenhead
RRNTA Trail TCT Addition

(HELD OVER)

2. Brokenhead River Recreation District Commission – Letter dated
February 21st, 2017 regarding Administrative and Accounting
Functions for Recreation

(RECEIVED AS INFORMATION)

8. BY-LAWS:

1. By-law 1735/17 - Solid Waste Management

#73/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Special Services Proposal 01/17, By-Law No. 1735/17, being a by-law of the Town of Beausejour for the collection and transportation of household solid waste, other household solid waste, commercial and industrial solid waste, curbside recycling and the Compost Site for the years 2017-2021, be given first reading.

(CARRIED)

9. IN CAMERA: 7:34 P.M.

#74/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move in camera at 7:34 P.M.

(CARRIED)

#75/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 7:53 P.M.

(CARRIED)

REGULAR MEETING OF COUNCIL – FEBRUARY 28TH, 2017

10. GENERAL BUSINESS: NIL

11. ADJOURNMENT: 7:54 P.M.

#76/17 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 7:54 P.M. to meet again in the Town of Beausejour on March 14th, 2017.

(CARRIED)

.....
ED DUBRAY
MAYOR

.....
JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER