

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
September 25, 2013 6:00 P.M. in the Council Chambers

PRESENT: Mayor Tony Pimentel
Deputy Mayor Peter Dykes
Councillor Daryl Carry
Councillor Sonya Dodd
Councillor Ryan Reykdal
CAO Doreen Steg

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 6:00 P.M.

2. Approval of Agenda

RESOLUTION 258/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Agenda of the September 25, 2013 Regular Meeting of Council be approved with the following additions:

- 5.3.1 Emergency Operations Center Workshop, October 17-18, 2013 in East St. Paul
7.9 C. Zelenitsky – Traffic Lights for Highway 9 and Ash Avenue

CARRIED

3. Adoption of Minutes

- 3.1 September 11, 2013 Regular Meeting Minutes-Resolution

RESOLUTION 259/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Minutes of the September 11th, 2013 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

- 5.1.1 Public Works Committee Minutes September 11, 2013

Councillor Reykdal reported that:

- Reviewed the September 11th Committee Minutes

Other:

- There is a hole in front of porta-potty in Beachside Park – forward to public works
- Remind people to have their septic tanks emptied-Newsletter.

5.2 Recreation, Culture & Heritage

- 5.2.1 Resolution to apply for grants for Ice Plant-Resolution

5.3 Protective, Environmental & Public Health

- 5.3.1 Emergency Operations Center Workshop, October 17-18, 2013 in East St. Paul-Resolution

5.4 Economic Development, Tourism & Communication

- 5.4.1 Economic Development & Tourism Minutes September 18, 2013
5.4.2 ERP Fall Retreat October 29-30, 2013-Resolution

Councillor Carry reported that:

- Reviewed the September 18th Committee minutes

Other:

- Council discussed the town display. The mayor will obtain information on the town display in order for council to make a decision.

5.5 Personnel

5.6 Finance

5.7 Legislative

Mayor reported that:

- Attended a South Basin Mayors & Reeves meeting. Will provide report at next meeting.

5.8 CAO Report

RESOLUTION 260/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council authorize the Recreation Manager to apply for grants to offset the cost of replacing the Recreation Centre Ice Plant condenser.

CARRIED

RESOLUTION 261/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council authorize Ashley Cheyne & Kim Rusak to attend the EOC workshop being held on October 17th & 18th in East St. Paul.

CARRIED

RESOLUTION 262/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council authorize Allan Sulyma to attend the Eastman-Interlake Recreation Professionals Fall Retreat in Scantebury, MB on October 29th and 30th, 2013.

CARRIED

RESOLUTION 263/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Department Coordinator's Reports be approved as presented.

CARRIED

6. Delegations/Variations

7. Correspondence

- 7.1 Minister of Local Government-Municipal Road Improvement Program approval-**Information**
- 7.2 Community Futures East Interlake – Branding & Marketing workshop, November 8, 2013 in Ile des Chenes-**Resolution**
- 7.3 B. Pallister & B. Pedersen – Bill 33-**Information**
- 7.4 AMM – Resolution 08/08 Red Bartsia-**Information**
- 7.5 Winnipeg Beach Artists – Culture Days Event, September 28, 2013-**Mayor will be attending**
- 7.6 IERHA – 1st Annual General Meeting October 7th in Lac du Bonnet-**Information**
- 7.7 AMM – Registration -**Resolution**
- 7.8 ITA – Experiential tourism workshop October 19th in Oak Hammock Marsh-**Information**
- 7.9 C. Zelenitsky – Traffic Lights for Highway 9 and Ash Avenue-**CAO to contact Highways. Inform of the concerns and ask them to investigate in order to determine a suitable solution for this corner. Copy to MLA.**

RESOLUTION 264/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the Challenge Your Acceptance workshop being held on November 8, 2013 in Ile des Chenes.

CARRIED

RESOLUTION 265/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the 15th Annual AMM Convention to be held November 25th to 28th, 2013.

CARRIED

8. Financial

8.1 Approval of Accounts-Resolutions

RESOLUTION 266/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve the September 2013 accounts from cheque number 8413 to 8456 in the amount of \$371,346.74.

CARRIED

RESOLUTION 267/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the October 2013 VISA in the amount of \$7,784.84.

CARRIED

9. By-Laws

9.1 By-Law 5/2013 Amend By-Law 4/2009 Fireworks By-Law – 1st Reading-Resolution

RESOLUTION 268/2013: Carry, Dodd

BE IT RESOLVED THAT Council give first reading to By-Law #5/2013 being a by-law to amend By-Law no. 4/2009, the By-Law Regulating the Use of Fireworks within the Town of Winnipeg Beach.

CARRIED

10. New & General Business

10.1 AMM – Resolution Banning Sky Lanterns-Resolution

RESOLUTION 269/2013: Carry, Dodd

WHEREAS sky lanterns are a flying lantern also known as Kongming lanterns, Chinese lanterns, paper lanterns or wish lanterns which are a small hot air balloon made of paper with an opening at the bottom where a small fire is suspended to fly the lanterns;
AND WHEREAS there has been growing concern about their potential to cause fires and harm animals that may eat their remains and several countries have banned these lanterns for these reasons;

AND WHEREAS these lanterns pose a serious fire safety hazard as they are fuelled by an open flame and can travel for miles before potentially landing on trees, building roof tops, or other combustible properties leaving a potential disaster.

THEREFORE BE IT RESOLVED that the Town of Winnipeg Beach request the AMM lobby the Province of Manitoba to have sky lanterns banned from use and sale in the Province of Manitoba.

CARRIED

11. In Camera

RESOLUTION 270/2013: Dodd, 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 271/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council now move out of camera, and resume regular meeting of Council.

CARRIED

RESOLUTION 272/2013: Reykdal, Dodd

BE IT HEREBY RESOLVED THAT all Centennial Committee proposed expenditures exceeding \$200/month be approved by Council prior to purchasing.

CARRIED

RESOLUTION 273/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve payment of 4 months parking lot rental for 11-25 Centre Avenue in the amount of \$877.08.

FURTHER BE IT RESOLVED THAT Council approve payment of \$125.00/month for the months of May thru December 2013.

CARRIED

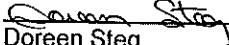
12. Notice of Motion

13. Adjournment

RESOLUTION 274/2013: Dodd, Carry
BE IT HEREBY RESOLVED THAT Council do hereby adjourn.
CARRIED



Tony Pimentel
Mayor



Doreen Steg
CAO