

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – JUNE 14TH, 2016

1. CALL MEETING TO ORDER: 6:35 P.M.

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat Jeff Goethals
Absent:	Russell Wychreschuk
CAO:	Jack Douglas
Executive Assistant:	Merissa Wittmeier

2. ADOPTION OF AGENDA:

#199/16 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Agenda of the June 14th, 2016 Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on May 31st, 2016

#200/16 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the May 31st, 2016 Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on May 31st, 2016

#201/16 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the May 31st, 2016 Regular Meeting of Council be adopted as presented.

(CARRIED)

4. DELEGATION(S): NIL

5. PUBLIC HEARING: NIL

REGULAR MEETING OF COUNCIL – JUNE 14TH, 2016

6. CORRESPONDENCE:

1. Brokenhead Trail Blazers – Letter received June 7th, 2016 inviting the Mayor and Council to attend wind-up event

(RECEIVED AS INFORMATION)

2. Zion Evangelical Lutheran Church – Letter received June 2nd, 2016 regarding invoice for Caterpillar Loader 928H Rental

(RECEIVED AS INFORMATION)

3. Association of Manitoba Municipalities – 2016 Eastern District Meeting

#202/16

Moved by: Councillor A. Klapprat

Seconded by: Councillor A. Berry

BE IT RESOLVED that the Mayor, Council, and CAO of the Town of Beausejour be authorized to attend the Association of Manitoba Municipalities 2016 Eastern District Meeting hosted by the RM of Whitemouth to be held on June 15th, 2016 at the Whitemouth Community Centre, expenses to be paid as per By-Law No. 1725/15.

(CARRIED)

4. Manitoba Infrastructure and Transportation – Letter received June 1st, 2016 regarding Highway Traffic Board Permit No. 022-16

(RECEIVED AS INFORMATION)

5. Manitoba Municipal Board – Letter(s) received June 8th, 2016 regarding Assessment Appeal(s)

(CAO TO RESPOND)

6. 249 Royal Canadian Air Cadet Squadron Beausejour 50th Reunion Committee – Letter dated May 31st, 2016 regarding preparation for the Anniversary Celebration in 2017

#203/16

Moved by: Councillor A. Klapprat

Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour provide funds in the amount of \$1,000.00 to the 249 Royal Canadian Air Cadet Squadron Beausejour 50th Reunion Committee to be repaid when available.

(CARRIED)

6. CORRESPONDENCE: (CONTINUED)

7. Garth Kroeker, Network 4 Change Board Chair – Letter received June 9th, 2016 regarding Community Fundraiser Event on Third Street South

(TABLED UNTIL FURTHER INFORMATION)

8. Multi-Material Stewardship Manitoba – 2015 Annual Report

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#204/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201600856 to #201600987 totaling \$167,346.84 and automatic withdrawals totaling \$8,771.53 for the period ending June 10th, 2016 be authorized for payment.

(CARRIED)

2. General Municipal Financial Statement for the month ending May 31st, 2016

#205/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending May 31st, 2016 be adopted and filed.

(CARRIED)

3. Utility Financial Statement for the month ending May 31st, 2016

#206/16 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Utility Financial Statement for the month ending May 31st, 2016 be adopted and filed.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

4. Broken-Beau Historical Society Pioneer Village Museum –
Financial Statement for April 2016

(RECEIVED AS INFORMATION)

(b) Personnel and Policy

1. CAO Report

#207/16 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

1. Town of Beausejour Progress Report – Environmental License No.
1303 RR

(RECEIVED AS INFORMATION)

2. Town of Beausejour – Micro-Sealing Park Avenue from First
Street to P.R. 302

#208/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour approve the funding of \$30,000.00 to Manitoba Infrastructure and Transportation as a financial contribution for micro-sealing Park Avenue from First Street to P.R. 302.

(CARRIED)

REGULAR MEETING OF COUNCIL – JUNE 14TH, 2016

7. COMMITTEE REPORTS:

(d) Operations (Continued)

3. Town of Beausejour – Water and Wastewater Service Line Policy Number UT 2016-01 (Repealing UT 2012-01)

#209/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour adopts Water and Wastewater Service Line Policy Number UT 2016-01.

(CARRIED)

(e) Environmental Health - Nil

(f) Economic Development Services

1. Brokenhead River Planning District – Building Permit Statistics as at May 31st, 2016

(RECEIVED AS INFORMATION)

2. Proposed Subdivision File No. 4110-16-7299 – Lot 1 Plan 6267, RM of Brokenhead

(RECEIVED AS INFORMATION)

(g) Recreation and Culture – Nil

8. BY-LAWS: NIL

9. IN CAMERA: 8:15 P.M.

#210/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move in camera at 8:15 P.M.

(CARRIED)

#211/16 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

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

(CARRIED)

REGULAR MEETING OF COUNCIL – JUNE 14TH, 2016

10. GENERAL BUSINESS:

#212/16 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Town of Beausejour hire Horizons for the organizational and succession review of employees on job functions and organizational issues.

(CARRIED)

11. ADJOURNMENT: 8:58 P.M.

#213/16 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council do now adjourn at 8:58 P.M. to meet again in the Town of Beausejour on June 28th, 2016.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER