

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, August 24, 2016 9:00 a.m. in the Council Chambers

PRESENT: Mayor Tony Pimentel; Deputy Mayor Ryan Reykdal; Councillors Daryl Carry, and Darlene Shkawritko; CAO Kerry Lawless

ABSENT: Councillor Pat Green

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 9:00 a.m.

2. Approval of Agenda

- **RESOLUTION 194/2016:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the agenda for the August 24, 2016 Regular Meeting of Council be approved with the following additions:

- Peace Days (5.7)
- Office closures (9.4)

CARRIED

3. Approval of Minutes

- **RESOLUTION 195/2016:** Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the minutes of the July 27, 2016 Regular Meeting be approved as circulated.

CARRIED

- **RESOLUTION 196/2016:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the Council meeting be suspended at 9:17 so that a public hearing can be held with regard to TWB – 16 – 17V (Variance for #87 Lakefront Road).

CARRIED

4. Public Hearing: TWB – 16 – 17V (Variance # 87 Lakefront Road)

- RESOLUTION TWB-16-17V-1:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the public hearing with regard to TWB-16-17V (Variance for #87 Lakefront Road) opens at 9:17.

CARRIED

- RESOLUTION TWB-16-17V-2:** Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the Council Reykdal and Councillor Green are excused from this public hearing.

CARRIED

Mayor Pimentel opened the meeting by explaining the Public Hearing process. Two members of the public were in attendance.

Mr. John Petersmeyer, the applicant, addressed the public hearing, explaining that he wishes to demolish the old dilapidated building that is currently in the location and replace it with a 7 or 8 foot high building. The pad will still encroach onto town property by the existing 10 feet, but the building will be within the boundary of the property. Mr. Petersmeyer is asking for a variance for the front yard from the required 25' to 14' and for the corner side yard from 10' to 0'.

Councillor Carry advised that the area of town property that the applicant now uses for parking may become unavailable in the near future as the Town would like to provide a parking area for people who visit the area for access to the shoreline.

There were no other presenters and no written correspondence regarding this matter.

RESOLUTION TWB-16-17V-3: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the public hearing with regard to TWB-16-17V (Variance for #87 Lakefront Road) closes at 9:24.

CARRIED

RESOLUTION 197/2016: Carry, Shkawritko,

BE IT HEREBY RESOLVED THAT the regular meeting of council resumes at 9:24.

CARRIED

RESOLUTION 198/2016: Carry, Shkawritko

WHEREAS a public hearing has been held regarding Variance TWB – 16 – 17V (for #87 Lakefront Road), wherein the public has been allowed to make presentation regarding the matter;

BE IT HEREBY RESOLVED THAT said Variance be approved.

CARRIED

5. Unfinished Business

6. Committee Reports

- 6.1** Public Works Committee, Transportation & Utilities
 - 6.1.1 August 6, 2016 Meeting Review
 - 6.1.1.1: Road Repairs Plan: Work will begin this fall on road rehabilitation for damage caused by the frost boils.
 - 6.1.2 August 20, 2016 Meeting Review
 - 6.1.3 2016 Municipal Road Improvement Program (Resolution)

RESOLUTION 199/2016: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council directs the CAO to apply for funding of \$60,000 under the 2016 Municipal Road Improvement Program for repair of damage to roads due to frost boils;

AND THAT Council commits to matching funding from Municipal Sources.

CARRIED

- 6.2** Recreation, Culture & Heritage
 - 6.2.1 August 10 Minutes
- 6.3** Protective, Environmental & Public Health
 - 6.3.1 Aug 8 Minutes
 - 6.3.1.1 Fireworks By-Law: A request was received to consider revoking the by-law allowing fireworks. The committee feels that the by-law strikes a good balance between the "resort" aspect of the community and residents rights. The committee will review the by-law this winter.
- 6.4** Economic Development, Tourism & Communication
 - 6.4.1 August 10 Minutes Review

Councillor Reykdal arrived and resumed participation in the meeting.

6.5 Personnel

6.6 Finance

6.6.1. July 31 Bank Reconciliations (Resolution)

- RESOLUTION 200/2016: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the July 31, 2016 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

6.6.2. July 31, 2016 Unaudited Financial Statements (Resolution)

- RESOLUTION 201/2016: Carry Shkawritko

BE IT HEREBY RESOLVED THAT the July 31, 2016 unaudited financial statements be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

6.6.3 Accounts payable Approval (Resolution)

- RESOLUTION 202/2016: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council approves the accounts payable as per list circulated by the assistant CAO and reviewed by the Finance Chair.

CARRIED

6.7 Legislative

6.7.1 Peace Flag Days: Council agreed to participate in Peace Days by raising the Peace Days Flag on September 9.

6.8 CAO Report

6.8.1 Correspondence with Minister Cathy Cox: The CAO addressed the Minister on behalf of council; namely:

- Lighting along the beach boardwalk
- Potential road damage due to heavy equipment during beach reconstruction
- Complaints brought to the Town regarding the requirement for a Parking pass at the tennis courts and at the Marina.

The Minister has acknowledged receipt of correspondence.

6.8.2 Meeting with MLA Jeff Wharton: The Mayor and CAO met with Mr. Wharton to discuss the matters listed above, as well as a couple of other matters:

- A complaint about drainage problems on properties on Kernstead. Mr. Wharton was provided with historical information regarding the matter.
- Provincial Park sewage hookup to our sewage system. The CAO is working on a proposal.

- RESOLUTION 203/2016: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT council approves the committee reports as presented and amended.

CARRIED

7. Correspondence

7.1 Municipal Finance & Advisory Services: Supreme Court Decision on Prayer at Council Meetings – information.

7.2 Manitoba Infrastructure: The Provincial department reported to us that a study concluded that pedestrian traffic does not meet the required threshold to warrant a pedestrian crosswalk at Highway 9 and Ash Avenue.

➤ **RESOLUTION 204/2016:** Carry, Shkawritko

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

CARRIED

8. Financial

9. By-Laws

9.1 Fees By-Law 1st reading (Resolution)

➤ **RESOLUTION 205/2016:** Shkawritko, Carry

BE IT HEREBY RESOLVED THAT By-Law 9/2016, a by-law to revise and update the fees and charges payable to the Town of Winnipeg Beach for municipal services, receives first reading.

CARRIED

10. New & General Business

➤ **RESOLUTION 206/2016:** Shkawritko, Carry

WHEREAS Section 10(1) of The Municipal Councils and School Boards Elections Act requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;

AND WHEREAS the municipality is required to establish the rate of remuneration for the SEO;

NOW THEREFORE BE IT RESOLVED that Kathy Magnusson is hereby appointed to the position of SEO for the Town of Winnipeg Beach;

AND FURTHERMORE BE IT RESOLVED THAT Kathy Magnusson will be paid the following rates of remuneration to perform the duties of the SEO as set out in The Municipal Councils and School boards Election Act:

- \$1500.00 per year in the year of a regular election payable in one installment after the election is completed
- \$500 per year in a year when there is no regular election payable in one installment on the first day of September.

CARRIED

➤ **RESOLUTION 207/2016:** Shkawritko, Carry

BE IT HEREBY RESOLVED THAT minor subdivision for Lots 18 & 19 and 20 Block 5, Plan 845 is approved with the following conditions:

- o No conditions

CARRIED

➤ **RESOLUTION 208/2016:** Carry, Shkawritko

WHEREAS: Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

WHEREAS: Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's progression;

WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;
WHEREAS: Muscular dystrophy is a neuromuscular disorder that affects many, and;
WHEREAS: Only through the support of the community may a cure be found;

NOW THEREFORE THE COUNCIL OF the Town of Winnipeg Beach does hereby declare September 2016 as "Muscular Dystrophy Awareness Month" in Winnipeg Beach.

CARRIED

➤ **RESOLUTION 209/2016:** Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the administration office be closed to the public as follows:

- Monday September 12, 2016 from 8:30 to 1:00 for computer software upgrades.
- Wednesday and Thursday September 14 and 15 for water utility software training.

CARRIED

11. In -Camera

➤ **RESOLUTION 210/2016:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council moves in Camera at 10:55 a.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 211/2016:** Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 11:47a.m. and resumes the Regular Meeting of Council.

CARRIED

➤ **RESOLUTION 212/2016:** Carry, Shkawritko

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

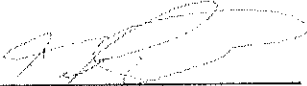
CARRIED

12. Notice of Motion

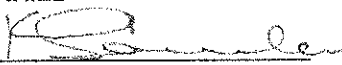
13. Adjournment

➤ **RESOLUTION 213/2016:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council does adjourn at 11:48 a.m. to meet again on September 28, 2016 at 6:00 p.m. for the regular council meeting.



Tony Pimentel
Mayor

CARRIED


Kerry Lawless
CAO