

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – APRIL 25TH, 2017

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

Members Present:

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

CAO: Jack Douglas
Executive Assistant: Merissa Wittmeier

Absent: Councillor Alvin Klapprat

2. ADOPTION OF AGENDA:

#123/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the April 25th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on March 28th, 2017

#124/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the March 28th, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on March 28th, 2017

#125/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the March 28th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

4. DELEGATION(S): NIL

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

1. 2017 Financial Plan

#126/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn to open this Public Hearing at 7:00 P.M.

(CARRIED)

Mayor Ed Dubray called the hearing to order.

The Administrator advised Council that the required notices had been advertised and posted as required under *The Municipal Act*.

A PowerPoint presentation was given by Jack Douglas, Chief Administrative Officer and a question and answer period followed the presentation.

No written or verbal objections were received.

The Mayor thanked the parties present for attending and showing their interest in the Financial Plan.

#127/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council does now adjourn this Public Hearing at 7:36 P.M.

(CARRIED)

#128/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:43 P.M.

(CARRIED)

6. CORRESPONDENCE:

1. Minister of Sport, Culture and Heritage – News Release dated April 2017 regarding the review of the Freedom of Information and Protection of Privacy Act (FIPPA) and the Personal Health Information Act (PHIA)

(RECEIVED AS INFORMATION)

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6. CORRESPONDENCE: (CONTINUED)

2. Relay for Life – Letter dated April 4th, 2017 regarding an In-Kind Donation of the Sun Gro Centre Facility

(TABLED)

3. MP James Bezan – Email received April 18th, 2017 regarding Bill C-37 (placement of safe injection sites municipalities)

(RECEIVED AS INFORMATION)

4. Superior Inn and Conference Centre – Letter received April 4th, 2017 introducing new owners

(RECEIVED AS INFORMATION)

5. Community Foundations of Canada – News Release regarding Canada's 150th Anniversary of Confederation

(RECEIVED AS INFORMATION)

6. Keystone Agriculture Producers of Manitoba – Letter dated March 18th, 2017 regarding farmland assessment

(RECEIVED AS INFORMATION)

7. Travis Friesen, President of the Winnipeg Condominium Corporation No. 979/Lifetime Development Corporation – Letter received regarding the Bath Bomb Company at 431 Park Avenue, Beausejour

(RECEIVED AS INFORMATION)

8. Association for Community Living Beausejour Branch Inc. - Letter received April 12th, 2017 regarding ACL BB/Adult Day Program 2017 Municipal Grant Request

(REFER TO 2017 BUDGET)

9. Ecole Edward Schreyer School – Letter received April 19th, 2017 regarding Special Olympics Bocce Ball Tournament, Niagara Ontario, Sponsorship

(REFER TO 2017 BUDGET)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#129/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201700519 to #201700632 totaling \$175,999.80 and automatic withdrawals totaling \$42,391.96 for the period ending April 21st, 2017 be authorized for payment.

(CARRIED)

2. Set Tax Sale Date & Appoint Auctioneer

#130/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour set the tax sale date for the 2017 Town of Beausejour Tax Sale to be November 3rd, 2017 at 10:00 AM to be held in the Town of Beausejour Council Chambers;

AND FURTHER BE IT RESOLVED that Capital Auctions be appointed as the auctioneer for the said Tax Sale at a cost of \$200.00 plus GST, regardless of cancellation or postponement.

(CARRIED)

3. Lyle Rance, Fire Inspector Agreement

#131/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour enter into a Renewal Agreement with Lyle Rance for Fire Inspection Services;

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)

4. Canadian Pacific Railway Company Private Works Agreement

#132/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour enter into a Private Works Agreement with Canadian Pacific Railway Company;

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)

5. R.M. of St. Clements - Tipping Fee Letter of Understanding

#133/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour approve the Tipping Fee Bulk Rate Discount Letter of Understanding from the R.M. of St. Clements;

AND FURTHER BE IT RESOLVED that the appropriate signing authorities be authorized to execute the said Agreement.

(CARRIED)

6. Western Economic Diversification Canada – Approval to Amend Project(s): 000013450 and 000013451

(RECEIVED AS INFORMATION)

7. Beausejour Handivan Inc. – Audited Financial Statements for the Year Ended December 31st, 2016

(RECEIVED AS INFORMATION)

(b) Personnel and Policy

1. CAO Report

#134/17 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)

(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 March 31st, 2017

(RECEIVED AS INFORMATION)

(g) Recreation and Culture - Nil

8. BY-LAWS:

1. By-law 1740/17 – Amend Zoning By-law No. 1070

#135/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1740/17 being a by-law of the Town of Beausejour to amend Zoning By-law No. 1070, as amended, first reading as follows:

1. That Section 4.2.2 ACCESSORY USES, (a) (ii) be replaced with the following:
 - (a) (ii) a private garage, carport, covered patio, tool house, shed or similar building, excluding shipping container (“sea cans”);
2. That “shipping containers” be excluded as a permitted accessory use and added as a conditional use to TABLE VII – “HIGHWAY COMMERCIAL USE AND BULK TABLE”.

(CARRIED)

2. By-law 1741/17 – Traffic By-law

#136/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1741/17, being a by-law of the Town of Beausejour to establish Traffic Regulations within the Town of Beausejour, first reading.

(CARRIED)

3. By-law 1742/17 – 2017 Tax Levy

#137/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-law No. 1742/17, being a by-law of the Town of Beausejour to levy property taxes for the year 2017, first reading.

(CARRIED)

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9. GENERAL BUSINESS: NIL

10. ADJOURNMENT: 8:07 P.M.

#138/17 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn at 8:07 P.M. to meet again in the Town of Beausejour on May 9th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER