

TOWN OF BEAUSEJOUR
REGULAR MEETING OF COUNCIL – NOVEMBER 14TH, 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:	Don Dowle
Executive Assistant:	Merissa Wittmeier
Communications Consultant:	Keith Borkowsky

2. ADOPTION OF AGENDA:

#392/17 Moved by: Councillor A. Berry
 Seconded by: Councillor A. Smith

BE IT RESOLVED that the Agenda of the November 14th, 2017
Regular Meeting of Council be adopted as amended.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Special Meeting of Council held on October 24th, 2017

#393/17 Moved by: Councillor A. Smith
 Seconded by: Councillor J. Goethals

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

(CARRIED)

2. Minutes of the Regular Meeting of Council held on October 24th, 2017

#394/17 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Berry

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

(CARRIED)

3. Minutes of the Special Meeting of Council held on November 1st, 2017

#395/17 Moved by: Councillor A. Smith
 Seconded by: Councillor J. Goethals

BE IT RESOLVED that the minutes of the November 1st, 2017
Special Meeting of Council be adopted as presented.

(CARRIED)

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4. DELEGATION(S): NIL

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

1. TBV-92-17 Larry and Sue Chura – 751 Park Avenue

#396/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council do now adjourn to form into a Variation Hearing at 6:55 P.M.

(CARRIED)

#397/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council reconvene into the Regular Meeting of Council at 7:38 P.M.

(CARRIED)

6. CORRESPONDENCE:

1. Interlake-Eastern Health Foundation – Email from DJ Sigmundson, CAO, R.M. of St. Clements regarding sponsorship for the launch of the new Interlake-Eastern Health Foundation

#398/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council of the Town of Beausejour authorizes a financial sponsorship in the amount of \$200.00 to the Interlake-Eastern Health Foundation for their launch on November 16th, 2017.

(DEFEATED)

2. Manitoba Infrastructure and Transportation – Letter dated October 19th, 2017 regarding the Highway Traffic Board Hearing to take place on November 14th, 2017

(RECEIVED AS INFORMATION)

3. TAXervice – Letter dated October 25th, 2017 regarding the 2017 Tax Arrears Recovery and Tax Sale

(RECEIVED AS INFORMATION)

6. CORRESPONDENCE: (CONTINUED)

4. Brokenhead River Community Foundation – National Philanthropy Day sponsored by Endow Manitoba

#399/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour authorizes a financial donation in the amount of \$250.00 to the Brokenhead River Community Foundation for National Philanthropy Day sponsored by Endow Manitoba.

(CARRIED)

5. Federation of Canadian Municipalities – 2018 Annual Conference and Trade Show - Halifax

#400/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Mayor, Councillors, and Chief Administrative Officer be authorized to attend the 2018 Federation of Canadian Municipalities (FCM) Conference and Trade Show to be held in Halifax, Nova Scotia on May 31st June 3rd, 2018, expenses as per By-Law 1725/15.

Councillor Jeff Goethals requested a Recorded Vote.

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)

6. Community Futures Winnipeg River – Letter dated November 2nd, 2017 regarding the appointment of a Board Representative

(RECEIVED AS INFORMATION-APPOINTMENTS
TO BE MADE NEXT MEETING)

7. Jim Ticknor, COPP – Letter dated November 2nd, 2017 requesting financial assistance

#401/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council of the Town of Beausejour authorizes a grant in the amount of \$250.00 to the Citizens on Patrol Program.

(CARRIED)

6. CORRESPONDENCE: (CONTINUED)

8. Beausejour & District Chamber of Commerce – Email dated November 8th, 2017 regarding the Christmas Tree Lighting

(MAYOR DUBRAY TO RESPOND)

9. Whiteshell Laboratories – Emailed dated November 14th, 2017 regarding Community Regeneration Partnership Small Modular Reactor Letter of Support

#402/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

WHEREAS the Town of Beausejour is a member of the Whiteshell Laboratories Community Regeneration Partnership with the mandate to develop economic opportunities for the Whiteshell Laboratories site located in the Local Government District of Pinawa;

AND WHEREAS the Whiteshell Laboratories is currently operating under a Canadian Nuclear Safety Commission decommissioning license making it an ideal site for a future nuclear project;

AND WHEREAS the development of one or more Small Modular Reactors (SMRs) on the Whiteshell Laboratories site would be an excellent economic development activity for the region creating many jobs for the local economy;

AND WHEREAS the federal government has stated that it will pursue the development of Small Modular Reactors, primarily to support remote off-grid communities or industrial operations, such as mines;

AND WHEREAS Small Modular Reactors have the potential to have a significant impact on reducing Green House Gas emissions both domestically and in foreign countries;

AND WHEREAS the submission by the Whiteshell Laboratories Community Regeneration Partnership to Canadian Nuclear Laboratories' Request For Expressions Of Interest to develop CNL's SMR strategy shows that the Whiteshell Laboratories site is the best site in Canada for one or more Small Modular Demonstration Reactors;

THEREFORE BE IT RESOLVED that the Town of Beausejour supports the development of one or more Small Modular Reactors on the Whiteshell Laboratories site.

(CARRIED)

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7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#403/17 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Cheques #201701809 to #201701905 totaling \$444,127.19 and automatic withdrawals totaling \$1,995.73 for the period ending November 10th, 2017 be authorized for payment.

(CARRIED)

Councillor Art Berry left the meeting at 8:10 p.m. due to a Conflict of Interest.

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

#404/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

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

(CARRIED)

Councillor Art Berry returned to the meeting at 8:15 p.m.

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

#405/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

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

(CARRIED)

4. Fire Department - Hiring of New Members

(RECEIVED AS INFORMATION)

5. Staff Recognition

#406/17 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour authorize the expenditure of \$100.00 per individual for a gift card/certificate from a Town business to acknowledge the dedicated service of Town Staff to the citizens of Beausejour.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance (Continued)

6. Sunova Credit Union – Corporation Credit Card

#407/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council of the Town of Beausejour authorize the CAO to apply to Sunova Credit Union for a corporation credit card in the name of the CAO and the Town of Beausejour, with a credit limit not to exceed \$25,000.00.

(CARRIED)

7. Community Places Program – Grant Approval 17EA110 – Roof Repairs

(RECEIVED AS INFORMATION)

(b) Personnel and Policy

1. Director of Operations Report

#408/17 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour receive the Director of Operations Report.

(CARRIED)

2. Municipal Enforcement Officer Report

#409/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour receive the Municipal Enforcement Officer Report.

(CARRIED)

(c) Protective Services - Nil

7. COMMITTEE REPORTS:

(d) Operations

1. Water and Sewer Rate Study – Proposal

#410/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that Council of the Town of Beausejour authorizes the engagement of services of ‘Way to Go Consulting Ltd.’ to perform a comprehensive Utility Rate Study, application for a rate review to the Public Utilities Board and an updated Town Utility Rate By-law, at a cost of \$6,500.00 plus travel expenses.

(CARRIED)

(e) Environmental Health - Nil

(f) Economic Development Services - Nil

(g) Recreation and Culture - Nil

8. BY-LAWS:

1. By-law 1745/17 – Organizational By-law (Repealing 1734/16)

#411/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1745/17, being a by-law of the Town of Beausejour to establish the legislative organizational structure for the Municipality, first reading.

(CARRIED)

Councillor Alvin Klapprat left the meeting at 9:45 p.m.

9. IN CAMERA: 8:55 P.M.

#412/17 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council move in camera at 8:55 P.M.

(CARRIED)

#413/17 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council move out of camera at 9:45 P.M.

(CARRIED)

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10. GENERAL BUSINESS: NIL

11. ADJOURNMENT: 9:16 P.M.

#414/17 Moved by: Councillor J. Goethals
 Seconded by: Councillor A. Smith

BE IT RESOLVED that Council do now adjourn at 9:46 P.M. to meet again in the Town of Beausejour on December 12th, 2017.

(CARRIED)

ED DUBRAY
MAYOR

DON DOWLE
CHIEF ADMINISTRATIVE OFFICER