

MINUTES
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
December 10, 2014 at 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
Acting CAO Kathy Magnusson

1. Call to Order

Mayor Pimentel called the meeting to order at 9:00 A.M.

2. Approval of Agenda

RESOLUTION 364/2014: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the Agenda of the December 10, 2014 Regular Meeting of Council be approved with the following deletions & additions:

Removal of

6.1 Delegation 9:15 RCMP – Sgt. Rob Gray
6.2 Rezoning

Addition of

5.1.1 Public Works, Transportation & Utilities Minutes December 3, 2014

8.7 Purchase of “Those were the Days” Books

8.8 Interim Operating Budget for 2015

CARRIED

3. Adoption of Minutes

RESOLUTION 365/2014: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the Minutes of the November 12, 2014 Regular Meeting be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

Deputy Mayor Reykdal reported:

- Drainage project has been partially completed, completion will follow in Spring 2015
- Committee recommends the purchase of a Ride-On Packer in 2015, approximate cost of \$30,000.00
- Review of the snow clearing and dumping process and windrows
- Committee to consider the purchase of LED Strobes for equipment
- Municipal Road Improvement Grant was not utilized as no large road projects/costs were necessary

5.2 Recreation, Culture & Heritage

Councillor Green reported:

- Ice Rentals at the Community Centre have increased

- Round tables have been purchased to functions
- Reviewed activities taking place at Community Centre in December; Family Skate, Wassail Night
- Committee recommends purchase satellite television package
- Television, Apple TV, Projector purchased from previous fundraising dollars received

5.3 Protective, Environmental & Public Health

Mayor Pimentel reported:

- False Alarm report included 4 for month of November, no repeats from previous alarms
- A property survey has been requested from a property owner in relation to a parking issue
- The Fire Department is considering purchase of an Emergency Response Application that would allow the Fire Department better monitoring of available man power for fire calls as well would potentially allow the Town to broadcast information to residents via telephone messaging system
- November was a quiet month for fire calls
- Potential increase for Indemnity for Safety/Fire Prevention officer tabled to 2015 budget meetings
- Awaiting quote for cost of remote exhaust system switch and 1: line & faucet replacement
- Is inquiring with EIPD re: access to Fire Inspection reports

5.4 Economic Development, Tourism & Communication

Councillor Carry reported:

- Committee is continue with the Website Upgrade project, reviewing various websites for best attributes that can be brought forward to council and to All-Net
- Old Webcam being removed from Winnipeg Beach Hotel
- Christmas on the Bandstand was a success; great attendance
- Winter Newsletter – deadline for submitting information is January 15th, with newsletter being sent out late January/early February
- Committee is awaiting update on a contractor for Water Tower ladder repairs
- Wondershows contract for 2015 through 2017 requires approval; Set-up time requires confirmation

5.5 Personnel

- Canada Summer Jobs Grant information to be brought forward to January 14, 2015 council meeting

5.6 Finance

Councillor Carry reported:

- Cash Back Credit Card is being researched; will be applied for when new CAO is appointed
- Recommended that Acting CAO obtain information for online banking at Noventis Credit Union for bank reconciliation

purposes and potential of paying vendors through online banking

- Confirmed final Recreation Centre Debenture payment is December 31, 2016

5.7 Legislative

Mayor Pimentel reported:

- Information discussed at the last South Basin Mayors & Reeves Meeting; including Lake Friendly initiatives; the Aquavist project and shared facts regarding The Lake Winnipeg watershed area; encompassing parts of four Canadian provinces and four U.S. states.
- Shared information from the Eastern Interlake Handi-Van Meeting; Adult ridership is decreased; the committee is researching the possibility of a 'bus' service from the immediate communities to other areas to generate additional revenues
- Updated council on the meetings that took place at AMM with RCMP and the Minister of Conservation
- Information discussed regarding potential for meetings with neighboring municipalities regarding common issues and services
- Reminded council of the Mayors, Reeves and CAOs Meetings and Municipal Officials Seminars taking place in March in Winnipeg through Association of Manitoba Municipalities

5.8 Acting CAO Report

RESOLUTION 366/2014: Green, Reykdal

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

CARRIED

6. Correspondence

- 7.1 Manitoba EMO Newly Elected officials Information sessions 1/13/2015 **Resolution**
- 7.2 IERHA Board of Directors Meeting Minutes – Oct. 23, 2014 **Information**
- 7.3 South Basin Mayors & Reeves Board Meeting Minutes – Nov. 10, 2014 **Information**
- 7.4 Keystone Agricultural Producers – Congratulations **Information**
- 7.5 Mayor Brian Bowman – Congratulations **Information**
- 7.6 All-Net.ca 2015 Municipal Services Catalogue **Information**
- 7.7 Statistics Canada Newsletter for Communities (Nov 2014) **Information**
- 7.8 IERHA Congratulations **Information**
- 7.9 Evergreen Basic Needs – Request for Donations **Tabled to Budget 2015**
- 7.10 NetSet - Broadband Internet Services **Letter of Support to be sent**
- 7.11 Communities in Bloom Program Coordinator **Information**
- 7.12 Evergreen Band Boosters – Thank you **Information**
- 7.13 Eastern Interlake Regional Multiplex Meeting Minutes Nov. 3, 2014 **Information**
- 7.14 Eastern Interlake Handi-Van Meeting Minutes Nov. 12, 2014 **Information**

RESOLUTION 367/2014: Shkaritko, Carry

BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the Newly Elected Officials Information session being held on January 13, 2015 in East St. Paul

CARRIED

7. Financial

8.1 Approval of Accounts

RESOLUTION 368/2014: Shkaritko, Carry

BE IT HEREBY RESOLVED THAT Council approve the November 2014 accounts from cheque number 9551 to 8622 in the amount of \$ 249,436.47

CARRIED

8.2 September 2014 Financial Statements

RESOLUTION 369/2014: Shkaritko, Carry

BE IT HEREBY RESOLVED THAT the financial statement for the nine months ending September 30, 2014 be approved.

CARRIED

8.3 October 2014 Financial Statements

RESOLUTION 370/2014: Shkaritko, Carry

BE IT HEREBY RESOLVED THAT the financial statement for the ten months ending October 31, 2014 be approved.

CARRIED

8.4 Wonder Shows Contract 2015/16 & 17 **Tabled to next meeting**

8.5 Bell Satellite Television Programming

RESOLUTION 371/2014: Shkaritko, Carry

BE IT HEREBY RESOLVED THAT Council approve the purchase of a Bell TV High Definition Receiver for the Winnipeg Beach Community Centre at a discounted cost of \$100.00 plus taxes and a Monthly Programming Package at a six month discounted rate of \$41.95 per month.

Recorded Vote Requested By: Mayor Pimentel

	PRESENT	FOR	AGAINST	ABSTAIN
PIMENTEL	X		X	
CARRY	X	X		
GREEN	X	X		
REYKDAL	X	X		
SHKAWRITKO	X	X		

CARRIED

8.6 Utility Bills added to Taxes

RESOLUTION 372/2014: Shkaritko, Carry

BE IT HEREBY RESOLVED THAT outstanding Utility accounts in the amount of \$1,338.84 be added to taxes as per attached listing.

CARRIED

8.7 Quote and Purchase of “Those were the Days” books

RESOLUTION 373/2014: Shkaritko, Carry

BE IT HEREBY RESOLVED THAT Council authorize Kathy Magnusson to order and purchase 200 copies of the “Those Were the Days” books at the cost quoted by Centiple Printing

CARRIED

8.8 Interim Operating Budget for 2015

RESOLUTION 374/2014: Shkaritko, Carry

BE IT HEREBY RESOLVED THAT Council adopt the following interim operating budget for 2015

General Government Services	\$158,000.00
Protective Services	\$120,000.00
Transportation Services	\$220,000.00
Environmental Health Services	\$ 52,000.00
Health & Welfare Services	\$ 2,100.00
Environmental Development Services	\$ 18,000.00
Economic Development Services	\$ 45,000.00
Recreation Services	\$ 80,000.00
Fiscal Services	\$133,000.00
Utility Requirements	<u>\$180,000.00</u>
	\$1,008,100.00

CARRIED

8. By-Laws

9.2 By-Law No. 9/2014 Sidewalk & Sidewalk Patio By-Law 3rd Reading

RESOLUTION 375/2014: Green, Reykdal

BE IT HEREBY RESOLVED that By-Law No. 9/2014 as amended being a By-Law of the Town of Winnipeg Beach for the purpose of regulating the use of the Town of Winnipeg Beach public sidewalks for “Sidewalk Patios” be given third reading and finally passed

CARRIED

9. New & General Business

10. In Camera

RESOLUTION 376/2014: Green, Reykdal

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 377/2014: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council move out of Camera and resume Regular Meeting of Council.

CARRIED

RESOLUTION 378/2014: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Council of The Town of Winnipeg Beach form a Local Improvement District for the purpose of borrowing for the upgrades to the Water Treatment; Water Supply; and Fire Flow Upgrades and the installation of radio frequency water meters and upgrades to the water system

CARRIED

RESOLUTION 379/2014: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Council of The Town of Winnipeg Beach authorize the Mayor & Acting CAO to sign the agreement dated December 8th, 2014 with *The Manitoba Water Services Board* in respect of Water Supply Upgrading.

CARRIED

RESOLUTION 380/2014: Reykdal, Green

WHEREAS the owners of property legally described as Lot 17 & 18, Block 5, Plan 725 (#242 & #244 Hazel Avenue) in the Town of Winnipeg Beach, are in violation of sections 36.0(1)(a) and 38.1(4) of the Town of Winnipeg Beach Zoning By-law 8/2012. **AND WHEREAS** Variation Order No. TWB-14-17V to allow the travel trailer and existing accessory structures on the property prior to the construction of a principal building was rejected at September 24, 2014 meeting of council.

AND WHEREAS the owners have failed to comply with the Town's written request of September 29, 2014 to remove the travel trailer by October 15th 2014 and the accessory structures removed by November 15th, 2014.

BE IT HEREBY RESOLVED that Council of the Town of Winnipeg Beach will pursue the service of written order to the Property Owners under notice provisions under section 163 of *The Planning Act*

CARRIED

RESOLUTION 381/2014: Green, Reykdal

BE IT HEREBY RESOLVED that Council direct administration to explore Council's participation in the Association of Manitoba Municipalities Blue Cross Health & Dental Plan.

CARRIED

RESOLUTION 382/2014: Green, Reykdal

BE IT HEREBY RESOLVED That Council accept the resignation of CAO Doreen Steg from the Town of Winnipeg Beach effective November 28, 2014.

CARRIED

RESOLUTION 383/2014: Reykdal, Green

BE IT HEREBY RESOLVED that Council do hereby approve the appointment of Kathy Magnusson as Acting (Interim) Chief Administrative Officer for the Town of Winnipeg Beach effective December 1, 2014

CARRIED

RESOLUTION 384/2014: Reykdal, Green

WHEREAS the Town of Winnipeg Beach must undergo a reassessment of the water system infrastructure and water supply source completed and submitted by a qualified professional engineer and submitted to the Director of the Office of Drinking Water no later than March 15th, 2015

BE IT HEREBY RESOLVED That Council accept the proposal put forth by Dillon Consulting, dated December 8th, 2014 to conduct a reassessment of the water system infrastructure and water supply source. The proposal allows for the following components:

- Liaising with ODW and the Town to identify system compliance and performance issues;
- Interpretation of 2009-2014 water quality and system audit reports;

- Production of system reassessment draft report for the Town's review and comment; and
- Preparation and submission of the finalized system reassessment report to the ODW.

CARRIED

11. Notice of Motion

12. Adjournment

RESOLUTION 385/2014: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED

Tony Pimentel
Mayor

Kathy Magnusson
Acting CAO