

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – SEPTEMBER 12TH, 2017

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

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Alvin Klapprat
	Jeff Goethals
	Alicia Smith
Chief Administrative Officer:	Jack Douglas
Executive Assistant:	Merissa Wittmeier
Communications Consultant:	Keith Borkowsky

2. ADOPTION OF AGENDA:

#311/17 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Smith

BE IT RESOLVED that the Agenda of the September 12th, 2017
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on August 8th, 2017

#312/17 Moved by: Councillor A. Smith
 Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the August 8th, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on August 8th, 2017

#313/17 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the August 8th, 2017
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Minutes of the Special Meeting of Council held on August 24th, 2017

#314/17 Moved by: Councillor A. Berry
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the August 24th, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

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

1. Susan Loepky –Parking lot light at the Town Office

Susan Loepky, Resident of Beausejour, appeared before Council with concerns regarding the newly installed parking lot light at the rear of the Beausejour Town Office. She spoke of privacy issues, as the light shines right to her back yard. She also stated that the blinding light will also negatively affect her birds.

Mayor Ed Dubray thanked Ms. Loepky for attending the meeting and proceeded to say that Town Staff would be directed to lower and change the angle of the light, or if need be, the Town would contact their electrician to change out the unit.

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

1. By-law 1744/17, being an amendment to the Town of Beausejour Zoning By-law No. 1070, as amended

#315/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council do now adjourn to open this Public Hearing at 6:59 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 or verbal objections were received.

#316/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council do now adjourn this Public Hearing at 7:10 P.M.

(CARRIED)

#317/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:11 P.M.

(CARRIED)

REGULAR MEETING OF COUNCIL – SEPTEMBER 12TH, 2017

6. CORRESPONDENCE:

1. Eastman Flames – Letter dated July 5th, 2017 regarding sponsorship for the Eastman Flames U14AA Ringette Team

(RECEIVED AS INFORMATION - CAO TO RESPOND)

2. Manitoba Intergovernmental Affairs – Letter dated August 16th, 2017 regarding our application to the 2017 intake of the Small Communities Transportation Fund (SCTF)

(RECEIVED AS INFORMATION)

3. Prostate Cancer Proclamation

#318/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Town of Beausejour proclaim the month of September 2017 as “Prostate Cancer Awareness Month” in the Town of Beausejour.

(CARRIED)

4. Email to Council/CAO from Greg Crognali

(CAO TO RESPOND)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#319/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201701291 to #201701524 totaling \$560,277.22 and automatic withdrawals totaling \$29,765.92 for the period ending September 8th, 2017 be authorized for payment.

(CARRIED)

2. General Municipal Financial Statement for the month ending August 31st, 2017

#320/17 Moved by: Councillor A. Smith
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the General Municipal Financial Statement for the month ending August 31st, 2017 be adopted and filed.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

3. Utility Financial Statement for the month ending August 31st, 2017

#321/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Utility Financial Statement for the month ending August 31st, 2017 be adopted and filed.

(CARRIED)

4. Utilities Added to Taxes

#322/17 Moved by: Councillor A. Klapprat
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:

Tax Roll No.	Address	Utility Account	Amount
35400.000	634 Ashton Ave.	39000.01	\$60.98
52500.000	514 William Ave.	357000.03	\$ 92.83
89100.000	930 First St. N	536000.00	\$105.01
75800.000	205 Third St. S	685002.01	\$359.23
37600.000	614 Fourth St. N	737002.01	\$88.21
91630.000	74 Ruth Place	879006.00	\$216.47
79580.000	86 Fifth St. S	1081101.00	\$1170.77

(CARRIED)

5. 2017 Committee Appointment(s) – Interlake Eastern Regional Health Authority Clinical Teaching Unit – Primary Care Centre Task Force

#323/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Jeff Goethals be appointed as the Member of Council on the Interlake Eastern Regional Health Authority Clinical Teaching Unit – Primary Care Centre Task Force Committee for the remainder of 2017;

AND FURTHER BE IT RESOLVED that Mayor Ed Dubray be appointed as the Alternate Member of Council.

(CARRIED)

6. Interlake Eastern Regional Health Authority Clinical Teaching Unit – Primary Care Centre Task Force

(REPORT GIVEN BY COUNCILLOR JEFF GOETHALS)

7. COMMITTEE REPORTS:

(b) Personnel and Policy

1. Chief Administrative Officer's Report

#324/17 Moved by: Councillor A. Smith
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. Sun Gro Roof Renovation Project

(FOR INFORMATION ONLY)

(e) Environmental Health - Nil

(f) Economic Development Services

1. R.M. of Brokenhead – Notice of Public Hearing regarding By-law No. 2191-17

(RECEIVED AS INFORMATION)

(g) Recreation and Culture

1. Splash Pool Annual Statistical Report 2017

(RECEIVED AS INFORMATION)

8. BY-LAWS:

1. By-law 1744/17 – Amend Zoning By-law No. 1070 (2nd & 3rd Reading)

#325/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1744/17 being a by-law of the Town of Beausejour to rezone Lots 6-12 Plan 5501 in SE ¼ 1-13-7 EPM from "R2" Two-Family Residential Zone to "R3" Multiple Family Residential Zone, second reading.

(CARRIED)

REGULAR MEETING OF COUNCIL – SEPTEMBER 12TH, 2017

8. BY-LAWS:

1. By-law 1744/17 – Amend Zoning By-law No. 1070 (Continued)

#326/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law 1744/17 being a by-law of the Town of Beausejour to rezone Lots 6-12 Plan 5501 in SE ¼ 1-13-7 EPM from “R2” Two-Family Residential Zone to “R3” Multiple Family Residential Zone, 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			
Alicia Smith	X			

(CARRIED)

2. Preliminary Discussion on the Traffic By-law in relation to the Active Transportation Developments

(A DISCUSSION TOOK PLACE – INFORMATION HAS BEEN SENT TO BEN ROGERS FOR REVIEW)

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

#327/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

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

(CARRIED)

#328/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council move out of camera at 9:15 P.M.

(CARRIED)

10. GENERAL BUSINESS: NIL

REGULAR MEETING OF COUNCIL – SEPTEMBER 12TH, 2017

11. ADJOURNMENT: 9:16 P.M.

#329/17 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now adjourn at 9:16 P.M. to meet again in the Town of Beausejour on September 26th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER