



Winnipeg Beach

Meeting Minutes

July 22, 2020 - Regular Meeting - 06:00 PM

In Attendance: Mayor Tony Pimentel, Deputy Mayor Pat Green, Councillor Larry Banks, Councillor Daryl Carry, CAO Doreen Steg

Absent: None

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 6:00 P.M.

2. Approval of Agenda

Resolution No: 2020/160

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT the Agenda for the July 22, 2020 Regular Meeting of Council be approved with the following addition:

- 9.2 By-Law 4/2020 Patio By-Law 1st Reading
- 6.5.2 Interim CAO
- Recreation - Update on Age Friendly

Carried

3. Approval of Minutes

3.1 June 24, 2020 Regular Meeting of Council

Resolution No: 2020/161

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT HEREBY RESOLVED THAT the minutes of the June 24, 2020 Regular Meeting be approved as circulated.

Carried

3.1.1 July 6, 2020 Special Meeting of Council

Resolution No: 2020/162

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT the minutes of the July 6, 2020 Special Meeting be approved as circulated.

Carried

4. Unfinished Business

5. Delegations

6. Committee Reports

6.1 Public Works, Transportation & Utilities

- Dust control finished up. Doing a couple more spots today.
- Everything going well in the Department.

6.1.1 Purchase of Backhoe

Resolution No: 2020/163

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT Council approve the purchase of a 2020 Caterpillar 420-07 Backhoe at a cost of \$93,500 plus applicable taxes after Trade-Ins.

FURTHER BE IT RESOLVED THAT \$96,484.00 be borne by the Machinery Reserve with the remainder being borne by the General Operating Fund.

Carried

6.2 Recreation

- Ordered playground equipment for Mr. Moore Park.

6.2.1 Update on Age Friendly

- Committee met last week and will be winding down Age Friendly. Programs (Fabric Arts and Library) that they currently have will be turned over to the Town. Community Garden will be managed by P. Green.

6.3 Protective, Environmental & Public Health

- No meeting.
- Complaint during long weekend regarding fireworks and debris landing of private property. Would like to see more messaging from the Town regarding safe handling.
- Review Fireworks By-Law
- By-Law Enforcement has been busy with parking.

6.4 Economic Development, Culture, Heritage & Tourism

- Gravel sidewalk from Spruce to the bridge is completed. A lot of positive feedback.
- Need more garbage and recycling containers along trail.
- Parks have been very busy.
- Lights weren't on at the watertower. Looking into problem.
- Bricks - Will be ordering beige bricks with brown print.
- Sign by caboose - For committee agenda
- To discuss end of season fireworks at committee meeting.

6.4.1 September Events

Resolution No: 2020/164

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT RESOLVED THAT all regularly scheduled outdoor events and bandstand events be cancelled for the month of September.

Carried

6.5 Personnel

6.5.1 Interim Foreman

Resolution No: 2020/165

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT Council hire Garry Sigurgeirson as Interim Foreman at a rate of \$28/hr. FURTHER BE IT RESOLVED THAT the interim Foreman be provided Blue Cross benefits.

Carried

6.5.2 Interim CAO

Resolution No: 2020/166

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT RESOLVED THAT Colleen Johnson (Kacel Resources Inc.) and Roger Bouvier be appointed as Interim CAO as per attached proposals.

Carried

6.6 Finance

6.6.1 Utility Cancellation - Account 5011500

Resolution No: 2020/167

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT Council cancel the following utility charges:

Account 5011500 amounting to \$764.83

Carried

6.6.2 Agreement for Payment of Tax Arrears

Resolution No: 2020/168

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT Council approve the Agreement for Payment of Tax Arrears for Roll# 171922 between the Town of Winnipeg Beach and Christine Mary Baldwin.

Carried

6.6.3 Signing Authority

Resolution No: 2020/169

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT RESOLVED THAT Doreen Steg be removed and Beth Hutchinson be added as signing authority on all Town of Winnipeg Beach bank accounts.

Carried

6.7 Legislative

6.7.1 Policy - Surplus Assets

Resolution No: 2020/170

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT Council adopt the Surplus Capital Assets Policy as amended.

Carried

6.7.2 Town Office Hours

Resolution No: 2020/171

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT RESOLVED THAT the public office hours for the Town of Winnipeg Beach Administration Office be changed from 8:30 a.m. to 4:30 p.m. to 10:00 a.m. to 3:00 p.m.

Carried

6.8 Committee Reports Approval

Resolution No: 2020/172

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT HEREBY RESOLVED THAT council approves the Committee Reports as presented.

Carried

7. Financial

7.1 Accounts Payable Approval

Resolution No: 2020/173

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable being Cheque No. 14948 to 14994 and Electronic Payments issued between June 23rd and July 22nd totaling \$161,728.73 as circulated by the CAO and reviewed by the Finance Committee.

Carried

7.2 Payroll Approval

Resolution No: 2020/174

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT HEREBY RESOLVED THAT Council approves the June 2020 Employee Payroll as circulated by the CAO and reviewed by the Finance Committee amounting to \$32,319.22.

Carried

8. Correspondence

8.1 J. Kass - Request for Front Access

- Table to Committee Meeting

8.2 Community Futures - 2019-2020 AGM Report

- Community Futures office will be in the RM of Gimli. Moving out of Riverton.
- Received as information

8.3 MMSM - Annual Report

- Received as information

8.4 East Interlake Watershed District - April & May Meeting Minutes

- Received as information.

8.5 J. Gendron - Questions

- CAO to respond

8.6 S. Segal - Plaque on Bench

- Table to Committee Meeting

8.7 S. Domey - Plaque on Bench

- Table to Committee Meeting

8.8 C. Cawson - Bench Donation

- Table to Committee

8.9 Westshore Community Foundation - Lakeview 2020 Annual Golf Tournament

- Received as information.

8.10 AMM - Meeting

- CAO to respond and accept.
- Dunnottar will also be attending.

Carried

8.11 Accept Correspondence

Resolution No: 2020/175

Moved By: Pat Green

Seconded By: Larry Banks

BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated or presented.

Carried

9. By-Laws

9.1 By-Law 3/2020 - Procedure By-Law 1st Reading

Resolution No: 2020/176

Moved By: Larry Banks

Seconded By: Pat Green

BE IT RESOLVED THAT Council give first reading to By-Law 3/2020, being a By-Law to Regulate the Proceedings and Conduct of the Council and Committees Hereto.

Carried

9.2 By-Law 4/2020 Patio By-Law 1st Reading

Resolution No: 2020/177

Moved By: Pat Green

Seconded By: Larry Banks

BE IT RESOLVED THAT Council give first reading to By-Law 4/2020, being a By-Law for the purpose of regulating the use of the Town of Winnipeg Beach Public Sidewalks for "Sidewalk Patios".

Carried

10. New & General Business

10.1 Smaizys - Patio By-Law

- Notify business owners.

10.2 M. Urciuoli - Request for Front Drive Access

- Table to Committee Meeting.

10.3 D. Gibson - Request to block off street

Resolution No: 2020/178

Moved By: Larry Banks

Seconded By: Daryl Carry

WHEREAS D. Gibson has requested to have the 100 Block of Oak Avenue (Prospect to Grove) blocked off from 2:00 P.M. to 5:00 P.M. on August 3, 2020 to accomodate the parking of vehicles belonging to members of the Austin-Healey Club of Manitoba attending their monthly meeting.

BE IT RESOLVED Council allow the request subject to:

- Arrangements being made with the Public Works Department for the set up and take down of barricades.
- Obtaining liability coverage and provide the Town with a copy adding the Town as an additional insured with respect to this event.

Carried

11. In Camera

11.1 In Camera

Resolution No: 2020/179

Moved By: Larry Banks

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT Council moves In Camera at 6:48 P.M. to discuss matters that are in the preliminary stages and Personnel matters.

AND BE IT FURTHER RESOLVED that any matters discussed while In Camera be held confidential until such time as discussed in Open Council.

Carried

11.2 Out of Camera

Resolution No: 2020/180

Moved By: Larry Banks

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 7:42 P.M. and resumes the Regular Meeting of Council.

Carried

11.2.1 Water and Sewer Utility Services Agreement

Resolution No: 2020/181

Moved By: Pat Green

Seconded By: Larry Banks

BE IT RESOLVED That Council approve the Water and Sewer Utility Services Agreement between the City of Selkirk and the Town of Winnipeg Beach.

Carried

12. Notice of Motion

13. Adjournment

Resolution No: 2020/182

Moved By: Larry Banks

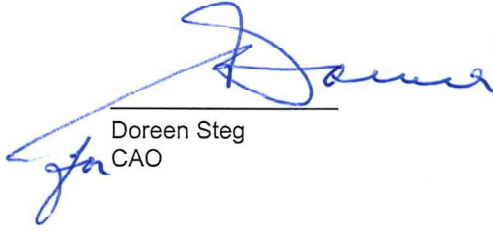
Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT Council does adjourn at 7:44 P.M. to meet again on August 26, 2020 at 6:00 p.m. for the regular council meeting.

Carried



Tony Pimentel
Mayor



Doreen Steg
CAO