

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, October 25, 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

ABSENT:

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

➤ **RESOLUTION 224/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the agenda for the October 25, 2017 Regular Meeting of Council be approved with the following additions:

- 10.2 Performance bond, 517 Spruce
- 8.6 Culverts for Kernstead Road

CARRIED

3. APPROVAL OF MINUTES

➤ **RESOLUTION 225 /2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT the minutes of the September 27, 2017 Regular Meeting be approved as circulated.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

6. COMMITTEE REPORTS

- ✓ **6.1 Public Works Committee, Transportation & Utilities**
 - 6.1.1 Minutes – October 11, 2017**
 - 6.1.1.1 Sewer Line Extension: Hazel/Oak back lane (Resolution)

➤ **RESOLUTION 226/2017: GREEN, REYKDAL**

WHEREAS there are limited contractor options in the area for directional drilling;

BE IT HEREBY RESOLVED THAT Council accepts the single-source quote of \$12,933.00 plus taxes from Graboweski Concrete and Supplies Ltd. to extend the sewer main in the Hazel/Oak back lane west across Floral Way St to the property line at the corner of Hazel and Floral Way.

AND FURTHER BE IT RESOLVED THAT the equivalent amount, less GST, be transferred from the general account to the utility from the proceeds of the sale of Roll # 31000.

CARRIED

6.1.1.2 Shared Services St. Andrews The CAO will draft an agreement regarding services we share with St. Andrews, specifically dust control, gravel, snow clearing and grading on Kernstead and ¼ Mile Road.

- 6.1.2 Lagoon Update:** Sludge has been removed from the south outlet area and an elbow installed to allow for better flow of wastewater to the plant. Wastewater is being transferred from the middle cell to the south cell; when the level gets high enough to feed adequate flow to the plant, treatment and release through the plant will begin. We have received an extension of 14 days (to Nov 14 to

release). Wastewater is being pumped from the cells North of Kernstead to the north cell on the South side of Kernstead.

- ✓ **6.2 Recreation, Culture & Heritage**
 - 6.2.1 Minutes – October 18, 2017
 - 6.2.2 Rec Director's Report
- ✓ **6.3 Protective, Environmental & Public Health**
 - 6.3.1 Minutes October 10, 2017
 - 6.3.1.1 West Shore COPP Minutes (Information)
 - 6.3.1.2 Emergency Coordinator's Report (Information)
 - 6.3.1.3 Napier Consulting: Shelley will be invited to the November meeting to explain what services she can provide in regard to new provincial emergency regulations.
 - 6.3.1.4 RCMP Quarterly Report (Information)
- ✓ **6.4 Economic Development, Tourism & Communication**
 - 6.4.1 Minutes October 18, 2017 (Information)
 - 6.4.1.1 Community Futures Grant (information)
- ✓ **6.5 Personnel**
- ✓ **6.6 Finance**
 - 6.6.1 Interlake Art Board: request for donation (Information)
- ✓ **6.7 Legislative**
 - 6.7.1 Keeping Manitoba Liquid: (Information)
- ✓ **6.8 CAO Report:**

RESOLUTION 227/2017: GREEN; REYKDAL

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

CARRIED

7. CORRESPONDENCE

8. FINANCIAL

- ✓ **8.1 Approval of Accounts Payable (Resolution)**

➤ **RESOLUTION 228/2017: SHKAWRITKO, CARRY**

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 September 30, 2017 Bank Reconciliation (Resolution)**

➤ **RESOLUTION 229/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT the September 30, 2017 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

- ✓ **8.3 September 30, 2017 Unaudited Financial Statements (Resolution)**

➤ **RESOLUTION 230/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT the September 30, 2017 unaudited financial statements be approved as circulated by the CAO and reviewed by the finance committee.

CARRIED

✓ **8.4 Transfers from Reserves (Resolution)**

➤ **RESOLUTION 231/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT Council authorizes the following transfer from reserves:

From Centennial Reserve to cover Lighthouse Expenditures:	2,845.13
From Equipment Reserve to cover Wobble Wheeler Purchase:	5,400.00
From Equipment Reserve to cover a used truck purchase:	2,797.11
From Equipment Reserve to cover Snow Gate Purchase:	11,178.54
From Gas Tax Reserve to cover a portion road reconstruction:	179,602.00
From Road Reconstruction Reserve to cover a portion road reconstruction:	76,849.00

CARRIED

✓ **8.5 Boundary Creek Waling Bridge (Resolution)**

➤ **RESOLUTION 232/2017: SHKAWRITKO, CARRY**

WHEREAS there are limited contractor options to obtain competitive quotes for the replacement of the Boundary Creek pedestrian bridge with the preferred design;

BE IT HEREBY RESOLVED THAT Council authorizes the purchase of a 60 ft aluminum pedestrian bridge to replace the existing Boundary Creek pedestrian bridge from OKNO Manufacturing at a cost of \$39,279.60 plus GST;

AND FURTHER THAT Council authorizes an immediate payment of 50% of the total cost as a deposit.

CARRIED

✓ **8.6 Culverts for Kernstead Drainage (Resolution)**

➤ **RESOLUTION 233/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council authorizes the CAO to order culverts for the Kernstead Road Drainage Project at a cost of approximately \$17,891.75 plus taxes;

AND FURTHER THAT funds be transferred from the Drainage Reserve to pay for said expenditure.

CARRIED

9. BY-LAWS

10. NEW AND GENERAL BUSINESS

✓ **10.1 Lake Line Railroad (Information)**

✓ **10.2 Performance Bond 517 Spruce Ave.**

➤ **RESOLUTION 234/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT the Town enters into a performance agreement with Larry Banks regarding relocation of an existing dwelling to 517 Spruce Ave;

AND FURTHER THAT a performance bond be set at \$5,000.00.

CARRIED

11. IN CAMERA

12. NOTICE OF MOTION

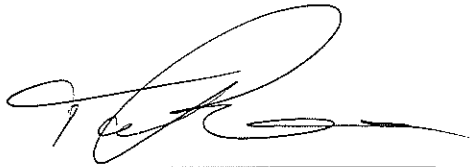
13. ADJOURNMENT

➤ **RESOLUTION 235/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT Council does adjourn at 7:39 p.m. to meet again on November 22, 2017 at 6:00 PM for the regular council meeting.

AND FURTHER THAT a notice be placed in a local newspaper, on our website and our face book page advising that the meeting date has been changed from November 15 to November 22.

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO