

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, March 11, 2015 9:00 a.m. in the Council Chambers

PRESENT: Mayor Tony Pimentel
Deputy Mayor Ryan Reykdal
Councillor Daryl Carry
Councillor Pat Green
Councillor Darlene Shkawritko

1. Call to Order

Mayor Pimentel called the meeting to order at 9:00 a.m.

2. Approval of Agenda

RESOLUTION 69/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT the Agenda for the March 11, 2015 Regular Meeting of Council be approved with the following additions:

5.8.9 By-Law 08-2014 zoning by-law amendment-3rd reading
5.8.5 Patio fee schedule

CARRIED

3. Adoption of Minutes:

RESOLUTION 70/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT the minutes of the February 25, 2015 Regular Meeting be approved as circulated.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

5.2 Recreation, Culture & Heritage

Councillor Green reported on the March 2 committee meeting.

5.3 Protective, Environmental & Public Health

RESOLUTION 71/2015: Green, Reykdal

WHEREAS a fine of \$1,500.00 was levied in 2014 to Blumie Portnoy under By-Law 1-2014 relating to RCMP responses to residential security system false alarms;

AND WHEREAS by-law 1-2014 sets fines for fire alarm false alarms and therefore said fine was levied in error;

BE IT HEREBY RESOLVED THAT Council authorizes a refund of said fine.

CARRIED

RESOLUTION 72/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Tony Pementel be appointed to the board of the South Basin Mayors and Reeves.

CARRIED

RESOLUTION 73/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Town of Winnipeg Beach secures the services of Q collaborations to complete the Disaster Financial Assistance claim forms for reimbursement of disaster related expenses incurred in 2014 and 2015.

CARRIED

5.4 Economic Development, Tourism & Communication

5.5 Personnel

5.6 Finance

RESOLUTION 74/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT the Mayor and the CAO are authorized to sign on behalf of the Town of Winnipeg Beach a lease agreement for rental space with Noventis Credit Union.

CARRIED

5.7 Legislative

RESOLUTION 75/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT Schedule "A", setting rates, as follows, for the use of the Town of Winnipeg Beach public sidewalks for Sidewalk Patios be approved by council, and that said schedule becomes and forms a part of Town of Winnipeg Beach By-Law 9/2014.

Per Calendar year:

Sidewalk patio:	\$300.00
Permanent Sidewalk Sale:	\$150.00
Occasional Sidewalk Sale	\$ 50.00

CARRIED

RESOLUTION 76/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council authorizes the transfer of the balance in the Winnipeg Beach Community Development Corp. bank account to the Town of Winnipeg Beach general funds bank account,
AND THAT said balance be transferred to an Economic Development Reserve Fund as per Provision in the 2015 financial plan.

CARRIED

5.8 CAO Report

- 5.8.1 Multi Material Stewardship 2013 statistics - information
- 5.8.2 Dissolution of CDC - resolution
- 5.8.3 Boardwalk and Bandstand agreement -information
- 5.8.4 Zoning By-Law Amendment 08-2014 – EIPD Board Order - information

RESOLUTION 77/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council approves the Committee Reports as presented or amended.

CARRIED

6 Delegations/Variations

- 6.1 Armond Belanger from the East Interlake Conservation District, accompanied by Vice Chair Rick Gamble, updated council on what their mandate is for their district, what they have been working on and accomplished and what their present and future project are.
- 6.2 Joanne Levy, Selkirk/Interlake Liberal Candidate attended to introduce herself to council and to listen to what the concerns of the community are.

7 Correspondence

- 7.1 Bailey Kaye: Recycling Proposal - information
- 7.2 East Interlake regional Complex Feb 5 minutes - information
- 7.3 Dillon Engineering re fire protection requirements

RESOLUTION 78/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council accepts the correspondence as presented or circulated by the CAO.

CARRIED

8. Financial

8.1 Approval of Accounts Cheques 9761-9800 - resolution

RESOLUTION 79/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council approves account payables from cheque number 9761 to 9800 in the amount of \$34,848.28, including an electronic payment in the amount of \$ 707.67.

CARRIED

RESOLUTION 80/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council authorizes the Public Works Foreman to enroll in the following courses:

Water and Wastewater Foundations Course April 27-May 1:	\$975.00
Water Treatment 1 May 4 – 7; exam May 8:	\$780.00 plus exam cost

CARRIED

9. By-Laws

RESOLUTION 81/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT By-Law 3/2015, a by-law establishing an Election Reserve Fund receives first reading.

CARRIED

RESOLUTION 82/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT By-Law 4/2015, a by-law establishing an Economic Development Reserve Fund receives first reading.

CARRIED

RESOLUTION 83/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT By-Law 08-2014, a by-law as amended according to the Eastern Interlake Planning District Order #01-2015, amending Town of Winnipeg Beach Zoning by-law 08-2012, as amended, receives third reading and finally passes, subject to the following conditions:

- THAT the developer enter into a Development Agreement with the Town of Winnipeg Beach, with all legal, administrative and other costs being the responsibility of the developer;
- That the Development Agreement stipulates that the developer will provide a detailed drainage plan, to the satisfaction of Council, as a means to protect neighbouring properties;
- That the Development Agreement stipulates that the developer will provide a buffer/fence surrounding the property, to the satisfaction of Council, as a means to minimize any privacy issues to the neighbouring properties; and
- That the Development Agreement stipulates that the developer agrees to negotiate with the Town of Winnipeg Beach, a reduction in the overall height of the proposed structure.

CARRIED

Recorded vote:

Pimentel:	for
Carry:	for
Green:	for
Reykdal:	for
Shkawritko:	for

10. New & General Business

11. In Camera

RESOLUTION 84/2015: Shkawritko, 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 85/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council now moves out of camera, and resumes the regular meeting of Council.

CARRIED

RESOLUTION 86/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council awards the Garbage & Recycling Collection tender to Ariel Dankochik for the 3 year period from April 1, 2015 to March 31, 2018 at a cost of \$237,000 plus applicable taxes;

AND THAT Council recognizes that the Town of Winnipeg Beach will be responsible for payment to Cascades Recovery for recycling sorting costs of approximately \$200-250 per month.

CARRIED

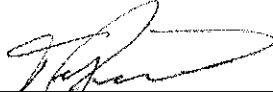
12. Notice of Motion

13. Adjournment

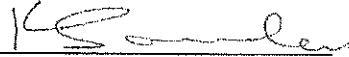
RESOLUTION 87 /2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council does adjourn at 12:30 p.m. to meet again on March 25th, 2015 at 6:00 p.m. for the regular council meeting

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO