

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, June 26, 2019 at 6:00 p.m.**

IN ATTENDANCE: Mayor Tony Pimentel, Councilors Daryl Carry, Larry Banks and Frank Masi, CAO Kathy Magnusson

REGRETS: Deputy Mayor Pat Green,

1. **CALL TO ORDER:** Mayor Tony Pimentel called the meeting to order at 6:00 PM

2. **APPROVAL OF AGENDA**

- **RESOLUTION 153/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the Agenda for the June 26, 2019 Regular Meeting of Council is approved with the following additions and deletions.

Additions: None

Deletions: None

CARRIED

3. **APPROVAL OF MINUTES:**

- **RESOLUTION 154/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the minutes of the May 22, 2019 regular meeting of Council be approved as circulated.

CARRIED

4. **PUBLIC HEARINGS**

4.1 **6:10 P.M. TWB-19-22V**

- **RESOLUTION 155/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the regular meeting of council recess at 6:05 p.m. for the purpose of holding a Public Hearing to hear an application for Variance TWB-19-22V

CARRIED

There was one member of the public attending in relation to the public hearing.

Mayor Pimentel welcomed the attendee; CAO Kathy Magnusson read the planning report from Eastern Interlake Planning District regarding the revised application received for Subdivision 4465-18-7797. Due to the revised application for subdivision and the reduction from 5 lots to 4 lots; there is no requirement for a variance to be applied for or approved.

Mayor Pimentel confirmed that the member of the public and members of council had sufficient information in relation to the revision and that there were no questions.

- **RESOLUTION 156/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT Council do hereby close the Public Hearing and resume the regular meeting of council at 6:07 p.m.

CARRIED

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➤ **RESOLUTION 157/2019: MASI, BANKS**

WHEREAS an application for variance was put forth for TWB-19-22V, Lot 5 Block 9, Plan 2831, Roll 41900;

AND WHEREAS a revised subdivision application 4465-18-7797 reducing the total of lots from five (5) to four (4); by combining two (2) lots that originally had frontage onto Eaton Street, into a single lot;

THEREFORE, BE IT HEREBY RESOLVED THAT Council acknowledge that a variance is no longer required.

CARRIED

5. DELEGATIONS

6. COMMITTEE REPORTS:

6.1. Public Works, Committee, Transportation & Utilities

- 6.1.1 Committee Meeting Minutes – June 10, 2019
- 6.1.2 Public Works Foreman report
- 6.1.3 Utility Manager's Report
- 6.1.4 Safety Program Update
- 6.1.5 Manitoba Infrastructure Service Delivery Review

6.2. Recreation

- 6.2.1 Committee Meeting Minutes – June 3, 2019
- 6.2.2 Recreation Report June 2019

6.3. Protective, Environmental & Public Health

- 6.3.1 Committee Meeting Minutes – June 12, 2019
- 6.3.2 MEC Report – May 2019
- 6.6.3 By-law Enforcement Officers Reports to June 10, 2019
- 6.6.4 Animal Control reports to June 11, 2019
- 6.6.5 Fire Chief Report May/June 2019
- 6.6.6 #229 Speed Limits - Update
- 6.6.7 IERHA Update & Family Medicine Resident Retreat

➤ **RESOLUTION 158/2019: MASI, BANKS**

WHEREAS the Town of Winnipeg Beach Council is committed to the preservation of health care in our community;

AND WHEREAS the importance of the IERHA 2019 Family Medicine Resident Retreat event being held in Gimli in September 2019 is recognized as a potential means of attracting physicians to work in our community and health care region;

BE IT HEREBY RESOLVED that council authorize the contribution of \$500.00 to the 2019 Family Medicine Resident Retreat event.

CARRIED

6.4 Economic Development, Tourism, Culture & Heritage

- 6.4.1 Committee Meeting Minutes – June 4, 2019
- 6.4.2 Tourism Report April/May 2019
- 6.4.3 May Vendor Market Wrap-Up
- 6.4.4 CFEI Conference and Sponsorship

➤ **RESOLUTION 159/2019: MASI, BANKS**

WHEREAS the Community Futures East Interlake Inc. organization is dedicated to business and community economic development growth;

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AND WHEREAS the 2019 Manitoba Provincial Community Futures Conference provides an opportunity to promote the Town of Winnipeg Beach as a tourism destination;

BE IT HEREBY RESOLVED that council authorize a local sponsorship for \$300.00 for the 2019 Community Futures Conference.

CARRIED

6.5 Personnel

6.6 Finance

6.7 Legislative

6.8 Communication

6.9 CAO Report

6.9.1 Recyclable Sorting Contract

- **RESOLUTION 160/2019: CARRY, MASI**
BE IT HEREBY RESOLVED THAT Council approves the Committee Reports as presented.

CARRIED

7. CORRESPONDENCE

- 7.1 Royal Canadian Legion Branch # 61 Thank you
- 7.2 Manitoba Infrastructure Weed Control Review
- 7.3 RM of Gimli Council Resolution – Lake Winnipeg Fisheries
- 7.4 Westshore Foundation Grants – Walking Trail & Community Centre Gym
- 7.5 Request to close municipal lane for private event (Resolution)
- 7.6 Ronald McDonald House – Thank you
- 7.7 MMSM 2018 Annual Report
- 7.8 Ralph Groening speaking notes regarding Bill 2

- **RESOLUTION 161/2019: CARRY, MASI**
BE IT HEREBY RESOLVED THAT Council authorizes Debby Brown to utilize a portion of Lakefront Road behind #'s 79 and 83 Lakefront Road for a private event to be held on Saturday, July 27, 2019 from 3:00 p.m. to 11:00 p.m.; based on the following requirements received by the town;

- 1) The applicants have received and filed with the town, written approval from residents in the immediate area who, at the discretion of the CAO, may be affected;
- 2) That the applicants have signed a document indemnifying the town from harm arising from Council approval of this request.

CARRIED

- **RESOLUTION 162/2019: MASI, CARRY**
BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated as presented.

CARRIED

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8. FINANCIAL

8.1 Accounts Payable

- **RESOLUTION 163/2019: CARRY, MASI**
BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Finance Coordinator and reviewed by the Finance Committee.

CARRIED

9. BY-LAWS

10. NEW AND GENERAL BUSINESS

10.1 Request for semi-trailer (Storage) in residential area

11. IN CAMERA

- **RESOLUTION 164/2019: CARRY, MASI**
BE IT HEREBY RESOLVED THAT Council moves in Camera at 7:52 pm to discuss Legal 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

- **RESOLUTION 165/2019: MASI, CARRY**
BE IT HEREBY RESOLVED THAT Council moves out of Camera at 8:27 pm. and resumes the Regular Meeting of Council.

CARRIED

- **RESOLUTION 166/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT that Council appoint Sigfried Trautwein as Animal Control Officer for the Town of Winnipeg Beach for a period of July 1, 2019 to December 31, 2019;



AND THURTER BE IT RESOLVED that the ACO receive a contract payment of \$400.00 monthly for the term of the contract.

CARRIED

12. ADJOURNMENT

- **RESOLUTION 167/2019: MASI, CARRY**
BE IT HEREBY RESOLVED THAT Council does adjourn at 8:27 p.m. to meet again on July 24, 2019 at 6:00 p.m. for the regular council meeting.

CARRIED

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
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