

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
May 22, 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 129/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Agenda of the May 22, 2013 Regular Meeting of Council be approved with the following additions:

- 7.10 Interlake Off Road Club Corporation – Invitation
- 5.7.1 Seniors Resource Center AGM April 30, 2013

CARRIED

3. Adoption of Minutes

- 3.1 May 8, 2013 Regular Meeting Minutes-Resolution

RESOLUTION 130/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Minutes of the May 8, 2013 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

- 5.1 **Public Works, Transportation & Utilities**
 - 5.1.1 Public Works Committee Minutes May 8, 2013

Councillor Reykdal reported that:

- The Environment Officer is recommending the town not use oil on the roads. Reviewed the public works committee minutes.

Other:

- Council recommends we inform Environment of our plan to switch over to magnesium. It was suggested that we attempt to put magnesium on the east side of town and on the roads on the west side that are along main drains. Public Works to re-look at the RhinoSnot products.
- Public Works to talk to parks to see when we are able to work on the Boardwalk.
- Light standards on Main Street – Ask public works to take a look and provide recommendation.

5.2 Recreation, Culture & Heritage

- 5.2.1 Culture, Heritage, Tourism Grant Agreements-Resolutions

Councillor Reykdal reported that:

- The last Recreation Committee Meeting was cancelled due to the Financial Plan public hearing.
- Centennial Committee – Discussed the Arts proposal. This will be on hold for now. Need to prioritize projects and available grants. Grants were approved for the Cottage Owners' Handbook as well as the Pictorial Booklet and Wally will move forward with these projects. The Centennial Committee minutes will be available for the next Regular Meeting.

5.3 Protective, Environmental & Public Health

Councillor Dykes reported that:

- Did not hold a Fire Committee or Protective Committee Meeting.

5.4 Economic Development, Tourism & Communication

5.4.1 Economic Development & Tourism Minutes May 14, 2013

Councillor Carry reported that:

- Reviewed the Committee Minutes
- Presented a letter from the Harbour Authority – They have decided that the Winnipeg Beach Harbour break water is not a suitable location to set off fireworks. Invite the District Park Supervisor to attend the next Economic Development Committee Meeting to discuss fireworks and the town display.

Other:

- The Craft Sale went well this weekend. The Pancake Breakfast was sold out.

5.5 Personnel

5.6 Finance

5.6.1 Outstanding Utility Bills to add to Taxes-Resolution

5.7 Legislative

5.7.1 Seniors Resource Center AGM April 30, 2013

Mayor Pimentel reported that:

- Reviewed the report
- Suggested dates for meeting with Dunnottar – June 12th at 11:30 a.m. or June 17th at 10:00 a.m./CAO will contact

5.8 CAO Report

RESOLUTION 131/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign the fee for service contract between the Town of Winnipeg Beach and Lorne Thompson.

CARRIED

RESOLUTION 132/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign the fee for service contract between the Town of Winnipeg Beach and Wally Johannson.

CARRIED

RESOLUTION 133/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the outstanding utility accounts in the amount of \$3764.05 be added to taxes as follows:

<u>Account</u>	<u>Address</u>	<u>Amount to Add to Taxes</u>
3002300	22 Main Street	\$2,494.27
3005200	14 Murray Ave.	\$184.40
3009100	36 Robinson Ave	\$188.72
3009300	42 Robinson	\$188.88
3010100	47 Hamilton	\$93.24
3010200	43 Hamilton	\$95.98
3011900	31 Hamilton	\$148.82
3015800	305 Churchill Road	\$182.24
3016500	333 Churchill Road	\$187.50

CARRIED

RESOLUTION 134/2013: Reykdal, Dykes

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

CARRIED

6. Delegations/Variations

7. Correspondence

- 7.1 Minister of Local Government – Bill 33-Information
- 7.2 AMM – 2013 Interlake District Meeting June 10, 2013 in Grosse Isle-Resolution
- 7.3 Manitoba Good Roads Association – Urban nomination letters, life membership nomination letter-Should enter a property for the best home grounds competition/Ask public works to make a suggestion
- 7.4 H. Rogge – Boundary Creek Park Walkway to Bridge-Council plans to level out the ruts. The other side will be completed. Wood chips would not be wheelchair or bike accessible. Plan to keep the area clean and fix up the area. The Town will be working on the area in the near future as our summer staff is back to work.
- 7.5 EIPD – 2012 Year End Audited Financial Statements-Information
- 7.6 Town of Teulon – Interlake Municipal Golf Tournament June 24, 2013-Resolution
- 7.7 Westshore Community Foundation Inc. – 2012 Annual Report-See if the caboose project would be eligible for a grant
- 7.8 Office of the Minister Responsible for Manitoba – Economic Action Plan 2013-Information
- 7.9 Selkirk Weed Control District – January 9, 2013 Minutes-Information
- 7.10 Interlake Off Road Club Corporation – Invitation-Information

RESOLUTION 135/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council be authorized to attend the 2013 Interlake District Meeting to be held on June 10, 2013 in Grosse Isle.

CARRIED

RESOLUTION 136/2013: Carry, Reykdal

BE IT HEREBY RESOLVED THAT Council be authorized to attend the Interlake Municipal Golf Tournament on June 24, 2013 in Teulon.

CARRIED

8. Financial

- 8.1 Approval of Accounts-Resolution
- 8.2 March 2013 Financial Plan – Resolution

RESOLUTION 137/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve the May 2013 accounts from cheque number 8134 to 8145 in the amount of \$3,579.36.

CARRIED

RESOLUTION 138/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT financial statement for the three months ending March, 2013 be approved.

CARRIED

9. By-Laws

- 9.1 By-Law 2/2013 Borrowing By-Law – Pending
- 9.2 By-Law 3/2013 Salary By-Law – 2nd & 3rd Reading-Resolutions
- 9.3 By-Law 4/2013 Business License By-Law – 1st Reading-Resolution/Amend for second reading as follows "Garage sales, yard sales, rummage sales or the like will not be permitted in the downtown area during Town Special events. The downtown area is bounded by Murray Avenue on the north, a portion of Stitt Street on the west and Hamilton Avenue on the south."

RESOLUTION 139/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council of the Town of Winnipeg Beach give 2nd Reading to By-Law No. 3/2013 being a by-law of the Town of Winnipeg Beach to fix the rate of remuneration of the non-unionized permanent employees of the Town of Winnipeg Beach for the year 2013.

CARRIED

RESOLUTION 140/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT By-Law No. 3/2013, being a by-law of the Town of Winnipeg Beach to fix the rate of remuneration of the non-unionized permanent employees be hereby given third reading and finally passed.

Recorded Vote:

For: Against:
Pimentel
Carry
Dodd
Dykes
Reykdal

CARRIED

RESOLUTION 141/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council of the Town of Winnipeg Beach give 1st Reading to By-Law No. 4/2013 being a by-law of the Town of Winnipeg Beach to provide for licensing and regulation of certain Businesses and Trades and for the purpose of Licensing Transient Traders within the Town of Winnipeg Beach.

CARRIED

10. New & General Business

- The Public Forum will be held on July 13th from 10:00 a.m. to 12:00 p.m. at the Recreation Centre – Include in newsletter.

11. In Camera

RESOLUTION 142/2013: Dodd, Carry

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 143/2013: Dodd, Carry

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

CARRIED

RESOLUTION 144/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve the hiring of Jane Pokornik as By-Law Enforcement Officer for the Town of Winnipeg Beach.

CARRIED

RESOLUTION 145/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council award the 2013 grass cutting tender to Vincente Yard Care as per attached quote.

CARRIED


12. Notice of Motion

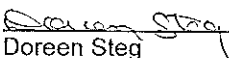
13. Adjournment

RESOLUTION 146/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED


Tony Pimentel
Mayor


Doreen Steg
CAO