

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, June 28, 2017 6:00 p.m. in the Council Chambers

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

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 6:00 p.m.

2. Approval of Agenda

- RESOLUTION 129/2017: Green, Reykdal

BE IT HEREBY RESOLVED THAT the agenda for the June 28, 2017 Regular Meeting of Council be approved with the following additions:

CARRIED

3. Approval of Minutes

- RESOLUTION 130/2017: Reykdal, Green

BE IT HEREBY RESOLVED THAT the minutes of the May 24, 2017 Regular Meeting be approved as circulated.

CARRIED

- RESOLUTION 131 /2017: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council sits at 6:01 for the following public hearings:

Conditional Use Lot 11, Block 1, Plan 16624, 263 Quarter Mile Road (TWB-17-05C)
Variation Lot 6, Block 15, Plan 1146, 43 Lakefront Road (TWB-17-11V)

CARRIED

4. Public Hearings:

- 4.1 *Conditional Use Lot 11, Block 1, Plan 16624 263 ¼ Mile Rd (TWB-17-05C)*

Conditional Use TWB-17-05C

- RESOLUTION 132/2017: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Conditional Use TWB-17-04C Hearing opens at 6:02.

CARRIED

Mayor Pimentel declared the public hearing opened. He explained the applicant is applying for approval to use the existing structure, located in the residential zone, for a woodworking business.

The property owner and conditional use applicant, Dana Weidl explained that his woodworking will take place evenings and weekends. He will use small power tools. The basement walls are 14" thick. There will be no significant increase in traffic. He has spoken to the neighbours and has heard no objections.

There were no persons in attendance for or against the proposal and no written submissions were received.

- RESOLUTION 133 /2017: Green, Reykdal

BE IT HEREBY RESOLVED THAT the Conditional Use TWB-17-04C Hearing closes at 6:04;

AND THAT Council returns to regular session of Council.

CARRIED

- RESOLUTION 134 /2017: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council approves the application TWB-17-05C for Conditional Use approval (263 Quarter Mile Road), permitting a woodworking business in the basement of the residence.

CARRIED

- RESOLUTION 135/2017: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council sits at 6:21 for the following public hearing:

Variation Lot 6, Block 15, Plan 1146, 43 Lakefront Road (TWB-17-11V)

CARRIED

4.2 Variation Lot 6, Block 15, Plan 1146; 43 Lakefront Road (TWB-17-11V)

- RESOLUTION 136/2017: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Variation TWB-17-11V Hearing opens at 6:22;

CARRIED

Public Hearing: Variation TWB-17-11V

Mayor Pimentel declared the public hearing opened. He explained the applicant is applying for approval to reduce the front yard setback from 25' to 23' for a covered porch/entry and the corner side yard setback from 10' to 2' for an open deck.

The property owners and conditional use applicants, Mark and Natalie Newman explained their plans to council. They spoke to their neighbours and heard no objections.

There were no persons in attendance for or against the proposal and no written submissions were received.

- RESOLUTION 137/2017: Green, Reykdal

BE IT HEREBY RESOLVED THAT Variation TWB-17-11V Hearing be closed at 6:25; and that Council returns to regular session.

CARRIED

- RESOLUTION 138/2017: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council approves the variance application TWB-17-11V (43 Lakefront Road) reducing the front yard setback from 25' to 23' for a covered porch/entry and the corner yard setback from 10' to 2' for an open deck.

CARRIED

5. Delegation:

- 5.1** 6:30 – Representatives Comstream attended the meeting to inquire about the possibility of installing equipment on the Water tower to act as a receiver for their proposed internet service. As the Tower has a Heritage Designation, they are going to research what the regulations would be regarding installation of this equipment.

6. Committee Reports

6.1 Public Works Committee, Transportation & Utilities

- ✓ **6.1.1** May 31, 2017 minutes (Information)
- ✓ **6.1.2** Public Works Acting Foreman Report (Information)
- ✓ **6.1.3** Meeting with Edwin Yazon (Provincial Environment Officer)

The CAO was instructed to arrange for a meeting with Mr. Yazon to discuss reporting requirement form the new wastewater plant and the water treatment plant.

6.2 Recreation, Culture & Heritage

- ✓ 6.2.1 June 12, 2017 Minutes (Information)

6.3 Protective, Environmental & Public Health

- ✓ 6.3.1 June 12, 2015 Minutes (information)
- ✓ 6.3.2 Appointment of Deputy Fire Chief (Resolution)

- **RESOLUTION 139/2017: Reykdal, Green**

BE IT HEREBY RESOLVED THAT Council acknowledges Trevor Pemkowski as Deputy Fire Chief of the Town of Winnipeg Beach Fire Department as elected by the department's members.

CARRIED

6.4 Economic Development, Tourism & Communication

- ✓ 6.4.1 June 14, 2017 Minutes
 - 6.4.1.1 Westshore Community Foundation Grant for Caboose Project

The Town has received a \$1,000 grant toward the Caboose Revitalization Project.

6.5 Personnel

6.6 Finance

- ✓ 6.6.1 June 14 Minutes

6.7 Legislative

6.8 CAO Report:

- **RESOLUTION 140/2017: Green; Reykdal**

BE IT HEREBY RESOLVED THAT council approves the committee reports as presented.

CARRIED

7. Correspondence

- ✓ 7.1 Thank you letters received – 2017 grants (Information)
- ✓ 7.2 Multi-Material Stewardship 2016 Report

Winnipeg Beach Recycling increased 24% in 2016 over 2015.

- **RESOLUTION 141/2017: Reykdal, Green**

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

8. Financial

- ✓ 8.1 Approval of Accounts Payable (Resolution)

CARRIED

- **RESOLUTION 142/2017: Green, Reykdal**

BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Assistant CAO and reviewed by the Finance Committee.

CARRIED

- ✓ 8.2 April 30, 2017 Bank Reconciliation (Resolution)

- **RESOLUTION 143/2017: Reykdal, Green**

BE IT HEREBY RESOLVED THAT the May 31 2017 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

- ✓ 8.3 May 31, 2017 Unaudited Financial Statements (Resolution)

➤ RESOLUTION 144/2017: Green, Reykdal

BE IT HEREBY RESOLVED THAT the May 31, 2017 unaudited financial statements be approved as circulated by the CAO and reviewed by the finance committee.

CARRIED

- ✓ 8.4 2016 Audited Financial Statements (Resolution)

➤ RESOLUTION 145/2017: Reykdal, Green

BE IT HEREBY RESOLVED THAT the December 31, 2016 audited financial statements be approved as circulated by the CAO and reviewed by the finance committee.

CARRIED

- ✓ 8.5 Purchase of Wobbly Wheelers (Resolution)

➤ RESOLUTION 146 /2017: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council authorizes the purchase of a used wobbly wheeler from the R.M. of St. Andrews at a cost of \$5,000.

CARRIED

- ✓ 8.6 Contribution to Evergreen Basic Needs (Resolution)

➤ RESOLUTION 147/2017: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council authorizes an additional contribution for 2017 of \$1,000 to Evergreen Basic Needs.

CARRIED

- ✓ 8.7 Appointment of Auditors (Resolution)

➤ RESOLUTION 148/2017: Green Reykdal

BE IT HEREBY RESOLVED THAT Council appoints Reid & Associates as 2017 Municipal Auditors for the Town of Winnipeg Beach.

CARRIED

- ✓ 8.8 Lottery License Fees (Resolution)

➤ RESOLUTION 149/2017: Reykdal, Green

BE IT HEREBY RESOLVED THAT the fee charged for processing of a Lottery License be \$15.00 effective immediately.

CARRIED

- ✓ 8.9 Lagoon Levies (Resolution)

➤ RESOLUTION 150 /2017: Carry, Shkawritko

WHEREAS the property owners of the following rolls initiated the consolidation of multiple adjoining properties prior to March 31, 2017;

AND WHEREAS the resultant deleted tax rolls are not subject to the 4/2011 LID 3 Lagoon Levy and the 4/2017 Lagoon Upgrades Levy;

BE IT HEREBY RESOLVED THAT Council authorizes the cancellation of lagoon levies for the following tax rolls:

- 0086700.000
- 0098900.000
- 0098700.000

CARRIED

9. By-Laws

- ✓ 9.1 9-2017 Traffic By-Law 2nd and 3rd readings (Resolutions)

- **RESOLUTION 151/2017: Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT By-Law 09/2017, a by-law for the purpose of regulating traffic within the boundaries of the Town of Winnipeg Beach receives 2nd reading.

CARRIED

- **RESOLUTION 152/2017: Carry, Shkawritko**

BE IT HEREBY RESOLVED THAT By-Law 09/2017, a by-law for the purpose of regulating traffic within the boundaries of the Town of Winnipeg Beach receives 3rd reading and finally passes.

Recorded vote: Pimentel for; Reykdal for; Carry for; Green for; Shkawritko for

CARRIED

10. New & General Business

- ✓ 10.1 Custodial Services Contract (Resolution)

- **RESOLUTION 153/2017: Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT Brian Yashcheshyn be awarded the custodial contract for the Town Administration Office and the Public Works Building.

CARRIED

- ✓ 10.2 Shared Services/ ¼ mile road repairs with St Andrews (Information)
Councillor Carry will be having further discussions with St Andrews Council members.

- ✓ 10.3 Emergency Pump-out Policy (Resolution)

- **RESOLUTION 154/2017: Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT Council approves the Town of Winnipeg Beach Sewage Tank Pump out Policy.

CARRIED

- ✓ 10.4 55 & 57 Robinson: Water and Sewer Services (Information)
- ✓ 10.5 Policies (Resolution)

- **RESOLUTION 155/2017: Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT Council approves the following Town of Winnipeg Beach Policies:

Category: General Policy > Openness and Public Accountability

> Complaints

Category: Legislative > Municipal Council Conflict of Interest Act

> Council Members' Code of Conduct

> Statement of Assets and Interests

> Declaration of Conflict

> Election Officials

Category: Conduct > Municipal Employee Code of Conduct

> Confidential Information

> Customer Service Standards

> Acceptance of Gifts

> Employee Conflict of Interest

CARRIED

11.In –Camera

- **RESOLUTION 156 /2017:** **Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 8:51 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 157 /2017:** **Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 9:55 and resumes the Regular Meeting of Council.

CARRIED

- **RESOLUTION 158/2017:** **Shkawritko, Carry**

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

CARRIED

- **RESOLUTION 159/2017:** **Green, Reykdal**

BE IT HEREBY RESOLVED THAT Council appoints Justin Anniuk Fire Chief of the Town of Winnipeg Beach Fire Department.

CARRIED

- **RESOLUTION 160/2017:** **Reykdal, Green**

BE IT HEREBY RESOLVED THAT the tender for resurfacing of Ash Ave be awarded to Borland Construction at a tendered amount of \$54,110.

CARRIED

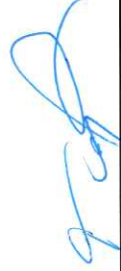
12. Notice of Motion

13. Adjournment

- **RESOLUTION 161 /2017:** **Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT Council does adjourn at 10:37 p.m. to meet again on July 26, 2017 at 6:00 PM for the regular council meeting.

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO