

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – MARCH 14<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:**

#81/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Agenda of the March 14<sup>th</sup>, 2017  
Regular Meeting of Council be adopted as presented.

(CARRIED)

**3. APPROVAL OF MINUTES:**

1. Minutes of the Special Meeting of Council held on February 28<sup>th</sup>, 2017

#82/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the February 28<sup>th</sup>, 2017  
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on February 28<sup>th</sup>, 2017

#83/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the February 28<sup>th</sup>, 2017  
Regular Meeting of Council be adopted as presented.

(CARRIED)

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

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**5. VARIATION HEARING: 7:00 P.M.**

#84/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor J. Goethals

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

(CARRIED)

#85/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:35 P.M.

(CARRIED)

**6. CORRESPONDENCE:**

1. Steve Day – Letter received March 1<sup>st</sup>, 2017 regarding rental building at 624 Park Avenue

(RECEIVED AS INFORMATION)

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#86/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201700340 to #201700446 totaling \$152,252.27 and automatic withdrawals totaling \$2,456.31 for the period ending March 10<sup>th</sup>, 2017 be authorized for payment.

(CARRIED)

**7. COMMITTEE REPORTS:**

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

2. 2017 Committee Appointment Revisions

#87/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the following revisions for Standing Committee appointments for the Town of Beausejour for the remainder of 2017 replace/be included in Schedule “A” to By-Law No. 1734/16;

Environmental Health/Utilities - Councillor Jeff Goethals  
- Councillor Vacant

Protective Services - Policing - Deputy Mayor Art Berry  
- Councillor Vacant

Recreation and Culture - Mayor Ed Dubray  
- Councillor Vacant

AND FURTHERMORE BE IT RESOLVED that the following revisions for Committees and Boards appointments for the Town of Beausejour for the remainder of 2017 replace/be included in Schedule “A” to By-Law No. 1734/16;

Active Transportation - Councillor Jeff Goethals  
- Councillor Vacant (Alternate)  
- Citizen Member Bonnie Stefansson  
- Citizen Member Bob Austman  
- Citizen Member Doug Houghton  
- Citizen Member Leone Rondeau  
- Citizen Member Joanne Lowery  
- Citizen Member Andy Taylor

Agassiz Weed Control District - Deputy Mayor Art Berry  
- Councillor Vacant (Alternate)

Age Friendly - Mayor Ed Dubray

Beausejour Beautification - Councillor Alvin Klapprat

Beausejour Handivan Inc. - Councillor Jeff Goethals  
- Councillor Vacant (Alternate)  
- Citizen Member Eleanor Zieske

Brokenhead River Recreation District Commission - Mayor Ed Dubray  
- Councillor Vacant (Alternate)  
- Citizen Member Scott Bodnarchuk  
- Citizen Member Glen Wilgosh  
- Citizen Member Kim Hyde

Eastern Regional Municipal Forum - Mayor Ed Dubray  
- Deputy Mayor Art Berry  
- Councillor Alvin Klapprat  
- Councillor Jeff Goethals  
- Councillor Vacant

Red River North Trails Association Inc. - Deputy Mayor Art Berry  
- Councillor Vacant (Alternate)

(CARRIED)

**7. COMMITTEE REPORTS:**

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

3. 2017 Federation of Canadian Municipalities (FCM) Conference

#88/17 Moved by: Councillor A. Klapprat  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Mayor, Councillors, and Chief Administrative Officer be authorized to attend the 2017 Federation of Canadian Municipalities (FCM) Sustainable Communities Conference and Trade Show to be held in Ottawa, Ontario on June 1<sup>st</sup> - 4<sup>th</sup>, 2017, expenses as per By-Law 1725/15.

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)

**(b) Personnel and Policy**

1. CAO Report

#89/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

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

(CARRIED)

**(c) Protective Services - Nil**

**7. COMMITTEE REPORTS:**

**(d) Operations**

1. Manitoba Hydro – Street lighting installation at 201 Park Avenue

#90/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council hereby authorizes Manitoba Hydro to make the following changes to the street lighting system in the Town of Beausejour.

IT IS AGREED that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the Town of Beausejour.

<u>Install</u>	<u>Location</u>
1 90 watt luminaires	Park Avenue As per attached Drawing

Contribution Paid for by the Town of Beausejour

Increase in annual operating costs: \$102.96 plus applicable taxes

(CARRIED)

**(e) Environmental Health - Nil**

**(f) Economic Development Services**

1. Brokenhead River Planning District – Building permit statistics as at February 28<sup>th</sup>, 2017

(RECEIVED AS INFORMATION)

**(g) Recreation and Culture**

1. Brokenhead River Recreation District Commission – Proposed Extension

#91/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

WHEREAS Town of Beausejour is no longer providing accounting services for other independent bodies;

AND WHEREAS Brokenhead River Recreation District Commission under the letter of February 21, 2017 request that the Town of Beausejour continue providing accounting services in 2017;

NOW THEREFORE BE IT RESOLVED that Council authorizes the administration to provide accounting services to the Brokenhead River Recreation District Commission until June 30, 2017.

(CARRIED/DEFEATED)

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**8. BY-LAWS:**

1. 1739/17 Procedure By-law (Repealing By-law 1671/12)

#92/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law #1739/17, being a by-law of the Town of Beausejour to establish regulations governing the proceedings and conduct of council, second reading.

(CARRIED)

#93/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law #1739/17, being a by-law of the Town of Beausejour to establish regulations governing the proceedings and conduct of council, third reading.

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)

**9. IN CAMERA: 7:50 P.M.**

#94/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move in camera at 7:50 P.M.

(CARRIED)

#95/16 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council move out of camera at 8:21 P.M.

(CARRIED)

**10. GENERAL BUSINESS: NIL**

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**11. ADJOURNMENT: 8:22 P.M.**

#96/17      Moved by: Councillor  
                  Seconded by: Councillor

BE IT RESOLVED that Council do now adjourn at 8:22 P.M. to meet again in the Town of Beausejour on March 28<sup>th</sup>, 2016.

(CARRIED)

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ED DUBRAY  
MAYOR

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JACK DOUGLAS  
CHIEF ADMINISTRATIVE OFFICER