

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – MARCH 29TH, 2016

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

Members Present:

Mayor:	Ed Dubray
Deputy Mayor:	Art Berry
Councillors:	Russell Wychreschuk Alvin Klapprat Jeff Goethals
CAO:	Jack Douglas
Assistant CAO:	Jim Norrie

2. ADOPTION OF AGENDA:

#106/16 Moved by: Councillor Art Berry
Seconded by: Councillor Alvin Klapprat

BE IT RESOLVED that the Agenda of the March 29th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on March 8th, 2016

#107/16 Moved by: Councillor Alvin Klapprat
Seconded by: Councillor Jeff Goethals

BE IT RESOLVED that the minutes of the March 8th, 2016 Special
Meeting of Council be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on March 8th, 2016

#108/16 Moved by: Councillor Art Berry
Seconded by: Councillor Jeff Goethals

BE IT RESOLVED that the minutes of the March 8th, 2016
Regular Meeting of Council be adopted as presented.

(CARRIED)

4. DELEGATIONS: 6:30 P.M.

1. Mr. & Mrs. B. Lapeire – Snow Clearing on 2nd Street North

Mr. & Mrs. Lapeire appeared before Council to discuss snow clearing operations on 2nd Street North. A comprehensive discussion was held concerning snow clearing activities and process. Mayor Ed Dubray thanked Mr. & Mrs. Lapeire for attending and voicing their concerns.

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5. PUBLIC HEARING:

1. Zoning Amendment By-Law 1726/16
To rezone Lot 2 Plan 15083 in NE ¼ Section 35 and NW ¼ 36-12-7EPM;
and Pt. Parcel 1, 2 and 3 in NE ¼ Section 35 and NW ¼ 36-12-7EPM
taken for CPR Railway Plan 31 from “M” Industrial Zone to “R3”
Multiple Family Zone.

#109/16 Moved by: Councillor Russell Wychreschuk
Seconded by: Councillor Art Berry

BE IT RESOLVED that the Council do now open this Public Hearing at 7:00 P.M.

(CARRIED)

Mayor Dubray called the Public Hearing to order at 7:00 P.M.

The Chief Administrative Officer advised Council that the required notices had been mailed out, posted and published by the Brokenhead River Planning District as required under *The Planning Act*.

The Chief Administrative Officer provided an explanation and summary of the Zoning By-Law amendment application.

No written or verbal objections were received.

#110/16 Moved by: Councillor Alvin Klapprat
Seconded by: Councillor Art Berry

BE IT RESOLVED that Council does now adjourn the Public Hearing at 7:12 P.M.

(CARRIED)

#111/16 Moved by: Councillor Art Berry
Seconded by: Councillor Russell Wychreschuk

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:13 P.M.

(CARRIED)

6. CORRESPONDENCE:

1. Manitoba Infrastructure and Transportation – Letter dated March 4th, 2016, regarding a Highway Traffic Board Permit issued to Park Avenue Crossing Ltd. for an On-Premises Sign (Commercial) adjacent to P.T.H. 44 at its intersection with P.R. Nos. 302 & 215

(RECEIVED AS INFORMATION)

2. Fred Kazina & Beausejour Beautification Committee – Letter dated March 8th, 2016 regarding the Purple Martin tower at Chryplywy Park

(RECEIVED AS INFORMATION)

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6. CORRESPONDENCE: (CONTINUED)

3. Peter Kresta, Diagnostic Services Manitoba - Letter of Introduction dated March 11, 2016

(RECEIVED AS INFORMATION)

4. Sheldon Sveinson, Town of Lac du Bonnet – Letter dated March, 2016 concerning the PR 313 Winnipeg River Bridge Project

(RECEIVED AS INFORMATION)

5. Lynne Mavins, Manitoba Education & Advanced Learning – Letter dated March 15, 2016, concerning the 2016 Education Support Levy

(RECEIVED AS INFORMATION)

7. COMMITTEE REPORTS:

a) Legislative and Finance

1. Approval of Accounts

#112/16 Moved by: Councillor Russell Wychreschuk
Seconded by: Councillor Jeff Goethals

BE IT RESOLVED that Cheques #201600357 to #201600529 totalling \$247,268.99 and automatic withdrawals totalling \$29,407.76 for the period ending March 25th, 2016, be authorized for payment.

(CARRIED)

2. International Union of Operating Engineers – Ratification of Agreement

#113/16 Moved by: Alvin Klapprat
Seconded by: Art Berry

BE IT RESOLVED that the Council of the Town of Beausejour authorizes the appropriate signing authorities of the Town of Beausejour to sign the 2016-2019 Collective Bargaining Agreement between the Town of Beausejour and the International Union of Operating Engineers Local 987.

(CARRIED)

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7. COMMITTEE REPORTS:

a) Legislative and Finance (Continued)

3. LGD of Pinawa – Memorandum of Understanding – Emergency Preparedness

#114/16 Moved by: Councillor Alvin Klapprat
Seconded by: Councillor Russell Wychreschuk

BE IT RESOLVED that the Council of the Town of Beausejour authorizes the signing authorities of the Town of Beausejour to sign an Emergency Preparedness Memorandum of Understanding with the Local Government District of Pinawa for the provision of assistance in time of a Municipal Emergency.

(CARRIED)

4. Vehicle Purchase – Community Services Department

#115/16 Moved by: Councillor Art Berry
Seconded by: Councillor Alvin Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour authorizes the purchase of a 2009 Ford Ranger for the Community Services Department at the quoted price of \$14,000.00 plus applicable taxes.

Recorded Vote:
Section 137 of the Municipal Act

	For	Against	Abstained	Reason
Ed Dubray	X			
Art Berry	X			
Alvin Klapprat	X			
Jeff Goethals		X		
Russell Wychreschuk			X	Due to Process

(CARRIED)

5. Tax Sale – Designated Year and Tax Sale Date

#116/16 Moved by: Councillor Jeff Goethals
Seconded by: Councillor Alvin Klapprat

WHEREAS Section 365(2) of the Municipal Act states that Council may designate a year as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by public auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction, be 2015.

AND BE IT FURTHER RESOLVED that the 2016 Town of Beausejour Tax sale be held December 8th, 2016, at 10:00 a.m. at the Town of Beausejour Council Chambers.

(CARRIED)

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7. COMMITTEE REPORTS:

a) Legislative and Finance (Continued)

6. Beausejour Daylily Gardens – Financial Report – September to December 2015

(RECEIVED AS INFORMATION)

b) Personnel and Policy

1. CAO Report

#117/16 Moved by: Councillor Jeff Goethals
Seconded by: Councillor Alvin Klapprat

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

(CARRIED)

c) Protective Services - Nil

d) Operations - Nil

e) Environmental Health - Nil

f) Economic Development Services - Nil

1. Community Futures Winnipeg River – 2016 Volunteer of the Year Award-Nomination Form

g) Recreation and Culture - Nil

h) Community Services

1. Brokenhead River Recreation District Commission – Community Garden site expansion request.

#118/16 Moved by: Councillor Russell Wychreschuk
Seconded by: Councillor Jeff Goethals

BE IT RESOLVED that the Town of Beausejour enter into an Amending Lease Agreement with the Rural Municipality of Brokenhead and the Broken-Beau Historical Society;

AND BE IT FURTHER RESOLVED that the Mayor and Chief Administrative Officer be authorized to execute the agreement on behalf of the Town.

(CARRIED)

2. Age Friendly Committee - Councillor Goethals provided Council information concerning the Accessibility for Manitobans Act

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8. BY-LAWS:

1. By-Law 1726/16 – To rezone Lot 2 Plan 15083 in NE ¼ Section 35 and NW ¼ 36-12-7EPM; and Pt. Parcel 1, 2 and 3 in NE ¼ Section 35 and NW ¼ 36-12-7EPM taken for CPR Railway Plan 31 from “M” Industrial Zone to “R3” Multiple Family Zone. (2nd & 3rd Reading)

#119/16 Moved by: Councillor Art Berry
Seconded by: Councillor Jeff Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1726/16, being a by-law of the Town of Beausejour to rezone Lot 2 Plan 15083 in NE ¼ Section 35 and NW ¼ 36-12-7EPM; and Pt. Parcel 1, 2 and 3 in NE ¼ Section 35 and NW ¼ 36-12-7EPM taken for CPR Railway Plan 31 from “M” Industrial Zone to “R3” Multiple Family Zone second reading.

(CARRIED)

#120/16 Moved by: Councillor Art Berry
Seconded by: Councillor Alvin Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1726/16, being a by-law of the Town of Beausejour to rezone Lot 2 Plan 15083 in NE ¼ Section 35 and NW ¼ 36-12-7EPM; and Pt. Parcel 1, 2 and 3 in NE ¼ Section 35 and NW ¼ 36-12-7EPM taken for CPR Railway Plan 31 from “M” Industrial Zone to “R3” Multiple Family 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			
Russell Wychreschuk	X			

(CARRIED)

2. By-Law 1730/16 – To rezone Lot 2 Block 9 Plan 2225 in SW ¼ 1-13-7EPM from “R2” Two-Family Residential Zone to “R3” Multiple Family Residential Zone. (1st Reading)

(TABLED)

9. GENERAL BUSINESS: NIL

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10. IN CAMERA:

#121/16 Moved by: Councillor Jeff Goethals
Seconded by: Councillor Alvin Klapprat

BE IT RESOLVED that Council move in camera at 8:24 P.M.

(CARRIED)

1. Broken-Beau Historical Society – Legal Matters

#122/16 Moved by: Councillor Art Berry
Seconded by: Councillor Russell Wychreschuk

BE IT RESOLVED that Council move out of camera at 9:11 P.M.

(CARRIED)

10. ADJOURNMENT: 9:12 P.M.

#123/16 Moved by: Councillor Alvin Klapprat
Seconded by: Councillor Jeff Goethals

BE IT RESOLVED that Council do now adjourn at 9:12 P.M. to meet again in the Town of Beausejour on April 26th, 2016.

(CARRIED)

ED DUBRAY
MAYOR

JACK DOUGLAS
CHIEF ADMINISTRATIVE OFFICER

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FOR INFORMATION ONLY

Minutes and News Bulletins (On File)

- 1) Brokenhead River Planning District – February 17, 2016, Minutes.
- 2) Active Transportation Meeting – March 7, 2016.
- 3) Beausejour & District Chamber of Commerce – AGM Meeting Minutes February 11/16
- 4) Brokenhead Outreach for Seniors – January 11, 2016, Meeting Minutes
- 5) Eastern Regional Community Health Committee – January 11th, 2016 Meeting Minutes
- 6) Eastern Regional Community Health Committee – February 22nd, 2016 Meeting Minutes
- 7) Medical Transportation Coordination Centre – “Stars” Helicopter 2015 Data Package
- 8) Beausejour Beautification Committee Minutes – February 1st, 2016 Meeting Minutes
- 9) Whiteshell Labs Community Regeneration Partnership Meeting Minutes – January 7/16
- 10) Beausejour Brokenhead Development Corp. – January 25th, 2016 Meeting Minutes
- 11) Beausejour Brokenhead Development Corp. – February 29th, 2016 Meeting Minutes
- 12) Beausejour Brokenhead Development Corp. – BBDC March Update Report