

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
February 27, 2013 6:00 P.M. in the Council Chambers

PRESENT: Mayor Tony Pimentel
Deputy Mayor Peter Dykes
Councillor Daryl Carry
Councillor Sonya Dodd
Councillor Ryan Reykdal
CAO Doreen Steg

1. Call to Order

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

2. Approval of Agenda

RESOLUTION 53/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Agenda of the February 27, 2013 Regular Meeting of Council be approved with the following additions:

- 10.1 MB Local Government – 2014 Board of Revision Date September 11, 2013
- 10.2 2013 EIEMR Emergency Plan
- 8.2 F. Maguesi – Sign Payment Request
- 5.2.1 Centennial Committee Minutes, February 20, 2013
- 7.11 2013 Disaster Financial Assistance Seminar – March 11, 2013 in Winnipeg

CARRIED

3. Adoption of Minutes

- 3.1 February 13, 2013 Regular Meeting Minutes-Resolution

RESOLUTION 54/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Minutes of the February 13, 2013 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

Councillor Reykdal reported that:

- Plan to hold a public works committee meeting next week.
- Ford's has started on the well. Notify Office of Drinking Water and Contec.
- Public Works Department has been hauling snow and preparing for this weekend's hockey tournament.

5.2 Recreation, Culture & Heritage

5.2.1 Centennial Committee Minutes, February 20, 2013

Councillor Reykdal reported that:

- Reviewed the Centennial Committee Minutes
- Met last night with W. Johannson and D. Butterfield to discuss the heritage booklet.

5.3 Protective, Environmental & Public Health

Councillor Dykes reported that:

- Meeting will be next month

5.4 Economic Development, Tourism & Communication

5.4.1 Economic Development Committee Minutes February 25, 2013

Councillor Carry reported that:

- Reviewed the Economic Development Committee Minutes

- Not sure if the beacon on the water tower is working
- Try to arrange a meeting in March with Conservation

5.5 Personnel

5.6 Finance

5.7 Legislative

Mayor Pimentel reported that:

- Attended the Willow Creek IWMP event and will report at next Regular Meeting.

5.8 CAO Report

- Fire Department AGM will be held on March 12th at 7:00 P.M. Location to be announced. Council suggested the Recreation Centre as an option.

RESOLUTION 55/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Department Coordinator's Reports be approved as presented.

CARRIED

6. Delegations/Variations

7. Correspondence

- 7.1 Climate Change Connection – Seminar April 2, 2013 in Winnipeg on April 2, 2013-**Information**
- 7.2 Manitoba Eco-Network Water Caucus – Workshop in Brandon on March 20, 2013-**Information**
- 7.3 Manitoba Conservation & Water Stewardship - Winnipeg Beach Public Water System 2012 Annual Report-**Information**
- 7.4 Manitoba Infrastructure & Transportation – Preparation for spring flooding-**Information/Protective Committee to meet with Municipal Emergency Coordinator**
- 7.5 Evergreen School Division – Public Budget Meeting in Riverton on February 25, 2013-**Information**
- 7.6 Municipal Officials Seminar & Trade Show/AMM Education Seminar – April 9-11, 2013 in Brandon-**Resolution/Cancel April 10th Regular Meeting/Mayor would like to attend October 11, 2012 AMM Education Seminar/Try to use points for room**
- 7.7 The Wave – Thank you-**Information**
- 7.8 Interlake-Eastern Regional Health Authority-Healthy Living – The Power of Prevention Conference May 29, 2013-**Resolution**
- 7.9 EICD – Wetland Heroes – Call for applications-**Information**
- 7.10 Community Futures East Interlake – Interlake Housing Forum March 14, 2013 in Fraserwood-**Resolution**
- 7.11 2013 Disaster Financial Assistance Seminar – March 11, 2013 in Winnipeg-**Resolution**

RESOLUTION 56/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Mayor, Council and the public works foreman be authorized to attend the AMM Education Session, Manitoba Good Roads Annual Banquet and MOS & Trade Show to be held in Brandon April 9th – 11th, 2013.

CARRIED

RESOLUTION 57/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the Interlake-Eastern Regional Health Authority "Healthy Living" Conference evening event to be held on May 29th in Gimli.

FURTHER BE IT RESOLVED THAT the Recreation Manager is authorized to attend the "Healthy Living" conference to be held on May 29th and 30th, 2013 in Gimli.

CARRIED

RESOLUTION 58/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the Interlake Housing Forum to be held on March 14, 2013 in Fraserwood.

CARRIED

RESOLUTION 59/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Mayor, Council and office staff be authorized to attend the 2013 Disaster Financial Assistance Seminar to be held on March 11, 2013 in Winnipeg.

CARRIED

8. Financial

8.1 Approval of Accounts-Resolution

8.2 F. Maguesi – Sign Payment Request-If separate resolution for the Recreation Center sign CAO to forward final payment for Highway 9 sign.

RESOLUTION 60/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve the February 2013 accounts from cheque number 7920 to 7963 in the amount of \$35, 542.32.

CARRIED

9. By-Laws

10. New & General Business

10.1 MB Local Government – 2014 Board of Revision Date September 11, 2013-Resolution

10.2 2013 EIEMR Emergency Plan – Resolution/All of council would like a copy of plan

RESOLUTION 61/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council hereby establishes September 11th, 2013 at 7:00 pm as the date and time for which the Board of Revision will sit to consider applications in regards to the 2014 Assessment.

CARRIED

RESOLUTION 62/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council of the Town of Winnipeg Beach approve the 2013 EIEMR Emergency Plan.

CARRIED

11. In Camera

RESOLUTION 63/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council now move in Camera 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 64/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council now move out of camera, and resume regular meeting of Council.

CARRIED

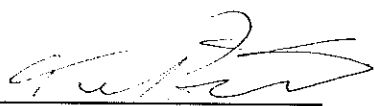
12. Notice of Motion

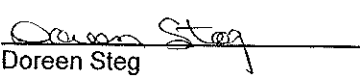
13. Adjournment

RESOLUTION 65/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED


Tony Pimentel
Mayor


Doreen Steg
CAO