

TOWN OF BEAUSEJOUR
REGULAR MEETING MINUTES OF COUNCIL – APRIL 24TH, 2018

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

2. ADOPTION OF AGENDA:

#111/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Agenda of the April 24th, 2018
Regular Meeting of Council be adopted as presented.

(CARRIED)

3. APPROVAL OF MINUTES:

1. Minutes of the Committee of the Whole Meeting held on March 27th, 2018

#112/18 Moved by: Councillor A. Klapprat
Seconded by: Councillor A. Berry

BE IT RESOLVED that the minutes of the March 27th, 2018
Committee of the Whole Meeting be adopted as presented.

(CARRIED)

2. Minutes of the Regular Meeting of Council held on March 27th, 2018

#113//18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the minutes of the March 27th, 2018
Regular Meeting of Council be adopted as presented.

(CARRIED)

4. DELEGATION(S): NIL

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

1. 2018 Financial Plan

#114/18 Moved by: Councillor A. Smith
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now open the Public Hearing of Council for the 2018 Financial Plan 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*.

A PowerPoint presentation was given by Don Dowle, Chief Administrative Officer and a question and answer period followed the presentation.

No written or verbal objections were received.

#115/18 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council do now close the Public Hearing of Council for the 2018 Financial Plan at 8:40 p.m.

(CARRIED)

2. By-law 1746/18 – To Close a Municipal Road (Evergreen Street) and Authorize the Transfer of Land

#116/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now open the Public Hearing of Council for By-law 1746/18 to Close a Municipal Road (Evergreen Street) and Authorize the Transfer of Land at 8:41 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.

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

2. By-law 1746/18 – To Close a Municipal Road (Evergreen Street) and Authorize the Transfer of Land (Continued)

#117/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Berry

BE IT RESOLVED that Council do now close the Public Hearing of Council for By-law 1746/18 to Close a Municipal Road (Evergreen Street) and Authorize the Transfer of Land at 8:51 p.m.

(CARRIED)

6. CORRESPONDENCE:

1. James Bezan, Member of Parliament – Email dated March 27th, 2018 requesting a motion endorsement

#118/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Klapprat

WHEREAS Shannon Stubbs, Member of Parliament for Lakeland, has introduced the following motion before Parliament calling for a study on rural crime in our community:

“That the Standing Committee on Public Safety and National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to:

- I. current rural crime rates and trends;
- II. existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages;
- III. current partnerships with provincial and municipal police;
- IV. possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion”.

AND WHEREAS Council of the Town of Beausejour agrees that this is an important initiative;

THEREFORE BE IT RESOLVED THAT the Town of Beausejour endorses the motion and supports the study to help better understand and address the challenges of rural crime in our community.

(CARRIED)

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6. CORRESPONDENCE: (CONTINUED)

2. Southern Chiefs' Organization Inc. – Letter dated March 20th, 2018 regarding the SCO First Nations and Municipalities Business, Partnership and Additions to Reserve Forum

/18 Moved by: Councillor
Seconded by: Councillor

BE IT RESOLVED that the Mayor of the Town of Beausejour or his designate(s) be authorized to attend the Southern Chief's Organization Inc.'s First Nations and Municipalities Business, Partnership and Additions to Reserve Forum to be held on April 8th & 9th, 2018 in Winnipeg, Manitoba, expenses as per By-Law 1725/15.

(CARRIED)

3. Manitoba Municipal Relations Community and Regional Planning – Letter dated April 12th, 2018 regarding information sessions on Bill 19 - *The Planning Amendment Act* (Improving Efficiency in Planning)

(RECEIVED AS INFORMATION)

4. Paul Young, Resident of Beausejour – Email received April 19th, 2018 regarding Resolution No. 400/17 (2018 Federation of Canadian Municipalities Annual Conference and Trade Show in Halifax, Nova Scotia)

(CAO TO RESPOND)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

1. Approval of Accounts

#120/18 Moved by: Councillor A. Smith
Seconded by: Councillor A. Berry

BE IT RESOLVED that Cheques #201800453 to #201800578 totaling \$322,140.34 and automatic withdrawals totaling \$27,792.07 for the period ending April 24th, 2018 be authorized for payment.

(CARRIED)

7. COMMITTEE REPORTS:

(a) Legislative and Finance

2. All-Net – Software as a Service License Agreement

#121/18 Moved by: Councillor A. Smith
Seconded by: Councillor J. Goethals

WHEREAS the Council of the Town of Beausejour has determined that it is desirous and beneficial to enter into a software agreement with All.Net.ca for All-Net Meetings;

THEREFORE BE IT RESOLVED that the appropriate signing authorities be authorized to execute the said software Agreement as a Service License Agreement with All-Net.ca on behalf of the Town of Beausejour.

(CARRIED)

3. Citizen Appointments to Committees, Boards and Authorities
Policy ADM 2018-01

(TABLED - REFERRED TO PERSONNEL AND POLICY COMMITTEE)

4. Adoption of Strategic Plan for 2018

#122/18 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour adopts the Town of Beausejour Strategic Action Plan 2018 dated April, 2018, as amended.

(CARRIED)

(b) Personnel and Policy

1. Department Head Reports

#123/18 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that Council of the Town of Beausejour receive the regular bimonthly reports of the Director of Operations, Manager of Community Services and Municipal Enforcement Officer.

(CARRIED)

7. COMMITTEE REPORTS:

(c) Protective Services/Policing

1. Minutes of the Town of Beausejour Protective Services Committee Meeting dated April 4th, 2018

#124/18 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED THAT the Council of the Town of Beausejour receive the minutes of the Protective Services Committee meeting dated April 4th, 2018.

(CARRIED)

2. Municipal Enforcement Officer Report – Parking on Turner Street

(CAO TO DRAFT LETTER TO IERHA)

(d) Transportation Services/Works and Operations

1. Manitoba Infrastructure and Transportation, Highway Traffic Board / Motor Transport Board – Letter dated April 12th, 2018 regarding the Highway Traffic Board Hearing dated April 10th, 2018

(RECEIVED AS INFORMATION)

(e) Environmental Health/Utilities - Nil

(f) Economic Development Services

1. Atlantic Avenue Property

#125/18 Moved by: Councillor J. Goethals
Seconded by: Councillor A. Smith

BE IT RESOLVED that Council of the Town of Beausejour declare Lots A & B of Plan 61482 located on Atlantic Avenue as Surplus Lands;

AND FURTHER BE IT RESOLVED that Council direct administration to prepare a request for proposal in order to sell the above noted land to a suitable developer and report back to Council for review before advertising the RFP.

(CARRIED)

7. COMMITTEE REPORTS:

(f) Economic Development Services (Continued)

2. Beausejour Brokenhead Development Corporation - Board of Directors

#126/18 Moved by: Councillor A. Smith
Seconded by: Councillor A. Klapprat

WHEREAS new appointments have been made to the Board of Directors for the Beausejour Brokenhead Development Corporation (BBDC);

AND WHEREAS the Council of the Town of Beausejour wishes to recognize the valuable contribution made to the community by members of the Board;

THEREFORE BE IT RESOLVED THAT the Town of Beausejour hereby recognize and thank the following members of the Board of Directors of the BBDC who are not returning to the Board:

Mr. Reg Black
Mr. Fred Kazina
Mr. Don Mazur
Ms. Kim MacAulay

AND FURTHER BE IT RESOLVED THAT Council directs the CAO to prepare a letter of thanks for each of these former directors.

(CARRIED)

(g) Recreation and Culture - Nil

8. BY-LAWS:

1. By-law 1746/18 – To Close a Municipal Road (Evergreen Street)

#127/18 Moved by: Councillor A. Klapprat
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1746/18, being a by-law of the Town of Beausejour to Close a Municipal Road and Authorize the Transfer of Land, second reading as amended.

(CARRIED)

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8. BY-LAWS:

1. By-law 1746/18 – To Close a Municipal Road (Evergreen Street)

#128/18 Moved by: Councillor A. Berry
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1746/18, being a by-law of the Town of Beausejour to Close a Municipal Road and Authorize the Transfer of Land, 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. By-law 1748/18 – Procedure By-law (Repealing By-law 1739/17)

#129/18 Moved by: Councillor A. Smith
Seconded by: Councillor A. Berry

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1748/18, being a by-law of the Town of Beausejour to establish regulations governing the proceedings and conduct of council, second reading.

(CARRIED)

#130/18 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1748/18, being a by-law of the Town of Beausejour to establish regulations governing the proceedings and conduct of council, 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)

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8. BY-LAWS: (CONTINUED)

3. By-law 1749/18 – Organizational By-law (Repealing By-law 1745/17)

#131/18 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. 1749/18, being a by-law of the Town of Beausejour to establish the legislative organizational structure for the Municipality, second reading.

(CARRIED)

#132/18 Moved by: Councillor A. Berry
Seconded by: Councillor A. Klapprat

BE IT RESOLVED that the Council of the Town of Beausejour give By-Law No. 1749/18, being a by-law of the Town of Beausejour to establish the legislative organizational structure for the Municipality, 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)

4. By-law 1750/18 – Tax Levy

#133/18 Moved by: Councillor A. Berry
Seconded by: Councillor A. Smith

BE IT RESOLVED that the Council of the Town of Beausejour give By-law No. 1750/18, being a by-law of the Town of Beausejour to levy property taxes for the year 2018, first reading.

(CARRIED)

5. By-law 1751/18 – Reduced-Speed School Zone (Beausejour Early Years)
(Repealing By-law 1705/14)

#134/18 Moved by: Councillor A. Smith
Seconded by: Councillor J. Goethals

BE IT RESOLVED that the Council of the Town of Beausejour give By-law No. 1751/18, being a by-law of the Town of Beausejour to create a Reduced-Speed School Zone at the Beausejour Early Years School, first reading.

(CARRIED)

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9. GENERAL BUSINESS: NIL

10. IN-CAMERA: NIL

11. ADJOURNMENT: 9:53 P.M.

#135/18 Moved by: Councillor
 Seconded by: Councillor

BE IT RESOLVED that Council do now adjourn at 9:53 p.m. to meet again in the Town of Beausejour on May 8th, 2018.

(CARRIED)

ED DUBRAY
MAYOR

DON DOWLE
CHIEF ADMINISTRATIVE OFFICER