

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, January 13, 2016 9:00 a.m. in the Council Chambers

PRESENT: Mayor Tony Pimentel; Deputy Mayor Ryan Reykdal ; Councillors Daryl Carry, Pat Green, Darlene Shkawritko; CAO Kerry Lawless

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 9:00 a.m.

2. Approval of Agenda

- **RESOLUTION 1/2016:** Reykdal, Carry

BE IT HEREBY RESOLVED THAT the agenda for the January 13, 2016 Regular Meeting of Council be approved with the following additions:

- Add 6.7.3 Appointment of Deputy Mayor
- Remove 7.3 Reduced speed on Hwy #9

CARRIED

3. Approval of Minutes

- **RESOLUTION 2/2016:** Reykdal, Carry

BE IT HEREBY RESOLVED THAT the minutes of the December 9, 2015 Regular Meeting be approved as circulated.

CARRIED

4. Delegations (9:10 a.m.) Armand Belanger, NDP Candidate for the Provincial riding of Gimli met with Council to discuss issues related to the community.

5. Unfinished Business

6. Committee Reports

6.1 Public Works Committee, Transportation & Utilities

6.1.1 December 23, 2015 meeting review of minutes

With the Seawall Project in progress, snowmobile access from the Lake to the Park will not be permitted. An alternate route will be marked. A by-law enforcement effort will be conducted this spring, directing property owners to trim hedges, tree branches, etc. that are encroaching on sidewalks and other town property. The Town will be seeking via tender a contractor to perform the work for those properties that do not comply, with the costs being billed to the property owner and eventually added to taxes.

6.2 Recreation, Culture & Heritage

6.3 Protective, Environmental & Public Health

6.3.1 December 31 Minutes review – Office Staff has had initial training on the CodeRED system. We will be working on an awareness campaign to encourage people to sign up.

6.3.2/6.3.3 The CAO and By-Law Enforcement Officer are working on updated Traffic and Solid Waste By-Laws.

6.3.4 The Fire Department has asked Council to consider membership in the South Interlake Mutual Aid District. Council is requesting more information regarding benefits and extra costs.

6.4 Economic Development, Tourism & Communication

6.5 Personnel

6.6 Finance

6.7 Legislative

6.7.1 Lake Friendly Award: Mayor Pimentel reported that Lake Friendly, South Basin Mayors and Reeves received an award for sustainability in pollution prevention and product stewardship and Village of Dunnottar for innovation and research for sustainability under the 2015 Manitoba Excellence in Sustainability Awards Program.

6.7.2 Procedural/Indemnity/Organizational By-Laws: The Indemnity and Organizational By-Laws do not have to be reviewed this year. Regarding the Procedural By-Law, Council is considering changing to one Council meeting a month all year, with additional emphasis being put on Committee meetings and work. The CAO will draft the By-Law changes for Council consideration.

6.7.3 Appointment of Deputy Mayor (Resolution)

> **RESOLUTION 3/2016:** Green, Reykdal

BE IT HEREBY RESOLVED THAT the Ryan Reykdal be appointed Deputy Mayor for the calendar year 2016.

CARRIED /

6.8 CAO Report

6.8.1 **Lagoon -Conditional Use Hearing:** The Mayor and CAO attended the January 12 R.M. of St Andrews Council Public Hearing regarding our Conditional Use Application to allow the upgrades to the Town of Winnipeg Beach Lagoon. The application was approved by R.M. of St Andrews Council.

6.8.2 **Seawall/Boardwalk/Lighting update**

The seawall project tender has been awarded by the province and work has started this week. Decorative bricks should be ready for delivery to the engravers within a week. The Mayor and CAO met with a lighting contractor regarding lighting for the new boardwalk. A proposal with different options is forthcoming. There are several grant opportunities that could assist with the cost of the lighting and boardwalk.

6.8.3 The CAO will be applying for funding under the Provincial **Small Communities Transportation Fund** to assist with costs associated with the Boardwalk/lighting project.

6.8.4 The Contract for the **Water Treatment Plant** upgrades has been awarded and work is schedule to start this month. The CAO reported that there are positive indications that the project will come under budget, but cautioned that it is early in the process.

6.8.5 The tender for the supply of **Water Meters** has been advertised, with a deadline of January 20 at 12:00 noon.

6.8.6 The CAO is working on a new **Policy/Procedures Manual**. Once the draft is completed, it will be reviewed by the various committees.

> **RESOLUTION 4/2016:** Carry, Green

BE IT HEREBY RESOLVED THAT council authorizes the Mayor and the CAO sign an agreement with Rapid City Memorials to engrave approximately 3,800 bricks for the seawall/boardwalk project at the following costs:

Engraving:	\$12.50 per brick
Pick-up and Delivery (Winnipeg to Rapid City to Winnipeg Beach)	\$2.00 per mile
Packaging And Banding	\$50.00 per pallet

AND FURTHER BE IT RESOLVED THAT council authorizes payment of a deposit of \$14,250.

CARRIED

CARRIED

- **RESOLUTION 5/2016:** Carry, Green

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

CARRIED

7. Correspondence

7.1 AMM: Executive visit Thursday February 18, 2:00 p.m. (Information)

7.2 AMM: 2016 June District Meeting (Resolution)

- **RESOLUTION 6/2016:** Green, Reykdal

BE IT HEREBY RESOLVED THAT the Town of Winnipeg Beach will host the Association of Manitoba Municipalities Interlake District Meeting on Tuesday June 14, 2016.

CARRIED

7.3 R.M. of Gimli: Reduced speed on Hwy #9 (Withdrawn from Agenda)

7.4 Assessment Services: 2017 Board of Revision October 20, 2016 (Resolution)

- **RESOLUTION 7/2016:** Shkawritko, Green

BE IT HEREBY RESOLVED THAT the 2017 Board of Revision for the Town of Winnipeg Beach be held Thursday October 20, 2016 at 7:00 p.m. in the Council Chambers.

AND FURTHER THAT all of Council be appointed to sit as members on the 2017 Board of Revision and that Mayor Pimentel be appointed as the Chair of said Board.

CARRIED

7.5 MB Children & Youth Opportunities: Premier's Volunteer Service Award (information)

7.6 AMM: Education Course --Governance, February 8, 2016 (Resolution)

- **RESOLUTION 8/2016:** Shkawritko, Green

BE IT HEREBY RESOLVED THAT that any member of Council be authorized to attend the AMM Course "Governance" in Portage la Prairie on Monday February 8, 2016.

CARRIED

- **RESOLUTION 9/2016:** Shkawritko, Green

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

CARRIED

8. Financial

8.1 2016 General and Capital Budget: The CAO asked Council members to provide their operating and capital budget priorities and ideas for next week's Finance Committee Meeting.

8.2 Approval of Accounts Payable (Resolution)

- **RESOLUTION 10/2016:** Carry, 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

8.3 Jennifer Merry- CMMA Courses Registration (Resolution)

➤ **RESOLUTION 11/2016:** Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Jennifer Merry be authorized to register for the CMMA Courses Municipal Administration and Managing the Human Resources Function.

CARRIED

8.4 Harry Alberg – Water/Wastewater Registration (Resolution)

➤ **RESOLUTION 12/2016:** Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Harry Alberg be authorized to register for Introduction to Water and Wastewater Operations at Red River College.

CARRIED

9. By-Laws

9.1 15 - 2015 Business License By-Law 3rd reading (Resolution)

➤ **RESOLUTION 13/2016:** Carry, Reykdal

BE IT HEREBY RESOLVED THAT By-Law 15-2015, a by-law to provide for licensing and regulation of certain businesses and persons, receives 3rd reading and finally passes.

Recorded vote **Pimentel:** for; **Carry:** for; **Green:** for; **Reykdal:** for; **Shkawritko:** for

CARRIED

10. New & General Business

10.1 Designation of Tax Sale year/Tax Sale Manager (TAXService) (Resolution)

➤ **RESOLUTION 14/2016:** Green, Reykdal

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2015 (meaning all properties with outstanding taxes from the year 2014 or prior);

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97];

BE IT FURTHER RESOLVED THAT the tax sale be held December 14, 2016 at 2:00 pm at the Town of Winnipeg Beach Council Chambers.

BE IT FURTHER RESOLVED THAT TAXervice Inc. be appointed to conduct tax sales for the Town of Winnipeg Beach

AND BE IT FURTHER RESOLVED THAT Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Town of Winnipeg Beach

CARRIED

10.2 Offer to Purchase 39 Robinson (Imperial Oil) (Resolution)

➤ RESOLUTION 15/2016: Carry, Reykdal

WHEREAS the Town of Winnipeg Beach is desirous of obtaining property in the downtown area for the purpose of providing additional public parking;

AND WHEREAS the Town has made a conditional offer to the current registered property owner to purchase the property at 39 Robinson Avenue, Roll #7600;

AND WHEREAS the Town is privy to the 2012 Report regarding the Remedial Excavation and Post-Remedial Groundwater Assessment and finds nothing that would prohibit the use of the property as a parking lot nor subject the Town to further remediation costs;

THEREFORE BE IT RESOLVED THAT Council approves the purchase of 39 Robinson, Roll # 7600 for a total cost of \$10,000.00;

AND FURTHER THAT the Town initiates proceedings to apply to the East Interlake Planning District for Conditional Use Approval and Public Hearing for said property, in accordance with the Town of Winnipeg Beach Zoning By-Law and the Planning Act (Manitoba).

CARRIED

10.3 RM of St Andrews: subdivision S06-2066 (Information)

11. In Camera

➤ RESOLUTION 16/2016: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council moves in Camera at 11:06 a.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 17/2016: Shkawritko, Reykdal

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 12:18 p.m. and resumes the Regular Meeting of Council.

CARRIED

12. Notice of Motion

13. Adjournment

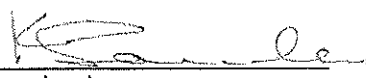
➤ RESOLUTION 18/2016: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council does adjourn at 12:18 p.m. to meet again on January 27, 2016 at 6:00 p.m. for the regular council meeting.

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO