

**Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, November 16, 2016 6:00 p.m. in the Council Chambers**

PRESENT: Mayor Tony Pimentel; Deputy Mayor Ryan Reykdal; Councillors Daryl Carry, Pat Green and Darlene Shkawritko; Assistant CAO Kathy Magnusson

1. Call to Order

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

2. Approval of Agenda

➤ **RESOLUTION 260/2016:** Green, Reykdal

BE IT HEREBY RESOLVED THAT the agenda for the November 16, 2016 Regular Meeting of Council be approved with the following additions:

✓ In Camera Item

CARRIED

3. Approval of Minutes

➤ **RESOLUTION 261/2016:** Reykdal, Green

BE IT HEREBY RESOLVED THAT the minutes of the October 26, 2016 Regular Meeting be approved as presented.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works Committee, Transportation & Utilities

✓ 5.1.1 St. Andrews Shared Services (Information)

5.2 Recreation, Culture & Heritage

✓ 5.2.1 Rec Director's Report (Information)

5.3 Protective, Environmental & Public Health

5.4 Economic Development, Tourism & Communication

✓ 5.4.1 Rec Director's Report (Information)

5.5 Personnel

5.6 Finance

✓ 5.6.1 Review of November 10 minutes.

○ 5.6.1.1 November Bank Rec Approval (Resolution)

➤ **RESOLUTION 262/2016:** Green, Reykdal

BE IT HEREBY RESOLVED THAT the October 31, 2016 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

○ 5.6.1.2 October 31, 2016 Unaudited Financial Statements (Resolution)

➤ **RESOLUTION 263/2016:** Reykdal, Green

BE IT HEREBY RESOLVED THAT the October 31, 2016 unaudited financial statements be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

- 5.6.1.3 Age Friendly Directory - Contribution (Resolution)

➤ **RESOLUTION 264/2016: Green, Reykdal**

BE IT HEREBY RESOLVED THAT council authorizes a contribution of \$100.00 to Gimli Age Friendly to help defray costs associated with the publication of the Lake Winnipeg Directory.

CARRIED

- 5.6.1.4 Age Friendly Directory - Contribution (Resolution)

➤ **RESOLUTION 265/2016: Reykdal, Green**

BE IT HEREBY RESOLVED THAT council approves the purchase of 4 grader tires from West End Tire at a total cost of \$4,825.39 plus GST;

AND FURTHER THAT funding for said purchase be via a transfer from the Equipment Reserve Fund.

CARRIED

5.7 Legislative

- 5.7.1 Village of Dunnottar Landfill Agreement (Information)

5.8 CAO Report

- 5.8.1 Boardwalk (Information)

➤ **RESOLUTION 266/2016: Green, Reykdal**

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

CARRIED

6. Correspondence

- ✓ 6.1 Meeting with Gimli Council (Information)

➤ **RESOLUTION 267/2016: Reykdal, Green**

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

CARRIED

7. Financial

- ✓ 7.1 Approval of Accounts Payable (Resolution)

➤ **RESOLUTION 268/2016: Green, Reykdal**

BE IT HEREBY RESOLVED THAT Council approves the accounts payable as per list circulated by the assistant CAO and reviewed by the Finance Chair.

CARRIED

Councillor Reykdal declared a conflict of interest and left the council chambers.

- ✓ 7.2 Approval of Adesa Payment (Resolution)

➤ **RESOLUTION 269/2016: Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT Council approves payment of \$5,512.24 to Adesa Winnipeg for repairs to the 2007 Chevrolet Truck.

CARRIED

Councillor Reykdal rejoined the meeting.

8. By-Laws

- ✓ 8.1: 15-2016 Water Meters By-Law 1st reading (Resolution)

➤ RESOLUTION 270/2016: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT By-Law 11/2016, a by-law for the purpose of regulating water meters associated with the Town of Winnipeg Beach Water System, receives first reading.

CARRIED

9. New & General Business

- ✓ 9.1 Old Boardwalk Planks (Resolution)

➤ RESOLUTION 271/2016: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council accepts the offer to purchase the supply of old Boardwalk Planks from Blackridge Excavating at an amount of \$526.00, to be removed within 30 days.

CARRIED

- ✓ 9.2 Committee Chair Changes (Resolution)

➤ RESOLUTION 272/2016: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT, effective immediately, Councillor Shkawritko succeeds Councillor Green as Chair of the Recreation, Culture and Heritage Committee and Mayor Pimentel succeeds Councillor Shkawritko as Chair of the Protective, Environmental & Public Health Committee.

CARRIED

- ✓ 9.3 FCM – Community Leaders (Information)
- ✓ 9.4 MTCML Rebate (Information)
- ✓ 9.5 Evergreen School Division re Parking Lot (Information)

10. In –Camera

➤ RESOLUTION 273/2016: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council moves in Camera at 7:10 p.m. 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 274/2016: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 7:45 p.m. and resumes the Regular Meeting of Council.

CARRIED

➤ RESOLUTION 275/2016: Shkawritko, Carry

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

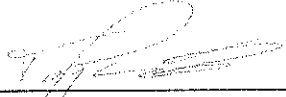
CARRIED

11. Notice of Motion

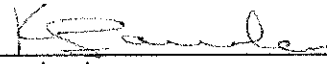
12. Adjournment

➤ RESOLUTION 276/2016: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council does adjourn at 7:46 p.m. to meet again on December 14, 2016 at 9:00 a.m. for the regular council meeting.



Tony Pimentel
Mayor

CARRIED


Kerry Lawless
CAO