

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, May 24, 2017 6:00 p.m. in the Council Chambers

PRESENT: Mayor Tony Pimentel, Deputy Mayor Ryan Reykdal;
Councillors Daryl Carry and Darlene Shkawritko

ABSENT: CAO Kerry Lawless
Councillor Pat Green

1. Call to Order

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

2. Approval of Agenda

- **RESOLUTION 104/2017:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the agenda for the May 24, 2017 Regular Meeting of Council be approved with the following additions:

- 6.6.3 Selkirk Weed Board Audited Financial Statements
- 6.1.1.6 Walking Bridge
- 6.8.5 Boardwalk bricks

CARRIED

3. Approval of Minutes

- **RESOLUTION 105/2017:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the minutes of the April 26, 2017 Regular Meeting be approved as circulated.

CARRIED

4. Public Hearing: 6:00 Conditional Use Lot 20, Block A Plan 725 #19 Robinson

- **RESOLUTION 106/2017:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council sits at 6:04 for Conditional Use Hearing TWB-17-04C, to consider permitting the existing structure at 19 Robinson Avenue to be used as a single family dwelling.

CARRIED

Public Hearing: Conditional Use TWB-17-04C

Mayor Pimentel declared the public hearing opened. He explained the applicant is applying for approval to use the existing structure, located in the commercial zone, as a Single Dwelling residence.

There were no persons in attendance for or against the proposal and no written submissions were received.

- **RESOLUTION 107/2017:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the Conditional Use TWB-17-04C Hearing be closed at 6:06;

AND THAT Council returns to regular session.

CARRIED

- **RESOLUTION 108/2017:** Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council approves the application TWB-17-04C for Conditional Use approval, permitting the existing structure at #19 Robinson Avenue be used as a single family dwelling.

CARRIED

5. Delegation:

- 5.1 6:30 – Larry Moore, Elaine Gibbs: Evergreen Basic Needs
Larry and Elaine attended to explain their operation to council and to request an increase in our annual donation more reflective of the number of hampers provided to Winnipeg Beach residents.

6. Committee Reports

6.1 Public Works Committee, Transportation & Utilities

- ✓ 6.1.1 May 8, 2017 minutes (Information)
 - 6.1.1.1 Wobbly Wheelers
 - 6.1.1.2 Lagoon upgrades update
 - 6.1.1.3 Emergency Pump Out Policy
 - 6.1.1.4 ¼ Mile Road
 - 6.1.1.5 Sidewalk: Murray washrooms to Elm
 - 6.1.1.6 Walking Bridge

6.2 Recreation, Culture & Heritage

- ✓ 6.2.1 Rec Director Report (Information)

6.3 Protective, Environmental & Public Health

- ✓ 6.3.1 May 8, 2017 Meeting Minutes (Information)
 - 6.3.1.1 Traffic around Marina

6.4 Economic Development, Tourism & Communication

- ✓ 6.4.1 May 10, 2017 Minutes
 - 6.4.1.1 Busking Policy (Resolution)

➤ **RESOLUTION 109/2017: Carry, Reykdal**

BE IT HEREBY RESOLVED THAT Council approves the Town of Winnipeg Beach Busking Policy.

CARRIED

- 6.4.1.2 Lighthouse official opening/ribbon cutting (information)

6.5 Personnel

6.6 Finance

- ✓ 6.6.1 Municipal Road Improvement Program (Resolution)

➤ **RESOLUTION 110/2017: Carry, Shkawritko**

BE IT HEREBY RESOLVED THAT Council directs the CAO to apply for \$60,000 funding under the Municipal Road Program to rehabilitate Stroll Way from Lake Avenue to Kernstead Road.

CARRIED

- ✓ 6.6.2 EIPD 2016 Audited Financial Statements

➤ **RESOLUTION 111/2017: Shkawritko, Reykdal**

BE IT HEREBY RESOLVED THAT Council approves the Eastern Interlake Planning District 2016 audited financial statements.

CARRIED

- ✓ 6.6.3 Selkirk Weed District Financial Statements

➤ **RESOLUTION 112/2017: Carry, Shkawritko**

BE IT HEREBY RESOLVED THAT Council approves the Selkirk Weed Control District 2016 audited financial statements.

CARRIED

6.7 Legislative

6.8 CAO Report

- ✓ 6.8.1 Prospect Bridge Update
- ✓ 6.8.2 Strategic Plan Report
- ✓ 6.8.3 2017 Provincial Operating Grant
- ✓ 6.8.4 Reassessment Impact Report
- ✓ 6.8.5 Bricks

➤ **RESOLUTION 113/2017: Reykdal, Carry**

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

7. Correspondence

CARRIED

- ✓ 7.1 World Oceans Day
- ✓ 7.2 Water Services Board – 5 year plan
- ✓ 7.3 Firefighters Association request re rent for social

➤ **RESOLUTION 114/2017: Shkawritko, Reykdal**

BE IT HEREBY RESOLVED THAT Council approves a discount of \$200.00 for the Winnipeg Beach Fire Fighters Association August 6 social, provided the association provides volunteer help with set up and clean up.

CARRIED

➤ **RESOLUTION 115/2017: Shkawritko, Carry**

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

8. Financial

CARRIED

- ✓ 8.1 Approval of Accounts Payable

➤ **RESOLUTION 116/2017: Carry, Shkawritko**

BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Assistant CAO and reviewed by the Finance Committee.

CARRIED

- ✓ 8.2 April 30, 2017 Bank Reconciliation

➤ **RESOLUTION 117/2017: Carry, Shkawritko**

BE IT HEREBY RESOLVED THAT the April 30, 2017 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

- ✓ 8.3 April 30, 2017 Unaudited Financial Statements

➤ **RESOLUTION 118/2017:**

BE IT HEREBY RESOLVED THAT the April 30, 2017 unaudited financial statements be approved as circulated by the CAO and reviewed by the finance committee.

CARRIED

9. By-Laws

- ✓ 9.1 9-2017 Traffic By-Law 1st readings

➤ **RESOLUTION 119/2017: Reykdal, Shkawritko**

BE IT HEREBY RESOLVED THAT By-Law 09/2017, a by-law for the purpose of regulating traffic within the boundaries of the Town of Winnipeg Beach receives 1st reading.

CARRIED

- ✓ 9.2 8-2017 By-Law Enforcement By-Law 2nd & 3rd readings

➤ **RESOLUTION 120/2017: Reykdal, Carry**

BE IT HEREBY RESOLVED THAT By-Law 8/2017, a by-law to establish an administrative penalties system for the enforcement of certain by-law contraventions receives 2nd reading.

CARRIED

➤ **RESOLUTION 121/2017: Carry, Reykdal**

BE IT HEREBY RESOLVED THAT By-Law 8/2017, a by-law to establish an administrative penalties system for the enforcement of certain by-law contraventions receives 3rd reading and finally passes.

CARRIED

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

10. New & General Business

- ✓ 10.1 Tax Sale Agreements (Resolutions)

➤ **RESOLUTION 122/2017: Reykdal, Carry**

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 157900, legal descriptions 12-11-729, regarding scheduled payments of 2015 and 2016 tax arrears.

CARRIED

➤ **RESOLUTION 123/2017: Carry, Reykdal**

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 48700, legal description 3-2-2226, regarding scheduled payments of 2015 and 2016 tax arrears.

CARRIED

11. In –Camera

➤ **RESOLUTION 124/2017: Reykdal, Carry**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 21:05 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 125/2017: Carry, Reykdal**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 9:55 and resumes the Regular Meeting of Council.

CARRIED

➤ **RESOLUTION 126/2017: Reykdal, Carry**

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

CARRIED

➤ **RESOLUTION 127/2017:** Carry, Reykdal

BE IT HEREBY RESOLVED THAT the Mayor and the CAO be authorized to sign on behalf of the Town, the following agreements with the Government of Manitoba (as represented by the Minister of Sustainable Development):

- 1) Agreement Respecting Winnipeg Beach Provincial Park RV Campground use of Town of Winnipeg Beach Public Sewage System
- 2) Agreement Respecting Access to and existing use of Town of Winnipeg Beach Public Sewage System and Public Water System.

CARRIED

12. Notice of Motion

13. Adjournment

➤ **RESOLUTION 128 /2017:** Reykdal, Carry

BE IT HEREBY RESOLVED THAT Council does adjourn at 9:56 p.m. to meet again on June 28, 2017 at 6:00 PM for the regular council meeting.

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO