

**MINUTES  
TOWN OF WINNIPEG BEACH  
SPECIAL MEETING OF COUNCIL  
THURSDAY, JUNE 11, 2020 at 6:30 P.M.**

**IN ATTENDANCE:** Mayor Tony Pimentel, Councillors Larry Banks, Daryl Carry and CAO Doreen Steg

**ABSENT:** Deputy Mayor Pat Green

The purpose of this meeting is:

1. Financial Plan Public Hearing
2. Adoption of 2020 Financial Plan
3. By-Law 2/2020 (Tax Levy) 1<sup>st</sup> Reading

Notice of the Special Meeting was given in accordance with Section 151(2) of the Municipal Act.

**1. CALL TO ORDER:**

Mayor Tony Pimentel called the meeting to order at 6:30 P.M.

**2. APPROVAL OF AGENDA**

- **RESOLUTION 120/2020: CARRY, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Agenda for the June 11, 2020 Special Meeting of Council be approved as presented.

**CARRIED**

**3. FINANCIAL PLAN PUBLIC HEARING**

- **RESOLUTION 121/2020: BANKS, CARRY**  
**BE IT HEREBY RESOLVED THAT** the special meeting of council be recessed for the purpose of holding a scheduled public hearing to present the 2020 Financial Plan.

**CARRIED**

**Purpose:**

To present the 2020 Financial Plan which consists of:

1. The 2020 Operating Budget;
2. The 2020 Capital Budget;
3. An Estimate of the Operating Revenue and Expenditures for the following fiscal year (2021), and;
4. A five (5) year Capital Expenditure Program (2021-2025);

and to allow any interested person to make representation, ask questions, or register an objection in respect of the Town of Winnipeg Beach 2020 Financial Plan.

Mayor Pimentel called the Hearing to Order at 6:30 PM. The Mayor then introduced Council and staff, presented the key items in the 2020 Financial Plan followed by a Question and Answer session.

In Attendance: F. Figler	D. Chrzanowski
J. Warwick	J. Houghton
J. Sohan	M. Halabura
B. Hoel	A. Chamber
T. Jakilazek	J. Gendron
W. Jakilazek	G. Mercier
K Chrzanowski	

The above people either signed in or spoke at the hearing.

J. Gendron – Questioned \$20,000 expenditure in December by Fire Department. Council responded it was for turnout gear and tanks. Available funds were confirmed at end of year.

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M. Halabura – Questions about paving of Eaton in 2020 and annual road maintenance. Council responded that the Town Standards were going to be updated and then plan to go to tender once that is completed. Annual road maintenance will take place. Questioned whether Community Centre staff was still working. Council responded that the Coordinator was on a reduced work week and the Assistant was laid off.

A. Chambers – Questions about staff. In his opinion the Community Centre is not advertised.

J. Warwick – Questioned if the town still received a small amount of fine revenue. CAO responded that we did. She stated that the Town should look at increasing the amount towards reserves.

J. Gendron – Did sewage line capacity study come to light because of Dery subdivision? Council responded that it had and explained requirement for study for future growth.

J. Warwick – Do we have ownership of the lagoon? Council responded that we do have ownership.

M. Halabura – Discussion regarding sewer discharge and the use of heat tape.

He would like to see financials that would show the capital loss of the Community Centre.

W. Jakilazek – Questioned having two garbage day pick-ups in summer and would like to see that reduced. Council responded that there wasn't a great difference in the contract price and it kept rodent numbers down. Questioned why the Community Centre isn't open now. Council is waiting for now until they decide it is safe to do so.

J. Gendron – Questioned why gas tax revenue is lower than budgeted in 2019. CAO explained that we haven't received the payment for the 2<sup>nd</sup> half of 2019 due to delayed 2018 financials. It will be set up as a receivable.

K. Chrzanowski – In regards to RCMP expenses, what are we getting for that amount? Discussion about revenue received, patrolling, hours of patrol and staffing.

J. Gendron – Asked about speed reader sign. What are we hoping to do with the information? In her opinion we won't have any end results to justify an \$8000 expense. Council discussed providing information to Highways, RCMP and also as public awareness.

J. Warwick – Asked if speed reader sign could be rented out. Council responded that it could be.

M. Halabura – Likes the idea of a speed reader sign.

G. Mercier - Asked if layoffs were taken into consideration when budgeting wages. CAO responded that they were. Asked about absence of budgeted patio revenue. Council has waived the fee for 2020. Asked if the piers will be put up this summer. Council responded that they will not, due to social distancing requirements.

J. Gendron – Advised Council they would be watched. Follow policies with regards to money.

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B. Hoel – Do we include overtime for wages? No, however some money allowed for accruals. Asked why Winnipeg Beach does not have access to compost at Dunnottar landfill. Council responded that there was an additional cost associated with that.

- **RESOLUTION 122/2020: BANKS, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council adjourn the Public Hearing and resume the Special Meeting of Council.

**CARRIED**

**4. ADOPTION OF 2020 FINANCIAL PLAN**

- **RESOLUTION 123/2020: CARRY, BANKS**  
**BE IT HEREBY RESOLVED THAT** pursuant to Section 162(1) of The Municipal Act that the 2020 Financial Plan for the Town of Winnipeg Beach consisting of:

- a. The 2020 Operating Budget;
- b. The 2020 Capital Budget;
- c. The estimated 2021 operating revenue and expenditures; and
- d. The 5 Year Capital Expenditure Program,

As prepared and presented in the form approved by the Minister, is hereby adopted.

**CARRIED**

**5. By-Law 2/2020 (Tax Levy) 1<sup>st</sup> Reading**


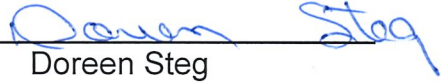
- **RESOLUTION 124/2020: BANKS, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council give first reading to By-Law No. 2/2020, Being a By-Law for Levying the Rates of Taxation for the year 2020.

**CARRIED**

**6. ADJOURNMENT**

- **RESOLUTION 125/2020: CARRY, BANKS**  
**BE IT HEREBY RESOLVED THAT** Council adjourn the Special Meeting at 7:50 P.M.

**CARRIED**

 _____ Tony Pimentel Mayor	 _____ Doreen Steg CAO
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