

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
April 24, 2013 6:00 P.M. in the Council Chambers

PRESENT: Mayor Tony Pimentel
Deputy Mayor Peter Dykes
Councillor Daryl Carry
Councillor Sonya Dodd
Councillor Ryan Reykdal
CAO Doreen Steg

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 6:00 P.M.

2. Approval of Agenda

RESOLUTION 90/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Agenda of the April 24, 2013 Regular Meeting of Council be approved with the following additions:

- 5.7.1 Municipal Officials Seminar Report, AMM Workshop Report, Manitoba Good Roads Report, South Basin Mayors & Reeves Report
- 10.2 Request to renew Conditional Use TWB-1207C

CARRIED

3. Adoption of Minutes

- 3.1 March 27, 2013 Regular Meeting Minutes-Resolution

RESOLUTION 91/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Minutes of the March 27, 2013 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

- 5.1 **Public Works, Transportation & Utilities**
 - 5.1.1 Public Works Committee Minutes April 18, 2013

Councillor Reykdal reported that:

- Reviewed the April 18th Committee Minutes

- 5.2 **Recreation, Culture & Heritage**

- 5.2.1 Centennial Committee Minutes March 20, 2013
- 5.2.2 Recreation Committee Minutes April 3, 2013

Councillor Reykdal reported that:

- Reviewed the April 3rd Recreation Committee
- The curtains have been installed at the Recreation Centre
- The fundraiser date has been changed to May 25th.
- The Centennial Committee selected a logo

- 5.3 **Protective, Environmental & Public Health**

- 5.3.1 Protective Committee Minutes April 3, 2013
- 5.3.2 Fire Committee Minutes April 3, 2013
- 5.3.3 Fire Department Application-Resolution

Councillor Dykes reported that:

- Reviewed the Committee Minutes

Other

- Reviewed the fire department applications. Council requested the civic address for an applicant's residence and place of work be included on the application. Ensure applicants are within a 10km radius of the fire hall as per the By-Law. Add to committee meeting agenda.

5.4 Economic Development, Tourism & Communication
5.4.1 Economic Development & Tourism Minutes April 4, 2013

Councillor Carry reported that:

- Reviewed the Committee Minutes
- Presented the Interlake Tourism Guide
- Congratulations to Trent Genyk. His team won the Provincial Championship for Junior Hockey and is headed to B.C. for the Western Championship.

5.5 Personnel

5.6 Finance

5.6.1 Outstanding Account Added to Taxes-Resolution

5.7 Legislative

5.7.1 Municipal Officials Seminar Report, AMM Workshop Report, Manitoba Good Roads Report, South Basin Mayors & Reeves Report

Mayor Pimentel reported that:

- Reviewed the reports presented.
- The town may want to look into a cyber-policy
- Employees to sign policy compliance.

Other:

- Councillor Carry attended the subdivision review – looking at streamlining subdivisions and reducing the subdivision process by 2-3 months.

5.8 CAO Report

RESOLUTION 95/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council accept the applications of Julian Pona, Brenden Besyk, Steven Poworski and Justin Robillard as members of the Winnipeg Beach Fire Department upon further verification on distance criteria.

CARRIED

RESOLUTION 96/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the following outstanding accounts be added to taxes.

- \$711.25 Caveat Fees to Roll# 133700

CARRIED

RESOLUTION 97/2013: Dykes, Reykdal

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

CARRIED

6. Delegations/Variations

6.1 6:15 p.m. Variation TWB-13-07V Mistelbacher & Smith

RESOLUTION 92/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council adjourn the Regular Meeting of Council in order to conduct a Public Hearing to deal with Application for Variation TWB-13-07V.

CARRIED

The Mayor explained the Public Hearing process.

The applicants stated that they would like to build a 24 x 28 garage prior to construction of a residence. They are trying to liquidate their business and plan to build a house at a later date. They are unable to provide a specific date as to when they would like to start building. When they come out for weekends they plan to stay with their son in Town.

The Town did not receive any letters regarding the Variation.

RESOLUTION 93/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting of council be resumed.

CARRIED

RESOLUTION 94/2013: Reykdal, Dykes

WHEREAS Mistelbacher & Smith owner/applicant of property legally described as Lot 3, Block 2, Plan 2831 (#231 Strollway) in the Town of Winnipeg Beach, applied to the Council of the Town of Winnipeg Beach to vary the application of the Town of Winnipeg Beach By-Law 8-2012 (Variation Order No. TWB-13-07V).

Provided Under:

Chapter P80 of The Planning Act, Part 6, Variances, as it applies to the property in order to vary the established requirements in accordance with the appended drawing as follows:

To allow for the construction of an accessory building (being a garage) prior to the construction of the principal building (being a residence).

AND after careful consideration of the application and any representations made for or against the Variation, the Town of Winnipeg Beach in meeting duly assembled this 24th day of April, 2013 hereby approve the Variation.

Subject to the following conditions:

Entering into a Development Agreement with the Town.

Approval shall expire if not acted upon within 12 months of the date of making.

CARRIED

7. Correspondence

- 7.1 Manitoba Infrastructure & Transportation – 2011 Flood Review Task Force & Lake Manitoba-Lake St. Martin Regulation Review Committee Reports-**Information**
- 7.2 World Oceans Day – Proclamation-**Resolution**
- 7.3 Heart & Stroke Foundation – National Health & Fitness Day-**Resolution**
- 7.4 R.M. of St. Andrews – Invitation to Volunteer Appreciation Evening-**Resolution**
- 7.5 Selkirk Weed Control District – 2012 Audited Financial Statements-**Information/Larviciding is done in town and a 2 km area surrounding the town. It is done four to five times in July and August. In fall the dandelions are sprayed. In summer they spray for noxious weeds and will cut yards if requested by the town.**
- 7.6 Minister of Local Government – 2013 General Assistance Grant-**Information**
- 7.7 Winnipeg Beach School Parent Advisory Council – Playground Equipment-**Agree to provide letters of support from both Council & the Recreation Department, assistance in distributing brochures, accepting donations at the Town office and volunteering at community events**
- 7.8 FYRST – Program Coordinator-**Information**
- 7.9 Evergreen Festival of the Arts – 2013 Program-**Information**
- 7.10 Military Heritage of Manitoba – Military Heritage at Manitoba locations-**forward to the Legion and Wally Johannson**

RESOLUTION 98/2013: Dodd, Carry

WHEREAS, in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

WHEREAS, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

WHEREAS, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

WHEREAS, World Oceans Week Canada has designated June 1st to June 8th as World Oceans Week in Canada; and

WHEREAS, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

WHEREAS, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list;

NOW THEREFORE, I, Mayor Tony Pimentel of Winnipeg Beach by virtue of the authority vested in me as Mayor of the Town of Winnipeg Beach do hereby proclaim June 1st to June 8th as World Oceans Week in our town and encourage the residents of the Town of Winnipeg Beach to actively conserve, preserve and protect our waterways, oceans and habitat.

CARRIED

RESOLUTION 99/2013: Carry, Dodd

WHEREAS Canada by nature offers abundant recreational and fitness opportunities through such things as our mountains, oceans, lakes, forests, parks and wilderness; We as Canadians could therefore be the healthiest and fittest people on earth; Participation rates in healthy physical activities have been declining; We have public facilities to promote health and fitness; Canadians recognize the growing concern over chronic disease and other impediments to health and fitness; Health and fitness ought to be promoted for Canadians of all ages and abilities; The first week of June is Environment Week in Canada, and walking and cycling are great ways to reduce vehicle pollution and encourage physical fitness; and We all aspire to increase participation by Canadians in health, recreational sports and fitness activities;

NOW THEREFORE I, Mayor Tony Pimentel of The Town of Winnipeg Beach proclaim National Health & Fitness day in our town as the first Saturday in June.

CARRIED

RESOLUTION 100/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Councilor Dykes attend the R.M. of St. Andrews Volunteer Appreciation Evening to be held on May 3, 2013 in St. Andrews.

CARRIED

8. Financial

- 8.1 Approval of Accounts-Resolution
- 8.2 January 2013 Financial Plan – Resolution

RESOLUTION 101/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve the April 2013 accounts from cheque number 8035 to 8088 in the amount of \$163,394.90.

FURTHER BE IT RESOLVED THAT payroll for the month of April 2013 be approved.

CARRIED

RESOLUTION 102/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT financial statement for the one month ending January 31, 2013 be approved.

CARRIED

9. By-Laws

10. New & General Business

- 10.1 A. Jackson- Winnipeg Beach 100 Year Anniversary-Grove Street has been designated as Veterans Way
- 10.2 Request to renew Conditional Use TWB-1207C-Resolution

RESOLUTION 103/2013: Dodd, Carry

WHEREAS Conditional Use Application TWB-12-07C was approved by resolution 176/2012 for a one year term with the opportunity to renew upon approval by council. AND WHEREAS L. Hibbert has requested the Conditional Use be renewed. THEREFORE BE IT RESOLVED that Conditional Use TWB-12-07C (Hibbert) be renewed under the same terms and conditions as approved by Resolution 176/2012.

CARRIED

11. In Camera

RESOLUTION 104/2013: Carry, Dodd

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 105/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council now move out of camera, and resume regular meeting of Council.

CARRIED

RESOLUTION 106/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the Collective Agreement dated January 1, 2013 to December 31, 2015 between the International Union of Operating Engineers, Local 987 and The Town of Winnipeg Beach.

CARRIED

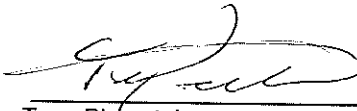
12. Notice of Motion

13. Adjournment

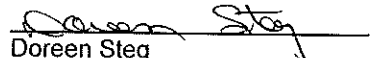
RESOLUTION 107/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED



Tony Pimentel
Mayor


Doreen Steg
CAO