

**Minutes**  
**TOWN OF WINNIPEG BEACH**  
**Regular Meeting of Council**  
**Wednesday, May 27, 2015 6:00 p.m. in the Council Chambers**

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**PRESENT:** Deputy Mayor Ryan Reykdal; Councillors Daryl Carry,  
Pat Green, Darlene Shkawritko; CAO Kerry Lawless

**ABSENT:** Mayor Tony Pimentel

**1. Call to Order**

Deputy Mayor Ryan Reykdal called the meeting to order at 6:00 p.m.

**2. Approval of Agenda**

**RESOLUTION 189/2015: Green, Carry**

**BE IT HEREBY RESOLVED THAT** the agenda for the May 27, 2015 Regular Meeting of Council be approved with the following additions:

- 11.2 DFA Tender
- 6.8.2 Beach/Boardwalk damage update

**CARRIED**

**3. Adoption of Minutes:**

**RESOLUTION 190/2015: Green, Carry**

**BE IT HEREBY RESOLVED THAT** the minutes of the May 13, 2015 Regular Meeting be approved as presented.

**CARRIED**

**4. Unfinished Business**

**4.1 Pier Contract: Resolution**

**RESOLUTION 191/2015: Green, Carry**

**BE IT HEREBY RESOLVED THAT** the pier tender be awarded to Jeff Rutkair and Billy Robillard at a cost of \$8,900.00 plus taxes for labour and approximately \$3,385.00 plus taxes for supplies.

**CARRIED**

**4.2 South Basin Mayor & Reeves 2015 membership fees: Resolution (Tabled)**

**4.3 Mosquito fogging: Information**

**5. Public Hearing: Application for Variation (6:15 p.m)**

**RESOLUTION 192/2015: Green, Carry**

**WHEREAS** there is to be a public hearing to hear Application for Variation TWB -15-10V;

**AND WHEREAS** the Municipal Act (160)(2) states that "Each member of the council must attend the public hearing unless the member (a) "Is excused by the other members from attending the hearing";

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Winnipeg Beach hereby excuses Mayor Tony Pimentel from attending the May 27 public hearing.

**CARRIED**

**RESOLUTION 193/2015: Carry, Green**

**BE IT HEREBY RESOLVED THAT** this regular meeting of council be suspended at 6:16 p.m. so that a public hearing can be held in regard to Application for Variation TWB -15-10V.

**CARRIED**

**RESOLUTION PH-05/27-01: Green, Carry**

**BE IT HEREBY RESOLVED THAT** this public hearing in regard to Application for Variation TWB -15-10V opens at 6:16p.m.

**CARRIED**

Deputy Mayor Reykdal opened the meeting and welcomed those in attendance. Two members of the public; namely Barry Eschuk and Wally Eschuk were in attendance and signed the attendance sheet.

CAO Lawless explained that the intent of the request for variance is to allow that the public lane be used as the front yard for planning purposes, so as to allow for a setback on Prospect St. of 20 feet as opposed to the 25 feet required by the zoning by-law. It would also allow for more of a setback from the neighbours to the North and South of the property.

Council will consider a stipulation that no accessory building can be closer than 20 feet from Prospect St.

Barry Eschuk asked for clarification regarding the size and height of the proposed primary residence. CAO Lawless responded that it is a 1200-1300 sq. ft. one-story residence and will be required to comply with all zoning by-law requirements. Mr. Eschuk was satisfied with that explanation.

There were no further representations or questions.

Deputy Mayor Reykdal declared the meeting closed.

**RESOLUTION PH-05-/27-02: Carry, Green**

**BE IT HEREBY RESOLVED THAT** this public hearing does adjourn at 6:27 p.m.

**CARRIED**

**RESOLUTION 194/2015: Carry, Green**

**BE IT HEREBY RESOLVED THAT** the regular meeting of council resumes at 6:27 p.m.

**CARRIED**

**RESOLUTION 195/2015: Green, Carry**

**WHEREAS** the East Interlake Planning District has applied for a variation for Lots 6/8, Block 2, Plan 3322, 464 Prospect Street under the Town of Winnipeg Beach Zoning By-Law #8-2012, to permit the "Public Lane" on the North side to be used as the Front Lot Line for planning purposes,

**AND WHEREAS** a public hearing has been held to receive representation regarding said variation application;

**BE IT RESOLVED THAT** the Variation application #TWB -15-10V be hereby approved, with the following condition:

THAT the setback for accessory buildings for the resultant corner side yard (along Prospect St.) be set at 20 feet.

**CARRIED**

**6. Committee Reports**

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

**6.2 Recreation, Culture & Heritage**

**6.2.1 First Aid Course June 30 – Resolution**

**RESOLUTION 196/2015: Green, Carry**

**BE IT HEREBY RESOLVED THAT** any member of council and staff be authorized to attend the First AID/CPR course in Gimli on June 30.

**CARRIED**

**6.2.2 Natural Playground Workshop – Information**

**6.3 Protective, Environmental & Public Health**

**6.4 Economic Development, Tourism & Communication**

**6.5 Personnel**

**6.6 Finance**

**6.7 Legislative**

**6.8 CAO Report**

**6.8.1 Tax Sale Agreement Rolls 27300, 27400 : Resolution**

**RESOLUTION 197/2015: Carry, Green**

**BE IT HEREBY RESOLVED THAT** the Mayor and the CAO be authorized to sign an Agreement for Payment of Tax Arrears with the owner of property identified by Roll Numbers 0027300.000 and 0027400.000.

**CARRIED**

**6.8.2 Beach/Boardwalk damage update**

**RESOLUTION 198/2015: Green, Carry**  
**BE IT HEREBY RESOLVED THAT** council approves the Committee Reports as presented and amended.

**CARRIED**

**7. Delegations**

**8. Correspondence**

- 8.1 Gimli High School Scholarship – Information
- 8.2 World Oceans Day – Proclamation : Resolution

**RESOLUTION 199/2015: Green, Carry**

**Whereas**, in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

**Whereas**, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

**Whereas**, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

**Whereas**, World Oceans Week Canada has designated June 1 to June 8 as World Oceans Week in Canada; and

**Whereas**, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

**Whereas**, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list ; and

**NOW THEREFORE**, we Council of the Town of Winnipeg Beach, do hereby proclaim June 1 to June 8 as World Oceans Week in our community and encourage the residents of Winnipeg Beach to actively conserve, preserve and protect our waterways, oceans and habitat.

**CARRIED**

- 8.3 Interlake Municipal Golf Tournament: Resolution

**RESOLUTION 200/2015: Carry, Green**

**BE IT HEREBY RESOLVED THAT** any member of council and staff be authorized to attend the 2015 Interlake Municipal Golf Tournament and Steak-Out in Teulon June 22.

**CARRIED**

- 8.4 Gimli Senior Resource Council Minutes: Information
- 8.5 Red River Basin Commission North Chapter: Financial report, minutes: information
- 8.6 Comm Stream: Proposed Tower for Noventis CC: Information

**RESOLUTION 201/2015: Green, Carry**

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

**CARRIED**

**9. Financial**

- 9.1 Microage – updated quote for new server: resolution

**RESOLUTION 202/2015: Shkawritko, Green**

**BE IT HEREBY RESOLVED THAT** Council accepts the quote of \$9,647.00 from MicroAge for computer and server upgrades as per appropriation in the 2015 budget.

**CARRIED**

- 9.2 Approval of Accounts Payable: resolution

**RESOLUTION 203/2015: Shkawritko, Green**

**BE IT HEREBY RESOLVED THAT** Council approves the accounts payable and April and May payroll as per list circulated by the finance coordinator.

**CARRIED**

## **10. By-Laws**

### **11. New & General Business**

#### **11.1 Canada Jobs Grant – resolution for AMM district meeting**

##### **RESOLUTION 204/2015: Green, Shkawritko**

**WHEREAS** The Canada/Manitoba Job Fund Agreement offers funding toward the cost of training provided by eligible third-party trainers, with the Government of Canada providing two-thirds of the cost of training, up to a maximum of \$10,000 per grant;

**AND WHEREAS** Eligible Recipients under this agreement excludes Municipalities;

**AND WHEREAS** the agreement calls for a review of its terms in year 2 (2015/2016) of the program;

**AND WHEREAS** municipalities incur training costs, especially in the training of Water and Wastewater Treatment and Distribution to meet provincial mandated requirements that can reach \$10,000 or more per operator;

**AND WHEREAS** such training provides the operators with skills that can result in long-term, specialized employment, thus fulfilling the objectives of the Canada/Manitoba Job Fund Agreement;

**THEREFORE BE IT RESOLVED THAT** the Association of Manitoba lobby the Province of Manitoba to revise the agreement to include Municipalities as Eligible Recipients under the Canada/Manitoba Job fund Agreement.

**CARRIED**

#### **11.2 DFA Tender**

##### **RESOLUTION 205/2015: Green, Shkawritko**

**BE IT HEREBY RESOLVED THAT** the tender for work to be completed for shoreline work under the Provincial Disaster Financial Assistance program be awarded as follows:

Site 1 - Eddie's Gravel Supply LTD.

Site 2 - Eddie's Gravel Supply LTD.

Site 3 - Eddie's Gravel Supply LTD.

Site 5 - Eddie's Gravel Supply LTD.

Site 6 - Eddie's Gravel Supply LTD.

Site 7 - Eddie's Gravel Supply LTD.

Site 8 - Eddie's Gravel Supply LTD.

**CARRIED**

## **12. In Camera**

##### **RESOLUTION 206/2015: Green, Shkawritko**

**BE IT HEREBY RESOLVED THAT** Council now moves 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 207/2015: Green, Shkawritko**

**BE IT HEREBY RESOLVED THAT** Council moves out of Camera and resumes the Regular Meeting of Council.

**CARRIED**

##### **RESOLUTION 208/2015: Green, Carry**

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

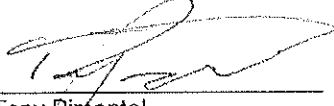
**CARRIED**

## **13. Notice of Motion**

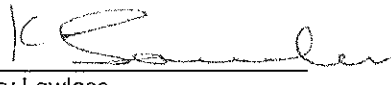
**14. Adjournment**

**RESOLUTION 209 /2015: Shkawritko, Carry**

**BE IT HEREBY RESOLVED THAT** Council does adjourn at 7:40 p.m. to meet again on June 24th, 2015 at 6:00 p.m. for the regular council meeting

  
\_\_\_\_\_  
Tony Pimentel  
Mayor

**CARRIED**

  
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Kerry Lawless  
CAO