

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – MAY 30<sup>TH</sup>, 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:**

#166/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Agenda of the May 30<sup>th</sup>, 2017 Regular Meeting of Council be adopted as amended.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1. Minutes of the Special Meeting of Council held on May 9<sup>th</sup>, 2017

#167/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the May 9<sup>th</sup>, 2017 Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on May 9<sup>th</sup>, 2017

#168/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the May 9<sup>th</sup>, 2017 Regular Meeting of Council be adopted as presented.

(CARRIED)

**4. DELEGATION(S): NIL**

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**5. CONDITIONAL USE & VARIATION HEARING: 7:00 P.M.**

1. TBC-71-17 Doug Bergman – 525 Park Avenue

#169/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn to form into a Conditional Use Hearing at 7:00 P.M.

(CARRIED)

2. TBV-90-17 Groinus/Draward – 516 Ashton Avenue

3. TBV-91-17 Doug Bergman – 525 Park Avenue

#170/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn to form into a Variation Board Hearing at 7:21 P.M.

(CARRIED)

#171/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:32 P.M.

(CARRIED)

**6. CORRESPONDENCE:**

1. Interlake-Eastern Regional Health Authority – Letter dated April 28<sup>th</sup>, 2017 requesting representation

#172/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour nominate Councillor Jeff Goethals to the Interlake-Eastern Regional Health Authority task force on physician enhancement for the region.

(CARRIED)

2. Michael Boyle, Assessment Officer – Email dated May 15<sup>th</sup>, 2017 regarding the cancellation/postponement of Tax Impact Meeting and Open House

(RECEIVED AS INFORMATION)

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**6. CORRESPONDENCE: (CONTINUED)**

3. Manitoba Indigenous and Municipal Relations Assessment Services –  
Impact of Reassessment 2018

(RECEIVED AS INFORMATION)

4. Manitoba Infrastructure and Transportation – Letter dated May 4<sup>th</sup>, 2017  
regarding a Highway Traffic Board Hearing

(RECEIVED AS INFORMATION)

5. Brokenhead River Community Foundation Inc. – Letter addressed to the  
Beausejour Daylily Gardens, dated April 29<sup>th</sup>, 2017 approving them for a  
2017 BRCF Community Grant

(RECEIVED AS INFORMATION)

6. Association of Manitoba Municipalities – Response Letter dated May 5<sup>th</sup>,  
2017

(RECEIVED AS INFORMATION)

7. Manitoba Good Roads Association – Letter dated May 15<sup>th</sup>, 2017  
regarding the 2017 Annual Competition

(RECEIVED AS INFORMATION)

8. Community Futures Winnipeg River – Letter dated May 17<sup>th</sup>, 2017  
inviting Mayor and Council to attend the Annual General Meeting and  
Awards Banquet

#173/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Mayor and Council of the Town of Beausejour be authorized to attend the Community Futures Winnipeg River Annual General Meeting and Awards Dinner to be held Monday, June 12<sup>th</sup>, 2017, at the Pioneer Club, 32 Park Avenue in Lac Du Bonnet, expenses as per By-Law No. 1725/15.

(CARRIED)

9. Association of Manitoba Municipalities – 2017 Eastern District Meeting

#174/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Mayor, Council, and CAO of the Town of Beausejour be authorized to attend the Association of Manitoba Municipalities 2017 Eastern District Meeting hosted by the RM of Piney to be held on June 21<sup>st</sup>, 2017 at the Woodridge Community Hall, expenses to be paid as per By-Law No. 1725/15.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#175/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201700704 to #201700813 totaling \$264,019.93 and automatic withdrawals totaling \$26,686.96 for the period ending May 26<sup>th</sup>, 2017 be authorized for payment.

(CARRIED)

2. BellMTS Inc. Easement Agreement – New Service to 6<sup>th</sup> Street

#176/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour enter into an Easement Agreement with Bell Canada;

AND FURTHER BE IT RESOLVED that the appropriate signing authorities be authorized to execute the said Agreement on behalf of the Town of Beausejour.

(CARRIED)

3. K & G Farms Lease Agreement

#177/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour enter into a Lease Agreement with K & G Farms Corporation;

AND FURTHER BE IT RESOLVED that the appropriate signing authorities be authorized to execute the said Agreement on behalf of the Town of Beausejour.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance (Continued)**

4. Association of Manitoba Municipalities – June District Meeting resolution request

#178/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

WHEREAS in 2014 the AMM was requested to Lobby the Province of Manitoba to fill the vacant assessment positions;

AND WHEREAS in 2016 the number of vacant positions continues to increase;

AND WHEREAS the municipalities in the Province of Manitoba pay for assessment services;

THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities “demand” that the Province of Manitoba immediately fill the vacant assessment positions so that the appropriate and required assessment services are provided in a timely fashion.

(CARRIED)

#179/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

WHEREAS the Manitoba Assessment Board has many unfilled assessment positions;

AND WHEREAS the current two (2) year reassessment cycle further taxes the workload for the existing assessors;

THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities lobby the Province of Manitoba to change the provincial reassessment cycle from two (2) years to three (3) years.

(CARRIED)

5. Moneris Contract - Credit Card Usage

#180/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour cancel the Credit Card portion of the Moneris contract, effective July 31<sup>st</sup>, 2017.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(b) Personnel and Policy**

1. CAO Report

#181/17 Moved by: Councillor A. Klapprat  
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**

1. Agassiz Weed Control District – West Nile Larviciding

#182/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour authorizes the Agassiz Weed Control District to undertake larviciding for West Nile Virus within the Town of Beausejour Limits in the amount of \$11,000.00.

**Councillor Jeff Goethals requested a Recorded Vote.**

Recorded Vote:  
Section 137 of the Municipal Act

	For	Against	Abstained	Reason
Ed Dubray	X			
Art Berry	X			
Alvin Klapprat	X			
Jeff Goethals		X		

(CARRIED)

**7. COMMITTEE REPORTS:**

**(d) Operations**

1. The Manitoba Water Services Board – Water and Sewer Program

#183/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Town of Beausejour applies to the Manitoba Water Services Board for funding for the following project:

1. Water Treatment System – Study on the appropriate process/system and construction of the Water Treatment Plant.
2. Sewer Main Upgrades – Televising of system in order to develop a maintenance and replacement plan for cost sharing of planned upgrades.
3. Water Main Renewal – Renewal of approximately 1000 meters of existing Residential Water Mains.

(CARRIED)

2. Purchase of Equipment

#184/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour approve the purchase of a Bobcat SB200 Snowblower from Bobcat of Central Manitoba Ltd., in the amount of \$8,200.00, plus applicable taxes.

(CARRIED)

3. 2017 Municipal Road and Bridge Program – Industrial Park Construction

#185/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour approves the Town's cost-shared infrastructure funding for the 2017 Municipal Road and Bridge Program.

(CARRIED)

**7. COMMITTEE REPORTS:**

**(d) Operations (Continued)**

4. Consultant Assignment – Architectural and Engineering Services for the SunGro Centre Roof Renovation Project

#186/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour award Arcadd Architecture Inc. Consulting Ltd. for the Architectural Design, Construction Drawing Services and Structural Engineering Services for the SunGro Centre Roof Renovation Project, at an estimated cost of \$15,000.00 plus disbursements and applicable taxes;

AND FURTHER BE IT RESOLVED that the appropriate signing authorities be authorized to execute the Project Authorization Terms and Conditions.

(CARRIED)

5. Town of Beausejour Water System Emergency Response Plan – Updated 2017

#187/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour adopts the Town of Beausejour Water System Emergency Response Plan - Updated 2017.

(CARRIED)

**(e) Environmental Health - Nil**

**(f) Economic Development Services**

1. Rural Municipality of Brokenhead – Notice of Public Hearing to adopt new Zoning By-law No. 2190-17

(RECEIVED AS INFORMATION)

**(g) Recreation and Culture - Nil**



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**8. BY-LAWS:**

1. By-law 1743/17 – Amend Zoning By-law No. 1070

#188/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1743/17 being a by-law of the Town of Beausejour to rezone Lot 2 Plan 34544 in E ½ 1-13-7 EPM from “R4” Single Family Residential Zone to “R3” Multiple Family Residential Zone, first reading.

(CARRIED)

**9. GENERAL BUSINESS: NIL**

**10. ADJOURNMENT: 8:32 P.M.**

#189/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 8:32 P.M. to meet again in the Town of Beausejour on June 13<sup>th</sup>, 2017.

(CARRIED)

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ED DUBRAY  
MAYOR

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JACK DOUGLAS  
CHIEF ADMINISTRATIVE OFFICER