

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, January 28, 2015 6:00 P.M. in the Council Chambers

PRESENT: Mayor Tony Pimentel
Deputy Mayor Ryan Reykdal
Councillor Daryl Carry
Councillor Pat Green

ABSENT: Councillor Darlene Shkawritko

1. Call to Order

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

2. Approval of Agenda

RESOLUTION 22/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Agenda of the January 28, 2015 Regular Meeting of Council be approved with the following additions:

- 5.2 Volunteer Training
- 5.3.1 Recycling
- 5.4.1 Update News letter

CARRIED

3. Adoption of Minutes:

RESOLUTION 23/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Minutes of the January 14, 2015 Regular Meeting be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

Councillor Reykdal reported:

- Met with new Public Works Foreman to provide orientation of duties.
- Current focus of staff is cross training in the use of all equipment.
- Staff has been booked for courses in water certification, in future all staff will be expected to receive certification.
- A more formalized safety program is being implemented.

5.2 Recreation, Culture & Heritage

5.2.1 Councillor Green reported:

- The next Recreation meeting is in early February and a full report will be available for the next Council meeting.
- The exercise group has been meeting twice a week and has agreed to volunteer at the WWV in exchange for use of the space.
- A group of residents are forming a Heritage Committee. Councillor Green had an initial meeting with the lead to discuss a Terms of Reference for this group.

5.2.2 An Age Friendly Committee orientation and community consultation will take place at the Community Centre on April 11. Councillor Green is seeking volunteers for this committee.

5.2.3 Council discussed the potential for a workshop in volunteer recruitment and management. Further discussion was deferred to the next council meeting.

5.3 Protective, Environmental & Public Health

- 5.3.1 Mayor Pimentel reported that due to vacation schedules, the Committee has not met and a full report will be available for the next Council meeting.
- 5.3.2 Councillor Green reported that there is a Mini Bin Recycling program that may be of interest to the two 55+ residences in the beach. She will provide information to the applicable managers.

5.4 Economic Development, Tourism & Communication

- 5.4.1 Councillor Carry reported:
- Event planning continues for the Wonderful Winter Weekend
 - A fundraising social is planned for the Sunday evening with proceeds going to the upkeep of the Community Centre
 - Given the lack of snow this winter, there is a possibility the snowmobile radar runs will be cancelled
 - The web design is in progress
 - Councillor Carry attended a conference regarding Zebra Mussels and will have a full report for next meeting
 - Councillor Green attended the Red River South Basin Conference and was pleased to see the extent of the effort of all partners in ensuring effective land/water management.
- 5.4.2 Content and mail out of the Winter Newsletter was discussed. It is expected that the newsletter will be printed by the end of next week.

5.5 Personnel

RESOLUTION 24/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council approves the hiring of Mr. Lyndon Johnson as Public Works Foreman for the Town of Winnipeg Beach, effective January 19, 2015.

CARRIED

5.6 Finance

- 5.6.1 Mayor Pimentel introduced the new Boardwalk Contract and asked Council to review for the next Council meeting.

5.7 Legislative

5.8 CAO Report

RESOLUTION 25/2015: Reykdal, Green

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

CARRIED

6. Delegations/Variations

7. Correspondence

- 7.1 RCMP – Quarter Mayor's Report Meeting-**Information**
- 7.2 RCMP – Annual Mayor's Report Meeting-**Information**
- 7.3 Interlake Women's Resource Centre Inc. annual report –**Request for support**
- 7.4 Kiwanis Club of Gimli & District – Tag Day Proclamation – **Resolution**
- 7.5 HELP International – Shelterbelt Tree Order -**Information**
- 7.6 FCM – Proposals to hold 2017 Meetings of FCM's Board of Directors -
Information
- 7.7 Eastern Interlake Handi-Van Inc. Proposed Operating Budget –**Information**
- 7.8 St Andrews Times – Municipal Newsletter -**Information**
- 7.9 AMM – Mayors, Reeves and CAO's meeting March 16, 2015-**Resolution**
- 7.10 AMM – Municipal Officials Seminar March 17 & 18, 2015-**Resolution**
- 7.11 East Interlake Conservation District Financial Statements – **Information**
- 7.12 CURW.STTP--Request Resolution for support to save Canada Post –
Resolution
- 7.13 Manitoba Ombudsman – Acknowledging Data Privacy Day January 28, 2015-
Information

RESOLUTION 26/2015: Carry, Reykdal

WHEREAS the Kiwanis Club of Gimli and District works to bring about change within our community through various service projects;

AND WHEREAS the Kiwanis Club of Gimli and District strive to engage children, youth and developmentally challenged individuals in their service leadership program;

AND WHEREAS official support from Council will go a long way to influencing these leaders-of-tomorrow;

NOW THEREFORE let it be known that I, Tony Pimentel, Mayor of the Town of Winnipeg Beach, do hereby proclaim Saturday, May 16, 2015 to be Kiwanis Annual Tag Day.

CARRIED

RESOLUTION 27/2015: Reykdal, Carry

BE IT HEREBY RESOLVED THAT Council approves the attendance of Mayor, Council and Chief Administrative Officer at the AMM Mayors, Reeves and CAO's Meeting taking place in Winnipeg on March 16, 2015.

CARRIED

RESOLUTION 28/2015: Carry, Reykdal

BE IT HEREBY RESOLVED THAT Council approves the attendance of Mayor, Council, Chief Administrative Officer and Public Works Foreman at the AMM Municipal Officials Seminar taking place in Winnipeg on March 17 and 18, 2015.

CARRIED

RESOLUTION 29/2015: Reykdal, Green

WHEREAS Canada Post and the Conservatives are taking an axe to long treasured postal services – killing good jobs, eliminating door to door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices;

AND WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be not affected;

AND WHEREAS Canada Post offers a public service that needs to be protected;

THEREFORE BE IT RESOLVED THAT the Town of Winnipeg Beach writes a letter to the minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking;

AND FURTHER BE IT RESOLVED THAT the Town of Winnipeg Beach asks the Federation of Canadian Municipalities to require that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

CARRIED

8. Financial

8.1 Approval of Accounts-Resolution

8.2 Refund of overpayment of taxes --Roll 063500

8.3 Interlake Municipal Bonspiel – February 27, 2015

RESOLUTION 30/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council approves the January 2015 accounts from cheque number 9686 to 9708 in the amount of \$11,882.50.

CARRIED

RESOLUTION 31/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council authorizes the following refund of tax property overpayments:

Roll 63500 Amount \$700.00

CARRIED

RESOLUTION 32/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council approves the attendance of a team at the Interlake Municipal Bonspiel in Riverton on Friday, February 27, 2015.

CARRIED

9. By-Laws

10. New & General Business

10.1 2015 Emergency Plan – is now available for review and updating.

11. In Camera


12. Notice of Motion

13. Adjournment

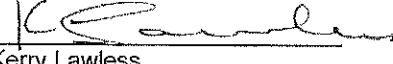
RESOLUTION 33 /2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council does hereby adjourn.

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO