

**Minutes**  
**TOWN OF WINNIPEG BEACH**  
**Regular Meeting of Council**  
**Wednesday, June 24, 2015 6:00 p.m. in the Council Chambers**

**PRESENT:** Mayor Tony Pimentel; Deputy Mayor Ryan Reykdal; Councillors Daryl Carry, Pat Green, Darlene Shkawritko; Recording Secretary Kathy Magnusson  
**ABSENT:** CAO Kerry Lawless

**1. Call to Order**

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

**2. Approval of Agenda**

**RESOLUTION 218/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** the agenda for the June 24, 2015 Regular Meeting of Council be approved with the following additions & deletions:

Additions

- 6.1.2 June 22 public works minutes
- 6.2.2 Barn Quilts

Deletions

- 9.3 May Balance Sheet
- 4.1 Scholarship
- 6.8.1 DFA/Canada 150 update
- 4.2 South Basin Fee

**CARRIED**

**3. Adoption of Minutes:**

**RESOLUTION 219/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** the minutes of the May 27, 2015 Regular Meeting and June 16, and June 18 Special Meetings be approved as presented.

**CARRIED**

**4. Unfinished Business**

- 4.1 Scholarship:** Removed from Agenda
- 4.2 South Basin Fee:** Removed from Agenda

**5. Public Hearing: Application for Variation (6:15 p.m)**

**RESOLUTION 220/2015: Reykdal, Green**

**WHEREAS** this public hearing in regard to Application for Variation TWB -15 – 16V opens at 6:15 p.m.

**CARRIED**

*A public hearing was held to receive presentations from any persons who wish to make them in respect to the following matter:*

*Application for Variation under the Town of Winnipeg Beach By-Law #8-2012, as amended, to allow the owners of Lot 5, Block 2, Plan 3855(10 Maple Avenue) to reduce the minimum required property line setback on the corner side yard from 10' to 2' to accommodate the erection of a new detached garage.*

*Two members of the public attended the meeting, Colette Toews and Larry Banks. Larry, the applicant explained that he wished to construct a new detached garage and due to the location of trees on the lot he is requesting that the property line setback be reduced.*

*Mayor Pimentel clarified that the setback would be reduced from 10 feet to 2 feet on the northeast end and gradually from 10 feet to 8.07 feet on the southeast end.*

*One letter of support was received at the municipal office and no communications received against the variance application.*

**RESOLUTION 221/2015: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** this public hearing does adjourn at 6:18 p.m.

**CARRIED**

**RESOLUTION 222/2015: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** the regular meeting of council resumes at 6:19 p.m.

**CARRIED**

**RESOLUTION 223/2015: Green, Reykdal**

**WHEREAS** the Owners of Lot 5, Block 2, Plan 3855, #10 Maple Avenue have applied for a variation for under the Town of Winnipeg Beach Zoning By-Law #8-2012, to permit the reduction of the minimum required property line setback on the corner side yard from 10 (ten) feet 2 (two) feet on the north side and 10 (ten) feet to 8.07 feet on south east side.

**AND WHEREAS** a public hearing has been held to receive representation regarding said variation application;

**BE IT RESOLVED THAT** the Variation application #TWB -15-16V be hereby approved.

**CARRIED**

**6. Committee Reports**

**6.1 Public Works Committee, Transportation & Utilities**

**6.1.1 June 3, 2015 minutes review**

**6.1.2 June 22, 2015 minutes review**

**6.2 Recreation, Culture & Heritage**

**6.2.1 June 9, 2015 minutes review**

**6.2.2 Barn Quilts**

**6.3 Protective, Environmental & Public Health**

**6.3.1 June 15 minutes review**

**6.3.2 Cancel parking ticket: Resolution**

**RESOLUTION 224/2015: Reykdal, Green**

**WHEREAS** By-Law Infraction Notice No 186 was issued to the owner of a truck tractor for parking within the limits of the Town of Winnipeg Beach between the hours of 8:00p.m. And 8:00 a.m.;

**AND WHEREAS** said owner was, before the infraction, inadvertently advised by a member of Council that this was not in violation of any by-law;

**AND WHEREAS** upon receiving the By-Law Infraction Notice the owner took measures to correct the situation;

**THEREFORE BE IT RESOLVED THAT** Council authorizes By-Law Infraction Notice be cancelled.

**CARRIED**

**6.4 Economic Development, Tourism & Communication**

**6.4.1 June 15, 2015 minutes review**

**6.4.2 Payment for drop-cam hosting: Resolution**

**RESOLUTION 225/2015: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** Council authorizes a payment of 200.00 to Valentino Restaurant & Lounge for hosting the Town of Winnipeg Beach Dropcam.

**CARRIED**

**6.5 Personnel**

**6.6 Finance**

**6.7 Legislative**

**6.7.1 Council code of conduct matter**

**RESOLUTION 226/2015: Green, Reykdal**

**WHEREAS** The Council Code of Conduct for Council Members applies to all council members and establishes the standards and values that council members are expected to meet in carrying out their responsibilities as elected officials of the municipality;

**AND WHEREAS** Section 4.1 of the Code of Conduct requires that "no member of Council shall intimidate or threaten his or her colleague...";

**AND WHEREAS** Councillor Dariene Shkwaritko has consistently demonstrated a confrontational, disrespectful and intimidating manner in Council Chambers, including

negative body language and reluctance to bring forward any issues related to the Public Works Department;

**AND WHEREAS** Section 4.2 states that "Every member of Council is expected to respect the decision making processes of the municipality While members hold different views on any given matter, once Council has made its decision, all members must uphold the decision."

**AND WHEREAS** Councillor Shkwaritko has consistently stated or demonstrated that she does not accept Council decisions related to Public Works Department;

**AND WHEREAS** the comments and conduct made by Councillor Shkwaritko do not reflect the standards and values of Council and have made the conducting of council business to be unpleasant and confrontational;

**THEREFORE BE IT RESOLVED** that Councillor Shkwaritko is in breach of the Code of Conduct for Council Members;

**AND FURTHER BE IT RESOLVED THAT** Council censure Councillor Shkwaritko for her breach of the Council Code of Conduct.

**Recorded Vote For:** Pimentel; Reykdal; Daryl Carry, Pat Green

**Against:** None

**CARRIED**

#### **6.8 CAO Report**

**6.8.1:** DFA/ Canada 150 Grant update: Removed from agenda

**RESOLUTION 227/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** council approves the Committee Reports as presented and amended.

**CARRIED**

#### **7. Delegations**

None

#### **8. Correspondence**

8.1 MB Infrastructure & Transportation: Sewer Back-up Subsidy Program – Information

8.2 Selkirk Weed Control District Audited Financial Statements: Resolution

**RESOLUTION 228/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** the Selkirk Weed Control District 2014 audited financial statements be approved as circulated.

**CARRIED**

8.3 Interlake Tourism Association May 28 2015 minutes – Information

8.4 Interlake Women's Resource Centre, Gimli Seniors Resource Council, Evergreen Basic Needs, Kidsport, Westshore Community Foundation: Thank You Letters – Information

8.5 Ron Suzuki: Parking Lot Agreement: Termination – Information

8.6 Noventis Credit Union: Requested repairs to building – Information

8.7 Manitoba Good Roads Association Newsletter - information

**RESOLUTION 229/2015: Green, Reykdal**

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

**CARRIED**

#### **9. Financial**

**9.1 Approval of Accounts Payable: Resolution**

**RESOLUTION 230/2015: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** Council approves the accounts payable as per list circulated by the finance coordinator.

**CARRIED**

**9.2 May Bank Reconciliation: Resolution**

**RESOLUTION 231/2015: Carry, Shkawritko**  
**BE IT HEREBY RESOLVED THAT** the May 31, 2015 Bank Reconciliation be approved as prepared and circulated by the CAO and approved by the Finance Chair.

**CARRIED**

**9.3 May Balance Sheet: Removed from agenda.**

**9.4 Old Accounts Receivable: Discussion**

**9.5 Website Development Contract: Resolution**

**RESOLUTION 232/2015: Carry, Shkawritko**  
**BE IT HEREBY RESOLVED THAT** the CAO be authorized to sign a contract with All-Net.ca regarding web design and maintenance services.

**CARRIED**

**10. By-Laws**

**11. New & General Business**

**11.1 Lighting and Electrical Tender: Resolution**

**RESOLUTION 233/015: Carry, Shkawritko**  
**BE IT HEREBY RESOLVED THAT** the Lighting and Electrical Tender be awarded to Lakeview Electric;  
**AND THAT** the Mayor and the CAO be authorized to sign a contract with Lakeview Electric for a two year term effective immediately.

**CARRIED**

**11.2 Sidewalk Repair Tender: Resolution**

**RESOLUTION 234/2015: Carry, Shkawritko**  
**BE IT HEREBY RESOLVED THAT** the tender repairs to sidewalks damaged by the May 17 extreme weather event be awarded to T.K. Carpentry & Concrete.

**CARRIED**

**11.3 Office Renovations Tender: Resolution**

**RESOLUTION 235/2015: Shkawritko, Carry**  
**BE IT HEREBY RESOLVED THAT** the tender for renovations to the Town Administration Office exterior be awarded to Grushka's Gutters.

**CARRIED**

**11.4 Development Agreement Lot 2 Block 8 Plan 2381: Resolution**

**RESOLUTION 236/2015: Carry, Schkawritko**  
**BE IT HEREBY RESOLVED THAT** the Mayor and CAO be authorized to sign a development agreement with Lawrence Lachuta and Charlene Lachuta with regard to the subdivision of Lot 2 Block 9 Plan 2831.

**CARRIED**

**11.5 Sale of Property Policy: Discussion**

**11.6 Lagoon Electrical Service Agreement: Resolution**

**RESOLUTION 237/2015: Carry, Shkawritko**  
**BE IT HEREBY RESOLVED THAT** the CAO be authorized to sign a contract with Manitoba Hydro regarding new electrical service to the lagoon.

**CARRIED**

**12. In Camera**

**12.1 Public Works Foreman position**

**RESOLUTION 238/2015: Schkawritko, Carry**  
**BE IT HEREBY RESOLVED THAT** Council now moves 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 239/2015: Shkawritko, Carry**

**BE IT HEREBY RESOLVED THAT** Council moves out of Camera and resumes the Regular Meeting of Council.

**CARRIED**

**RESOLUTION 240/2015: Green, Carry**

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

**CARRIED**


**13. Notice of Motion**

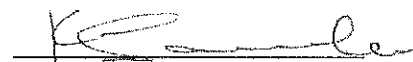
**14. Adjournment**

**RESOLUTION 241/2015: Shkawritko, Carry**

**BE IT HEREBY RESOLVED THAT** Council does adjourn at 8:35 p.m. to meet again on June 22th, 2015 at 6:00 p.m. for the regular council meeting

**CARRIED**

  
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Tony Pimentel  
Mayor

  
\_\_\_\_\_  
Kerry Lawless  
CAO