

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – OCTOBER 11TH, 2016

1. CALL MEETING TO ORDER: 6:30 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:

#341/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the October 11th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on September 27th, 2016

#342/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the September 27th, 2016
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on September 27th, 2016

#343/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that the minutes of the September 27th, 2016
Regular Meeting of Council be adopted as amended.

(CARRIED)

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

1. **6:30 P.M.** Lawrie Goalen – Brokenhead River Community Foundation Update

Lawrie Goalen appeared before Council and reported on the Brokenhead River Community Foundation's current status and gave an overview on future plans for the upcoming 2017 year.

Mayor Ed Dubray and Council thanked Mr. Goalen for attending.

2. **6:45 P.M.** Liz Pasieczka, Chamber of Commerce – Website Redesign and Keith Borkowsky Consulting

Liz Pasieczka appeared before Council to discuss some questions that the Beausejour & District Chamber of Commerce had in regards to the Town of Beausejour's Website Redesign and the hiring of Keith Borkowsky Consulting, Communication and Public Relations.

Mayor Ed Dubray answered a set of questions provided to Council and proceeded to explain the circumstances involved in their decision making process.

Mayor Ed Dubray and Council thanked Mrs. Pasieczka attending.

5. CONDITIONAL USE HEARING: 7:02 P.M.

1. **TBC-70-16 Town of Beausejour/Parrish and Heimbecker Ltd.** – Lots 8, 9, 10, and 11, Block 1, Plan 55349

#344/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn to form into a Variation Board Hearing at 7:02 P.M.

(CARRIED)

#345/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:18 P.M.

(CARRIED)

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6. CORRESPONDENCE:

1. Paul Young, Beausejour Resident – Email received September 26th, 2016 supporting the initiatives of the Beausejour Snowmobile By-law Committee

(RECEIVED AS INFORMATION)

2. Jay Dion, Beausejour Resident – Email received September 26th, 2016 supporting the efforts of the Beausejour Snowmobile By-law Committee

(RECEIVED AS INFORMATION)

3. Darin Dzioba, Beausejour Resident – Emailed dated September 29th, 2016 regarding fall/spring clean up

(RECEIVED AS INFORMATION)

4. The Royal Canadian Legion Manitoba/NW Ontario Command – Email dated September 26th, 2016 requesting support by purchasing an advertisement space in their Military Service Recognition Book

#346/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour purchase a ¼ Page (Full Color) size advertisement for \$376.19 plus applicable taxes for the Royal Canadian Legion Manitoba/NW Ontario Command Military Service Recognition Book.

(CARRIED)

5. Association of Manitoba Municipalities – Letter received October 3rd, 2016 regarding the 18th Annual AMM Convention (Meeting Request Form)

(RECEIVED AS INFORMATION)

6. Beausejour & District Chamber of Commerce – Invitation received October 7th, 2016 regarding their Christmas Celebration

#347/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour authorizes the purchase of 10 tickets in the amount of \$350.00 for the Beausejour & District Chamber of Commerce Christmas Celebration to be held at the Brokenhead River Community Hall on Saturday, December 10th, 2016.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#348/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201601791 to #201601878 totalling \$264,486.10 and automatic withdrawals totalling \$17,743.36 for the period ending October 11th, 2016 be authorized for payment.

(CARRIED)

2. General Municipal Financial Statement for the month ending September 30th, 2016

#349/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the General Municipal Financial Statement for the month ending September 30th, 2016 be adopted and filed.

(CARRIED)

3. Utility Financial Statement for the month ending September 30th, 2016

#350/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Utility Financial Statement for the month ending September 30th, 2016 be adopted and filed.

(CARRIED)

4. Sunrise School Division – Lease Agreement

#351/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour enter into an Lease Agreement with the Sunrise School Division;

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

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

5. Water and Sewer Added to Taxes

#352/16 Moved by: Councillor R. Wychreschuk
Seconded by: Councillor A. Klapprat

PURSUANT TO Section 252(1)(2) of The Municipal Act BE IT RESOLVED that the following Water & Sewer Accounts be added to taxes:

<u>Tax Roll No.</u>	<u>Address</u>	<u>Utility Acct.</u>	<u>Amount</u>
66910.000	527 Elm Ave.	451015.01	\$ 151.01

(CARRIED)

6. Canadian Power Toboggan Championships Inc. – Agreement

#353/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

WHEREAS Section D of the Lease Agreement between the Town of Beausejour and the Canadian Power Toboggan Championships Inc. states, “The Lessee Shall not undertake any major expansion of the building infrastructure without the expressed written approval of the Lessor”;

THEREFORE BE IT RESOLVED that Council of the Town of Beausejour approves the CPTC proposal to construct a 35’ x 70’ storage Quonset valued at \$15,000.00.

(CARRIED)

(b) Personnel and Policy

1. CAO Report

#354/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

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

(CARRIED)

(c) Protective Services - Nil

(d) Operations - Nil

(e) Environmental Health - Nil

7. COMMITTEE REPORTS:

(f) Economic Development Services

1. Brokenhead River Planning District – Building Permit Statistics as at September 30th, 2016

(RECEIVED AS INFORMATION)

2. The Rural Municipality of Brokenhead – Notice of Public Hearing regarding By-law No. 2181-16

(RECEIVED AS INFORMATION)

3. Beausejour Brokenhead Development Corporation – Eastman Vocational Training Centre

#355/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klaprat

BE IT RESOLVED that Council of the Town of Beausejour include in the 2017 Budget, a financial sponsorship to the Beausejour Brokenhead Development Corporation in the amount of \$5,000.00 towards a feasibility study for the Eastman Vocational Training Centre (EVTC).

(CARRIED)

(g) Recreation and Culture

1. Brokenhead River Regional Library

(DISCUSSED BY COUNCILLOR JEFF GOETHALS)

2. Town of Beausejour Parks and Open Spaces – Draft Event Policy

(RECEIVED AS INFORMATION)

3. Brokenhead River Rec Complex – Ball Diamonds 2016 (as of September 30th, 2016)

(RECEIVED AS INFORMATION)

4. Beausejour Slo-Pitch League – 2016 Diamond Usage

(RECEIVED AS INFORMATION)

Jen Lowry and Melissa Gautier from the Beausejour Slo-Pitch League attended the meeting and spoke regarding items #3 and #4 listed above.

8. BY-LAWS: NIL

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9. IN CAMERA: 9:07 P.M.

#356/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council move in camera at 9:07 P.M.

(CARRIED)

#357/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council move out of camera at 9:30 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

11. ADJOURNMENT: 9:31 P.M.

#358/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor R. Wychreschuk

BE IT RESOLVED that Council do now adjourn at 9:31 P.M. to meet again in the Town of Beausejour on October 25th, 2016.

(CARRIED)

.....
ED DUBRAY
MAYOR

.....
JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER