

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
May 14, 2014 9:00 A.M. in the Council Chambers

PRESENT: Mayor Tony Pimentel
Deputy Mayor Peter Dykes
Councillor Daryl Carry
Councillor Sonya Dodd
Councillor Ryan Reykdal
Finance Coordinator Thora Palson

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 9:00 A.M.

2. Approval of Agenda

- 5.2.1 Recreation Report – May 2014
- 5.4.2 United Church – June 22 Parade Request
- 5.4.3 Community Futures Housing Forum – March 31 2014
- 5.4.4 MOS – April 16 & 17 2014

RESOLUTION 144/2014: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Agenda of the May 14, 2014 Regular Meeting of Council be approved with the following addition:

CARRIED

3. Adoption of Minutes

- 3.1 April 23, 2014 Regular Meeting Minutes-Resolution

RESOLUTION 145/2014: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Minutes of the April 23rd, 2014 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

5.1.1 MOS & Compaction Seminar

Councillor Dykes & Carry:

- Reviewed the report submitted MOS and the Compaction Seminar.

Councillor Reykdal reported that:

- Public Works Committee met May 13, 2014. Minutes will be available at the next regular meeting. Items discussed included;
 - The road maintenance requirements of grading, gravel, and dust control. Public Works recognizes the priority of road maintenance and will be starting as soon as conditions permit.
 - Street light posts on Main St. The committee recommends clarifying the quote presented as item 10.1 on the agenda before approving.
 - Storm drains - the committee has asked public works to identify any that would require repair.
 - Sidewalks - identify priorities.
 - New Well Pump is functioning well, will be testing to ensure it meets needs of the community, results will be provided.
 - Lagoons are a priority will be discharged soon, looking at blue clay to prevent wildlife invasion.
 - Equipment Purchases - Committee recommends looking at a new Gator and 5 Ton.
 - Staffing as required by the department.

5.2 Recreation, Culture & Heritage

5.2.1 Recreation Report – May 2014

Councillor Reykdal:

- Reviewed the May 2014 Recreation Report
 - Will look at cost comparison for expenses
 - Recreation Committee will look at a policy for birthday party rentals
- Centennial Committee meeting is next week

5.3 Protective, Environmental & Public Health

5.3.1 Animal Control

Councillor Dykes:

- Reviewed the information provided. Would like the information broadcasted that if an animal is suspected as missing that the person should not hesitate to contact the Town Office or Animal Control Officer. Office to handle communication to community regarding animal control and emergency numbers.

5.4 Economic Development, Tourism & Communication

5.4.1 Meeting with SCAPE April 28, 2014

5.4.2 United Church – June 22 Parade Request

5.4.3 Community Futures Housing Forum – March 31 2014

5.4.4 MOS – April 16 & 17 2014

Councillor Carry reported that:

- A resolution is required at the next regular meeting to confirm the town's intent to work in conjunction with the SCAPE June 14th Festival, and the intent of the town to provide either a grant of \$600.00 to offset the cost of the rental of the Community Centre or a \$500.00 donation towards the festival.
- Office to check with United Church regarding the parade, inquire if procession would involve floats, if not a suggestion would be to use the walking path which follows the intended route, if yes the request could be looked at again at the next meeting.
- Reviewed the information on the Community Futures Housing Forum – March 31 2014 – had been previously reported without written report. Challenges have been recognized however solutions are challenging.
- Further to the report already provided on MOS, other points of interest included media statistics and the recommendation that municipalities implement a Social Media Policy. Council would like to review what the town has in place.
- The town is working towards a solution for the web-cam.

5.5 Personnel

5.6 Finance

5.6.1 Pre-Con – Invoice 15976 Hold Back, Change Order No. 5, Invoice 16027, Invoice 16028 Holdback, Remove & Relocate Hose Reel Assembly –

Resolution

5.6.2 Outstanding Debt Added to Taxes – **Resolution**

RESOLUTION 146/2014: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council approve Holdback Invoice 15976 in the amount of \$84,944.74 to Pre-Con Builders Ltd.

CARRIED

RESOLUTION 147/2014: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council approve the Change Order 5 received from Pre-Con Builders for:

- Completing additional control wiring for the make-up air/exhaust system in the amount of \$8539.00 plus applicable taxes
- Installing fire dampers where we penetrate rated walls in the amount of \$2773.00 plus applicable taxes
- Providing return air ducting to accommodate a non-rated ceiling in the lunch room in the amount of \$1881.00 plus applicable taxes

- Providing relief air in the public works area in the amount of \$1167.00 plus applicable taxes
 - Board and tape the east & west exterior walls within the office area in the amount of \$1301.00 plus applicable taxes.
 - Install a security system in the amount of \$1885.00 plus applicable taxes
 - Install a receptacle for the stove in the amount of \$1525.00 plus applicable taxes
- FURTHER BE IT RESOLVED THAT** the requested amount above budgeted contingency is \$14,569.00 plus applicable taxes.

CARRIED

RESOLUTION 148/2014: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council approve Invoice 16027 in the amount of \$35,167.99 to Pre-Con Builders Ltd.

CARRIED

RESOLUTION 149/2014: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council approve the estimate provided by Pre-Con in the amount of \$2,145.87 to remove one hose reel assembly from the public works side of the building and re-locate the hose reel assembly on the north side of the fire hall.

CARRIED

RESOLUTION 150/2014: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT outstanding Utility accounts in the amount of \$1663.28 be added to taxes as per attached listing.

FURTHER BE IT RESOLVED THAT outstanding NSF fee in the amount of \$25.00 be added to taxes as per attached list.

CARRIED

5.7 Legislative

5.7.1 Centennial Celebration

Mayor Pimentel reported that:

- Invitations to Dignitaries will be sent for the Official Opening Ceremonies of the Centennial Weekend
- Centennial Committee asked to list prominent community members and organizations for recognition.
- Winnipeg Beach RCMP Summer Reservist is now unconfirmed, RCMP looking into finding a replacement.

Other:

- Harbour Authority met May 13, 2014. Discussion took place regarding Zebra Mussels, dates for treatment are being finalized, projected start date for Winnipeg Beach Harbour is May 21st thru June 3rd or 4th if all goes as planned. Harbour Authority expressed appreciation regarding the town's contracted garbage service. The subject of dredging was brought up. The dredging that was done was complaint driven and the Harbour Authority does not anticipate that it will happen again in the near future.
- The Centennial Committee's Lighthouse Project was discussed, a location off Prospect by the gazebo has been identified, property is crown land, initial request has been made to Parks.

5.8 CAO Report

- Inquiry regarding using Federal Gas Tax monies for Lagoon Sludge Reducer determined that procedure would be ineligible as the monies may not be used under the classification of "Routine Maintenance". Council would like to see the product applied, CAO will look at other means of financing.
- CAO to report to council regarding the Water Services Application

RESOLUTION 151/2014: Carry, Dodd

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

CARRIED

6. Delegations/Variations

- 6.1 9:15 a.m. Kevin Bochorka – Equipment Rental Hiring

Kevin Bochorka did not attend the meeting.

7. Correspondence

- 7.1 World Oceans Week – June 1st to June 8th - **Resolution**
7.2 Red River Basin – Thank you and information - **Information**
7.3 Shred-It – Certificate of Environmental Accomplishment - **Information**
7.4 Peter Bjornson, MLA – Partner 4 Growth program - **Information**
7.5 MB Good Roads Association – 2014 MGRA Judging competition & life member nominations, Urban nomination letter 2014, Life Membership Letter 2014 - **Information**
7.6 Community Futures East Interlake – Invitation to 2014 Conference Sept 9-11 at Hecla and Request for Sponsorship - **Resolution**

RESOLUTION 152/2014: Carry, Dodd

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 ; and

NOW THEREFORE, I, Mayor of the Town 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 Winnipeg Beach to actively conserve, preserve and protect our waterways, oceans and habit.

CARRIED

RESOLUTION 153/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the Community Futures East Interlake 2014 Manitoba Provincial conference to be held September 9th – 11th, 2014 in Hecla.

CARRIED

8. Financial

- 8.1 Approval of Accounts-**Resolution**

Office to check into the financial procedure for the new Summer Camp – Active for Life program.

RESOLUTION 154/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the May 2014 accounts from cheque number 8968 to 9008 in the amount of \$48,728.48.

CARRIED

RESOLUTION 155/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the May Visa payment in the amount of \$6,390.81.

9. By-Laws

- 9.1 By-Law 6/2013 – Road Closing & Sale of Land – 2nd & 3rd Reading Pending
- 9.2 By-Law 4/2014 – Entering into a Lease Agreement – 2nd & 3rd Reading Pending
- 9.3 By-Law 7/2014 – Salary By-Law - **Resolution**

RESOLUTION 156/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council give first reading to By-Law No. 7/2014 being a By-Law to fix the rate of remuneration of the non-unionized permanent employees of the Town of Winnipeg Beach for the year 2014.

CARRIED

10. New & General Business

- 10.1 Light Standards on Main Street – **More Information Required**
- 10.2 Manitoba Municipal Government – Federal Gas Tax Agreement - **Resolution**

RESOLUTION 157/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the Municipal Gas Tax Agreement between Her Majesty the Queen in right of The Government of Manitoba and the Town of Winnipeg Beach.

FURTHER BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the agreement.

CARRIED

11. In Camera

RESOLUTION 158/2014: 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 159/2014: Carry, Dodd

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

CARRIED

RESOLUTION 160/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the agreement between the Town of Winnipeg Beach and Manitoba Netset Ltd. dated May 14, 2014.

FURTHER BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the agreement.

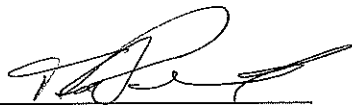
12. Notice of Motion

13. Adjournment

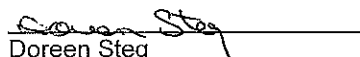
RESOLUTION 161/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED



Tony Pimentel
Mayor



Doreen Steg
CAO