

**TOWN OF BEAUSEJOUR**  
**REGULAR MEETING OF COUNCIL – JULY 11<sup>TH</sup>, 2017**

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

Members Present:

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

Chief Administrative Officer:	Jack Douglas
Executive Assistant:	Merissa Wittmeier
Communications Consultant:	Keith Borkowsky

Absent Councillor:	Alvin Klapprat
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**2. ADOPTION OF AGENDA:**

#241/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Agenda of the July 11<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 June 27<sup>th</sup>, 2017

#242/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the June 27<sup>th</sup>, 2017 Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on June 27<sup>th</sup>, 2017

#243/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the June 27<sup>th</sup>, 2017 Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Conditional Use Hearing held on June 27<sup>th</sup>, 2017

#244/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the June 27<sup>th</sup>, 2017 Conditional Use Hearing be adopted as presented.

(CARRIED)

**REGULAR MEETING OF COUNCIL – JULY 11<sup>TH</sup>, 2017**

**3. APPROVAL OF MINUTES: (CONTINUED)**

3. Minutes of the Variation Hearing held on June 27<sup>th</sup>, 2017

#245/17 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the June 27<sup>th</sup>, 2017 Variation Hearing be adopted as presented.

(CARRIED)

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

1. Jarret Powers, Beausejour Brokenhead Minor Baseball Association – Hard Ball Diamond

Jarret Powers and Bonnie Ryback of the Beausejour Brokenhead Minor Baseball Association appeared before Council to initiate a discussion on the need for a “hard ball” baseball diamond. A proposed site location between the CPTC Race Track and the current softball diamonds was conversed. A discuss took place.

Mayor Ed Dubray thanked Mr. Powers and Ms. Ryback for attending the meeting and proceeded to say that the Town of Beausejour would be in contact with the group for further discussions.

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

1. By-law 1743/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended

#246/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

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*.

No written objections. No registered objectors.

*After much discussion, an announcement was made by Mayor Ed Dubray stating this Public Hearing would be reconvened to the August 8<sup>th</sup>, 2017 Regular Meeting of Council at 7:00 P.M. in the Town of Beausejour Council Chambers to reflect an amendment to the proposed Zoning By-law 1743/17 whereas no change would be made to the lot west of Sixth Street (to remain “R4” Single Family Residential) and the lot east of Sixth Street would be re-zoned to “R3” Multiple Family Residential.*

**REGULAR MEETING OF COUNCIL – JULY 11<sup>TH</sup>, 2017**

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

1. By-law 1743/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended (Continued)

247/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn this Public Hearing at 7:49 P.M.

(CARRIED)

#248/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:50 P.M.

(CARRIED)

**6. CORRESPONDENCE: NIL**

1. Canadian Nuclear Safety Commission – Letter dated June 30<sup>th</sup>, 2017 regarding the CNSC staff plan on sample collection

(RECEIVED AS INFORMATION)

2. Canadian Nuclear Laboratories – Letter received July 4<sup>th</sup>, 2017 regarding the In-Situ Decommissioning of the Whiteshell Reactor #1

(RECEIVED AS INFORMATION)

3. Andy Taylor, Beausejour Beautification – Letter dated July 7<sup>th</sup>, 2017 thanking the Town of Beausejour for their efforts put into the July 1<sup>st</sup> celebration at Train Whistle Park

(RECEIVED AS INFORMATION)

4. Larry Wityshyn – Letter received June 13<sup>th</sup>, 2017 regarding a property inquiry

(CAO TO RESPOND)

5. Rural Municipality of Tache – Invitation to the Centre of Canada Park Unveiling Ceremony to be held on August 17<sup>th</sup>, 2017

#249/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Mayor, Council, and CAO of the Town of Beausejour be authorized to attend Centre of Canada Park Unveiling Ceremony in celebration of Canada's 150<sup>th</sup> Anniversary, hosted by the Rural Municipality of Tache, to be held on August 17<sup>th</sup>, 2017, expenses to be paid as per By-Law No. 1725/15.

(CARRIED)

REGULAR MEETING OF COUNCIL – JULY 11<sup>TH</sup>, 2017

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

1. Approval of Accounts

#250/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Cheques #201700991 to #201701082 totaling \$287,806.11 and automatic withdrawals totaling \$2,268.60 for the period ending July 7<sup>th</sup>, 2017 be authorized for payment.

(CARRIED)

2. General Municipal Financial Statement(s) for the month(s) ending December 31<sup>st</sup>, 2016, January 31<sup>st</sup>, 2017, February 28<sup>th</sup>, 2017, March 31<sup>st</sup>, 2017, April 30<sup>th</sup>, 2017, May 31<sup>st</sup>, 2017 and June 30<sup>th</sup>, 2017

#251/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending December 31<sup>st</sup>, 2016 be adopted and filed.

(CARRIED)

#252/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending January 31<sup>st</sup>, 2017 be adopted and filed.

(CARRIED)

#253/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the General Municipal Financial Statement for the month ending February 28<sup>th</sup>, 2017 be adopted and filed.

(CARRIED)

#254/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending March 31<sup>st</sup>, 2017 be adopted and filed.

(CARRIED)

REGULAR MEETING OF COUNCIL – JULY 11<sup>TH</sup>, 2017

**7. COMMITTEE REPORTS:**

**(a) Legislative and Finance**

2. General Municipal Financial Statement(s) for the month(s) ending December 31<sup>st</sup>, 2016, January 31<sup>st</sup>, 2017, February 28<sup>th</sup>, 2017, March 31<sup>st</sup>, 2017, April 30<sup>th</sup>, 2017, May 31<sup>st</sup>, 2017 and June 30<sup>th</sup>, 2017 (Continued)

#255/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the General Municipal Financial Statement for the month ending April 30<sup>th</sup>, 2017 be adopted and filed.

(CARRIED)

#256/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending May 31<sup>st</sup>, 2017 be adopted and filed.

(CARRIED)

#257/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the General Municipal Financial Statement for the month ending June 30<sup>th</sup>, 2017 be adopted and filed.

(CARRIED)

3. Utility Financial Statement(s) for the month(s) ending December 31<sup>st</sup>, 2016, January 31<sup>st</sup>, 2017, February 28<sup>th</sup>, 2017, March 31<sup>st</sup>, 2017, April 30<sup>th</sup>, 2017, May 31<sup>st</sup>, 2017 and June 30<sup>th</sup>, 2017

#258/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Utility Financial Statement for the month ending December 31<sup>st</sup>, 2016 be adopted and filed.

(CARRIED)

#259/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Utility Financial Statement for the month ending January 31<sup>st</sup>, 2017 be adopted and filed.

(CARRIED)

REGULAR MEETING OF COUNCIL – JULY 11<sup>TH</sup>, 2017

**7. COMMITTEE REPORTS:**

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

3. Utility Financial Statement(s) for the month(s) ending December 31<sup>st</sup>, 2016, January 31<sup>st</sup>, 2017, February 28<sup>th</sup>, 2017, March 31<sup>st</sup>, 2017, April 30<sup>th</sup>, 2017, May 31<sup>st</sup>, 2017 and June 30<sup>th</sup>, 2017 (Continued)

#260/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Utility Financial Statement for the month ending February 28<sup>th</sup>, 2017 be adopted and filed.

(CARRIED)

#261/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Utility Financial Statement for the month ending March 31<sup>st</sup>, 2017 be adopted and filed.

(CARRIED)

#262/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Utility Financial Statement for the month ending April 30<sup>th</sup>, 2017 be adopted and filed.

(CARRIED)

#263/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Utility Financial Statement for the month ending May 31<sup>st</sup>, 2017 be adopted and filed.

(CARRIED)

#264/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Utility Financial Statement for the month ending June 30<sup>th</sup>, 2017 be adopted and filed.

(CARRIED)

4. Board of Revision Appointment Addition

#265/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Councillor Alicia Smith be added to the Town of Beausejour Board of Revision Appointments, to be held on October 5<sup>th</sup>, 2017, at 7:00 P.M.

(CARRIED)

**7. COMMITTEE REPORTS:**

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

5. Accessibility/Security Improvement for Town of Beausejour Office

#266/17 Moved by: Councillor A. Smith  
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour approve the expenditure of \$16,000.00 to be used to apply for funding assistance/grants for the public access ramp accessibility project required for the Town of Beausejour Office.

(CARRIED)

6. Red River North Trails Association – Permit Reimbursement

#267/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Town of Beausejour reimburse the Red River North Trail Association for Trans Canada Trail permits for the Town of Beausejour in the amount of \$400.00 plus applicable taxes.

(CARRIED)

7. Utility Added to Taxes

#268/17 Moved by: Councillor A. Berry  
Seconded by: Councillor J. Goethals

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>
29100.000	521 First St. N	504003.00	\$460.99
89790.000	153 Fifth St. S	751802.01	\$441.92
68000.000	639 William Ave.	387000.01	\$93.28
64400.000	218 Second St. S	588003.01	\$94.04
37600.000	614 Fourth St. N	737002.01	\$87.10
79580.000	86 Fifth St. S	1081101.00	\$1,212.91

(CARRIED)

*Mayor Ed Dubray removed himself from the Chair at 8:40 P.M. Deputy Mayor Art Berry took the Chair.*

**7. COMMITTEE REPORTS:**

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

8. Knights of Columbus Senior Housing Project - Land Transfer

#269/17 Moved by: Councillor J. Goethals  
Seconded by: Councillor E. Dubray

BE IT RESOLVED that Council of the Town of Beausejour approve the donation and transfer of land located on the northwest corner of Third Street and Atlantic Avenue to Train Whistle Meadows Senior Housing Corporation for the creation of an Affordable Senior Housing Complex subject to the following terms and conditions:

1. Train Whistle Meadows Senior Housing Corporation enters into an agreement with the Town of Beausejour for the transfer of the land located at the northwest corner of Third Street and Atlantic Avenue, subject to terms and conditions.
2. The offer to donate and transfer the lands will expire, if not acted on within a period of twenty-four (24) months.

(CARRIED)

*Mayor Ed Dubray resumed the Chair at 8:45 P.M.*

**(b) Personnel and Policy**

1. Chief Administrative Officer's Report

#270/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

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**

1. Rural Municipality of St. Clements – Letter dated June 26<sup>th</sup>, 2017 regarding Landfill Rates

(RECEIVED AS INFORMATION)



REGULAR MEETING OF COUNCIL – JULY 11<sup>TH</sup>, 2017

**7. COMMITTEE REPORTS:**

**(f) Economic Development Services**

1. Community Futures Winnipeg River – 2016-2017 Annual Report

(RECEIVED AS INFORMATION)

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

**8. BY-LAWS:**

1. By-law 1743/17 – Amend Zoning By-law No. 1070 (2<sup>nd</sup> & 3<sup>rd</sup> Reading)

(TABLED TO THE AUGUST 8<sup>TH</sup>, 2017 REGULAR MEETING OF COUNCIL)

**9. IN CAMERA: 8:57 P.M.**

#271/17 Moved by: Councillor A. Berry  
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council move in camera at 8:57 P.M.

(CARRIED)

#272/16 Moved by: Councillor J. Goethals  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 9:59 P.M.

(CARRIED)

**10. GENERAL BUSINESS: NIL**

**11. ADJOURNMENT: 10:00 P.M.**

#273/17 Moved by: Councillor A. Smith  
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 10.00 P.M. to meet again in the Town of Beausejour on August 8<sup>th</sup>, 2017.

(CARRIED)

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ED DUBRAY  
MAYOR

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JACK DOUGLAS  
CHIEF ADMINISTRATIVE OFFICER