

MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING of COUNCIL
Wednesday, March 28, 2018 6:00 p.m.

PRESENT: Mayor Tony Pimentel, Deputy Mayor Ryan Reykdal, Councillors Daryl Carry, Pat Green, and Darlene Shkawritko, Assistant CAO Kathy Magnusson and CAO Kerry Lawless

1 **CALL TO ORDER:** Called to order by Mayor Pimentel at 6:00 p.m.

2 **APPROVAL OF AGENDA** (Resolution)

➤ **RESOLUTION 51/2018: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the agenda for the March 28, 2018 Regular Meeting of Council be approved with the following additions:

9.5 Water & Sewer Rates By-Law 2nd and 3rd readings

9.6 Tax Levy By-Law 1st reading

6.3.2 Purchase of Fire Truck

6.1.3 Lagoon update

CARRIED

3 **APPROVAL OF MINUTES** (Resolution)

3.1 February 28 , 2018 Regular Meeting (Resolution)

➤ **RESOLUTION 52/2018: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT the minutes of the February 28, 2018 Regular Meeting be approved as circulated.

CARRIED

4 **PUBLIC HEARINGS**

5 **DELEGATIONS**

6 **COMMITTEE REPORTS**

6.1 • **Public Works, Committee, Transportation & Utilities**

6.1.1 PW Foreman Progress Report (Information)

6.1.2 Truck Purchase (Nothing suitable has become available yet)

6.2 • **Recreation, Culture & Heritage**

6.2.1 March 14, 2018 minutes (Information)

6.2.2 Dog Park Requests were received to consider the establishment of a dog park at Mr. Moore Park. This will be considered as part of a general discussion regarding potential development plans for the park.

6.3 • **Protective, Environmental & Public Health**

6.3.1 March 12, 2018 Minutes

6.3.1.1 EMO Coordinator's Report (Information)

6.3.1.2 By-Law Enforcement Officer's Report (Information)

6.3.1.3 Winter Overnight Parking – snow routes for 2018-2019 (Information)

6.3.1.4 Municipal By-Law Enforcement By-Law (Information)

6.3.1.5 Fire Chief Report (Information)

6.3.1.6 Officers Election (Resolution)

➤ **RESOLUTION 53/2018: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Council approves the appointment of the following Fire Department Officers, as recommended by the Fire Department membership:

Deputy Chief	Billy Huminiki
Training Officer	Julian Pona
Training Officer	Billy Robillard
Safety Officer	Dan Riddle
Prevention Officer	Steve Gerbrandt
Maintenance	Darren Johnson
Time Keeper	Kevin Ford
Kim Rusak	Fire Representative to Council

CARRIED

- 6.3.1.7 Fire Hall Safety Audit (Information)
- 6.3.1.8 Province: Retail Cannabis Update (Information)
- 6.3.1.9 Traffic and Transportation Modernization Act (Information)
- 6.3.2 Purchase of Fire Truck (Resolution)

➤ **RESOLUTION 54/2018: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the Fire Chief be authorized to purchase a used tanker at a total cost, excluding GST, not to exceed \$80,000;

AND FURTHER BE IT RESOLVED THAT said approval be included in the 2018 capital budget.

CARRIED

6.4 • **Economic Development, Culture & Tourism**

6.4.1 February 21, 2018 Minutes

6.5 • **Personnel**

6.6 • **Finance**

6.7 • **Legislative**

6.8 • **CAO Report**

6.8.1 Utility Rate Study Update: (Information)

6.8.2 Noventis Grant for Boundary Creek Pedestrian Bridge: *Noventis has confirmed a grant of \$5,000 through their Community Connections Program.*

➤ **RESOLUTION 55/2018: REYKDAL, GREEN**

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

CARRIED

7 CORRESPONDENCE

7.1 AMM Member Advisory re 2018 Provincial Budget (Information)

7.2 Lake Winnipeg Foundation: Lake Winnipeg – South Basin Real Estate Market Activity and Valuation (Information)

7.3 Province of MB – Changes to Planning Act: *The Province is introducing new legislation to modernize the Planning Act, including setting timelines for municipal board reviews of development plan by-laws, e-mail notice for planning hearings, increase the minor variance threshold from 10% to 15% and allow municipal councils to authorize variances on square footage, height, parking spaces, etc. without the requirement for a public hearing.*

7.4 South Chiefs Organization Forum (Mayor Pimentel will be attending)

7.5 Selkirk Rotary Club – Project Echo (Information)

7.6 Gimli Seniors Resource Council Minutes (Information)

➤ **RESOLUTION 56/2018: GREEN, REYKDAL**

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

CARRIED

8 FINANCIAL

8.1 Accounts Payable Approval (Resolution)

➤ **RESOLUTION 57/2018: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Assistant CAO and reviewed by the Finance Committee.

CARRIED

8.2 February 28, 2018 Bank Reconciliation (Resolution)

➤ **RESOLUTION 58/2018: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the February 28, 2018 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

8.3 February 28, 2018 Unaudited Financial Statements (Resolution)

➤ **RESOLUTION 59/2018: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT the February 28, 2018 unaudited financial statements be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

8.4 December 31, 2017 Unaudited Financial Statements (Resolution)

➤ **RESOLUTION 60/2018: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the December 31, 2017 general operation fund and reserve funds unaudited financial statements be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

9 BY-LAWS

9.1 4/2018 Organizational By-Law 2nd and 3rd Readings (Resolution)

➤ **RESOLUTION 61/2018: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT By-Law 4-2018, governing the organization of the Town of Winnipeg Beach and the committees thereof, receives 2nd reading.

CARRIED

➤ **RESOLUTION 62/2018: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT By-Law 4-2018, governing the organization of the Town of Winnipeg Beach and the committees thereof, receives 3rd reading and finally passes.

Recorded vote: **Pimentel** : for; **Reykdal**: for; **Carry**: for; **Green**: for; **Shkawritko**: for

CARRIED

9.2 2/2018 Indemnity By-Law 2nd and 3rd Readings (Resolution)

➤ **RESOLUTION 63/2018: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT By-Law 2-2018, establishing indemnities and other remuneration for members of Council receives 2nd reading.

CARRIED

➤ **RESOLUTION 64/2018: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT By-Law 2-2018, establishing indemnities and other remuneration for members of Council receives 3rd reading and finally passes.

Recorded vote: **Pimentel** : for; **Reykdal**: for; **Carry**: for; **Green**: for; **Shkawritko**: for

CARRIED

9.3 By-Law 6/2018 Establishing a Infrastructure Reserve Fund 1st Reading (Resolution)

➤ **RESOLUTION 65/2018: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT By-Law 6-2018, a by-law to establish an Infrastructure Reserve Fund, receives 1st reading.

CARRIED

9.4 By-Law 7/2018 Administrative Penalties 1st Reading (Resolution)

➤ **RESOLUTION 66/2018: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT By-Law 7-2018, a by-law to establish an Administrative scheme for Administrative Penalties imposed for violations under various Town of Winnipeg Beach By-Law , receives 1st reading.

CARRIED

9.5 By-Law 5/2018 Water & Sewer rates 2nd and 3rd Readings (Resolution)

➤ **RESOLUTION 67/2018: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT Utility Rates By-Law No. 5-2018 receives 2nd reading.

CARRIED

➤ **RESOLUTION 68/2018: GREEN, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT Utility Rates By-Law No. 5-2018 receives 3rd reading and finally passes.

Recorded vote: **Pimentel** : for; **Reykdal**: for; **Carry**: for; **Green**: for; **Shkawritko**: for

CARRIED

9.6 By-Law 8/2018 Tax Levy By-Law 1st Readings (Resolution)

➤ **RESOLUTION 69/2018: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT By-Law 8/2018, a by-law for levying the rates of taxation for 2018, receives 1st reading;

AND FURTHER BE IT RESOLVED THAT the public hearing regarding the 2018 Financial Plan be held on April 25, 2018 at 6:00 p.m.

CARRIED

10 **NEW AND GENERAL BUSINESS**

10.1 Set "Meet your Council" Date (No meeting is scheduled as it is an election year)

10.2 St. Andrews Shared Services Agreement (Resolution)

➤ **RESOLUTION 70/2018: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT the Mayor and the CAO be authorized to sign on behalf of the Town an agreement establishing terms regarding the provision of shared services relating to the maintenance of Kernstead road and ¼ Mile Road.

CARRIED

10.3 Asset Management Plan (The Province will be holding information sessions for Admin and Council)

10.4 Kernstead Drainage Survey (Resolution – Tabled)

10.5 Water Tower Painting (Resolution - Tabled)

10.6 CAO Resignation – (Resolution)

➤ **RESOLUTION 71/2018: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT Council accepts the resignation of CAO Kerry Lawless effective Monday May 21, 2018 and appoints Kathleen Magnusson as CAO effective Tuesday May 22, 2018.

CARRIED

11 **IN CAMERA**

➤ **RESOLUTION 72/2018: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 8:08 P.M. 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 73/2018: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 8:49 P.M. and resumes the Regular Meeting of Council.

CARRIED

➤ **RESOLUTION 74/2018: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT Council accepts the recommendations of the Committee of the Whole.

CARRIED


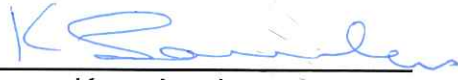
12 **NOTICE OF MOTION**

13 ADJOURNMENT

➤ RESOLUTION 75/2018: CARRY, SHKAWRITKO

BE IT HEREBY RESOLVED THAT Council does adjourn at 8:50 p.m. to meet again on April 25, 2018 at 6:00 PM for the regular council meeting.

CARRIED

 _____ Tony Mayor	 _____ Kerry Lawless CAO
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