

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, DECEMBER 18, 2019 at 6:00 p.m.**

IN ATTENDANCE: Mayor Tony Pimentel, Deputy Mayor Pat Green, Councilors Daryl Carry, Frank Masi, and Acting CAO- DJ Sigmundson

Regrets: Councilor Larry Banks

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

➤ **APPROVAL OF AGENDA**

➤ **RESOLUTION 276/2019: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT the Agenda for the December 18, 2019 Regular Meeting of Council be approved with the following additions and deletions;

Additions:

6.2.2 Ski Club request

10.1.7 Draft 2018 Consolidated Financial Statement

Deletions:

5.1 Delegation

CARRIED

➤ **APPROVAL OF MINUTES:**

➤ **RESOLUTION 277/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT the minutes of the November 20, 2019 regular meeting be approved as circulated.

CARRIED

➤ **PUBLIC HEARINGS: None**

➤ **DELEGATIONS: None**

➤ **COMMITTEE REPORTS:**

6.1 Public Works, Committee, Transportation & Utilities

6.1.1 **Chair report** - No formal meeting of the committee, next meeting is planned for January 8. A few more street traffic signs are required. A new equipment operator has been hired and commenced work. PW will use loader to keep the outdoor rink clear of snow this winter.

6.2. Recreation

6.2.1 **Chair Report** - Work has commence on the gym project, the grantor requires this project be complete by March 1, 2020. The Town will apply for a grant under the Manitoba 150 Provincial grant. The Ski Club in planning lessons this winter with hopes of upto 75 participants. The Club is looking for permission to place a warming sched at the park and requires a resolution of Council for a grant application for this purpose. Internet service provider, High Speed Crow is donating highspeed wireless access at the community club.

6.3. Protective, Environmental & Public Health

6.3.1 Minutes from the December 2, 2019 meeting were discussed.

6.3.2 **Committee Report** – joint charges between the RM of Gimli and the Town are being looking into by the CAO, some concerns that the agreement is not being followed when the Town is invoiced for EMO services. Changes to the speed limits are to be followed up with the Province.

6.4 Economic Development, Tourism, Culture & Heritage

6.4.1 **Committee Chair Report** – The new skating rink and shelter are under construction. The Boardwalk light standards are currently being installed. Christmas at the Bandstand was a big success. The Boardwalk has been recognized as one of the 150 chosen locations to visit in 2020. The Province is developing an application that will promote all 150 sites to commemorate Manitoba's 150th anniversary.

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, DECEMBER 18, 2019 at 6:00 p.m.**

6.5 Personnel

- **RESOLUTION 278/2019: , GREEN/ CARRY**
- **BE IT HEREBY RESOLVED** Council accepts recommendation to appoint CAO Doreen Stagg for Chief Administrative Officer position effective January 6th, 2020.

CARRIED

- **RESOLUTION 279/2019: , CARRY/ GREEN**
- **BE IT HEREBY RESOLVED** permission be granted to the Winnipeg Beach Ski Club to construct a warming hut/storage shed in Mr. Moore Park with the condition that a site plan is provided with the size and location indicated.

CARRIED

6.6 Finance

- **RESOLUTION 280/2019: GREEN/CARRY**
- **BE IT HEREBY RESOLVED** Council approves the Accounts Payable as circulated by the Acting CAO and reviewed by the Finance Committee.

CARRIED

- **RESOLUTION 281/2019: GREEN/ CARRY**
- **BE IT HEREBY RESOLVED** council approves the Town of Winnipeg Beach total November Payroll as circulated by the Acting CAO and reviewed by the Finance Committee.

CARRIED

- **RESOLUTION 282/2019: GREEN/ CARRY**
- **BE IT HEREBY RESOLVED** council approves the Committee Reports as presented.

CARRIED

6.7 Legislative

- **RESOLUTION 283/2019: CARRY/ GREEN**
- **BE IT HEREBY RESOLVED THAT** the correspondence be accepted as circulated or presented.

CARRIED

6.8 Correspondence

- **RESOLUTION 284/2019: MASI/GREEN**
- **BE IT HEREBY RESOLVED THAT** the renewal of the membership with the Federation of Canadian Municipalities for \$439.03 be approved.

CARRIED

6.8 Correspondence

- **RESOLUTION 285/2019: MASI/GREEN**
- **BE IT HEREBY RESOLVED THAT** as per correspondence from the Eastern Interlake Planning District that the fees for fire inspection be added to taxes as per section 18(4)b(ii).

CARRIED

- **RESOLUTION 286/2019: MASI/GREEN**
BE IT HEREBY RESOLVED BE IT HEREBY RESOLVED THAT Council moves in Camera at 7:05 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 287/2019: MASI/GREEN**
BE IT HEREBY RESOLVED Council moves out of Camera at 8:00 p.m. and resumes the Regular Meeting of Council.

CARRIED

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, DECEMBER 18, 2019 at 6:00 p.m.**


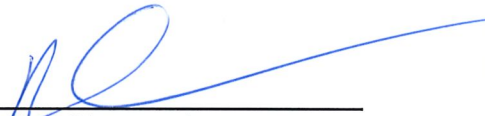
- **RESOLUTION 288/2019: MASI/GREEN**
BE IT HEREBY RESOLVED BE IT HEREBY RESOLVED THAT the waiting period for pension and benefits be waived for the incoming CAO.

CARRIED

14. ADJOURNMENT

- **RESOLUTION 289/2019: MASI/GREEN**
BE IT HEREBY RESOLVED THAT Council does adjourn at 8:00 p.m. to meet again on January 22,2020 at 6:00 p.m. for the regular council meeting.

CARRIED

 _____ Tony Pimentel Mayor	 _____ DJ Sigmundson Acting CAO
----------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------