

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, DECEMBER 19, 2018**

PRESENT: Deputy Mayor Pat Green, Councilors Daryl Carry and Frank Masi, CAO Kathy Magnusson.

ABSENT: Mayor Tony Pimentel, Councillor Larry Banks

1. **CALL TO ORDER:** Deputy Mayor Pat Green called the meeting to order at 6:00 PM

2. **APPROVAL OF AGENDA**

- **RESOLUTION 275/2018: MASI, CARRY**
BE IT HEREBY RESOLVED THAT the Agenda for the December 19, 2018 Regular Meeting of Council is approved with the following additions and deletions:

Additions: No Additions

Deletions: No Deletions

CARRIED

3. **APPROVAL OF MINUTES:**

- **RESOLUTION 276/2018: MASI, CARRY**
BE IT HEREBY RESOLVED THAT the minutes of the November 21, 2018 regular meeting of Council be approved as circulated.

CARRIED

4. **PUBLIC HEARINGS**

5. **DELEGATIONS**

6. **COMMITTEE REPORTS:**

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

- 6.1.1 Public Works Committee Meeting Minutes – December 10, 2018
- 6.1.2 Utility Department Update
- 6.1.3 Public Works Foreman Update
- 6.1.4 517 Spruce Culvert
- 6.1.5 Culvert Policy to be reviewed and proposed amendments brought forward in January 2019
- 6.1.6 Grader Repairs & Insurance Claim

- **RESOLUTION 277/2018: MASI, CARRY**
WHEREAS the owners of property at 517 Spruce had received approval for a temporary culvert installation permit to install a culvert and front-yard driveway access;

AND WHEREAS the owners of property at 517 Spruce have requested a permanent front-yard driveway access due to limited potential for back-lane driveway access;

AND WHEREAS allowing front-yard access would result in minimal disruption in traffic flow and parking;

THEREFORE BE IT RESOLVED THAT Council authorizes the permanent installation of a culvert and front-yard driveway access at said address, provided all other Town of Winnipeg Beach By-Laws and policies in this regard are adhered to.

CARRIED

6.2. **Recreation, Culture & Heritage**

- 6.2.1 Recreation Committee Meeting Minutes – December 3, 2018
- 6.2.2 Recreation Report – November 2018
- 6.2.3 Recreation Update circulated to schools

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, DECEMBER 19, 2018**

6.3. Protective, Environmental & Public Health

- 6.3.1 Protective Services Meeting Minutes – December 13, 2018
- 6.3.2 Emergency Coordinator Report – November 2018
- 6.3.3 By-Law Enforcement Officer Reporting November/December 2018
- 6.3.4 Animal Control Officer Position
- 6.3.5 Fire Chief Report – November 2018
- 6.3.6 IERHA Physician & Clinic

6.4. ECONOMIC DEVELOPMENT, CULTURE & TOURISM

- 6.4.1 Proposed Subdivision; Public Hearing proposed for January 23, 2019.

6.5. PERSONNEL

6.6. FINANCE

6.7. LEGISLATIVE

6.8. COMMUNICATION

- 6.8.1 Communication Committee Meeting Minutes – December 10, 2018

6.9. CAO REPORT

- **RESOLUTION 278/2018: MASI, CARRY**
BE IT HEREBY RESOLVED THAT Council approves the Committee Reports as presented.

CARRIED

7. CORRESPONDENCE

- 7.1 Community Futures East Interlake Report & Financials (separate attachment)
- 7.2 IERHA Clinical Teaching Unit Minutes and Terms of Reference
- 7.3 Eastern Interlake Handi-Van September 20, 2018 Minutes
- 7.4 Interlake-Eastern Health Foundation 2017-2018 Annual Report (available in office for review)
- 7.5 Letter from Minister of Municipal Relations Re: Bill 12
- 7.6 Red River Basin Commission Conference 2019
- 7.7 South Basin Mayors and Reeves September 21, 2018 Minutes
- 7.8 Selkirk Weed Control District September 27, 2018 Minutes
- 7.9 Interlake Tourism Association November 22, 2018 Minutes

- **RESOLUTION 279/2018: MASI, CARRY**
BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated or presented.

CARRIED

8. FINANCIAL

- 8.1 Accounts Payable Approval

- **RESOLUTION 280/2018: MASI, CARRY**
BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Finance Coordinator and reviewed by the Finance Committee.

CARRIED

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, DECEMBER 19, 2018**

8.2 2019 Interim Operating Budget

- **RESOLUTION 281/2018: MASI, CARRY**
BE IT HEREBY RESOLVED THAT Council approves the 2019 interim operating budget as follows:

General Government Services	\$450,000
Protective Services	355,000
Transportation Services	400,000
Environmental Health Services	140,000
Health & Welfare Services	7,000
Environmental Development Services	25,000
Economic Development Services	70,000
Recreation Services	230,000
Fiscal Services	510,000
Utility Requirements	370,000

CARRIED

8.3 Outstanding Charges added to Property Tax Accounts

- **RESOLUTION 282/2018: MASI, CARRY**
BE IT HEREBY RESOLVED THAT outstanding Grass Cutting Fees in the amount of \$1,400.00 be added to taxes as per the following listing.

TAX ROLL	AMOUNT
28200	\$300.00
32100	\$425.00
32230	\$675.00
Total	\$1,400.00

CARRIED

9. BY-LAWS

10. NEW AND GENERAL BUSINESS

11. IN CAMERA

12. NOTICE OF MOTION

13. ADJOURNMENT

- **RESOLUTION 283/2018: MASI, GREEN**
BE IT HEREBY RESOLVED THAT Council does adjourn at 6:31 PM to meet again on January 9, 2019 at 6:00 PM for the regular council meeting.

CARRIED

 <hr style="width: 80%; margin: 0 auto;"/> <p>Tony Pimentel Mayor</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>Kathryn Magnusson CAO</p>
---	--