

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
January 9, 2013 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
CAO Doreen Steg

1. Call to Order

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

2. Approval of Agenda

RESOLUTION 1/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT the Agenda of the January 9, 2013 Regular Meeting of Council be approved with the following additions:

5.2.1 Centennial Committee Minutes November 21, 2012

CARRIED

3. Adoption of Minutes

3.1 December 12, 2012 Regular Meeting Minutes-Resolution

RESOLUTION 2/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT the Minutes of the December 12, 2012 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

4.1 Well liner & Pump Expense-Resolution

4.2 Visa Reward Points-Look at using points for hotel rooms and possibly for silent auction prizes in the future.

4.3 IDC – Growing Interlake Film Talent Project-Information

RESOLUTION 3/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council expense the well costs as follows:

- Flow test to be borne by the utility fund
- 90% of the liner and pump costs to be borne by the Water Utility Reserve
- 10% of the liner and pump costs to be borne by the Gas Tax Reserve

CARRIED

5. Committee Reports

5.1 Public Works, Transportation & Utilities

Councillor Reykdal reported that:

- The new foreman started on Monday and the committee will be meeting with him today. Will have a report at the next meeting.
- Markus did a good job at helping out when the department was short staffed.
- R.M. of St. Andrews – contacted Councillor Reykdal regarding sharing road repairs on Quarter Mile road. They will be sending a letter to Council.
- Some intersections may require a bit of clean-up

5.2 Recreation, Culture & Heritage

5.2.1 Centennial Committee Minutes November 21, 2012

Councillor Reykdal reported that:

- Had a Recreation Committee meeting on Monday. Will have the minutes available at the next meeting.

- Recreation Manager is applying for the CPP Grant to repair the Recreation Centre roof
- Fitness Classes will be starting again at the school gym at the end of the month
- The walking club is continuing. There is low participation.
- The kids curling clinic and Funspiel is coming up
- The New Year's Eve skate was well received with 45 people attending.
- CAO to follow up with Conservation regarding the lighthouse request and other requests.

5.3 Protective, Environmental & Public Health

5.3.1 2013 Appointment & Indemnities for Winnipeg Beach Fire Department

Councillor Dykes reported that:

- The fire chief postponed the AGM meeting with Council.

5.4 Economic Development, Tourism & Communication

5.4.1 Hometown Manitoba Grant - Resolution

Councillor Carry reported that:

- CDC – suspending operations till fall. Will try to obtain the map that was started.
- Website – the photo is easier to view. Enhanced the drop down information box.
- Economic Development Meeting this Friday
- Mailer – the draft is out. If council has any changes submit to the office.
- Sign – Highway 9 sign cover is up but not complete yet.

5.5 Personnel

5.6 Finance

5.6.1 Transfer Surplus Funds to Reserves

Councillor Dodd reported that:

- Reviewed the minutes. There are still outstanding 2012 expenses. Decided not to transfer surplus funds to reserves, any surplus will go to accumulated surplus.

5.7 Legislative

Mayor Pimentel reported that:

- There is a Mayor's & Reeves meeting on January 21st.

5.8 CAO Report

- Lake Line Railroad Inc. – Meeting request.

RESOLUTION 4/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council appoint and set the indemnities of the Winnipeg Beach Fire Department for the year 2013 as follows:

Fire Chief – Scott Gwizdak	\$3500.00/yr
Deputy Chief-Justin Annuik	\$1200.00/yr
Training Officer-Dave Schellenberg	\$400.00/yr
Training Officer-Justin Annuik	\$400.00/yr
Maintenance Officer-Trevor Pemkowski	\$400.00/yr
Timekeeper-Kim Rusack	\$250.00/yr
Prevention Officer-Markus Witt	\$100.00/yr

FURTHER BE IT RESOLVED that \$200.00 be added to the final cheque of the year for any members that attend a minimum of 88% of regular training sessions throughout the year.

CARRIED

RESOLUTION 5/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT the Town of Winnipeg Beach apply for the Hometown Manitoba Grant to upgrade and enhance the Town of Winnipeg Beach caboose.

CARRIED

RESOLUTION 6/2013: 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. Gail McDonald ITA

Gail McDonald spoke on Experiential Tourism. Traveler's interests have changed. She provided council with a list of traveler types. This new type of tourism targets smaller group of travelers with a higher price point and it is more personalized. It gives travelers a hands-on experience. It engages all 5 senses. She asked Council to think about who the story tellers are in the community. ITA would like to be ready by 2014. Travel Manitoba is looking at Agricultural Tourism, Aboriginal Tourism, Eco Tourism and Culinary Tourism. This type of tourism increases the use of infrastructure. One idea discussed was an ice fishing experience with a commercial fisherman. Gail discussed the training investment that's been made provincially, regionally and municipally. She asked Council to give some thought as to who would be the best person to participate in the Inter-Edge Experiential Tourism Training Workshop February 20th – 22nd, 2013. This person would be the one to reach out to those in the community that may be able to create an experience.

7. Correspondence

- 7.1 RCMP – "D" Division 2011/2012 Year in Review-Documents in the office/Protective Committee may want to review**
- 7.2 FPS Consultants – Commodity Tax Review-Resolution**
- 7.3 MB Emergency Management Course – January 24-25, 2013 in Selkirk-Information**
- 7.4 Minister of Local Government – Municipal Amalgamations-Information**
- 7.5 Minister of Local Government – Federal Gas Tax Funding-Information**
- 7.6 Evergreen School Division- Funding Request for F.Y.R.S.T. -Information**
- 7.7 Selkirk Weed Control District – October 17, 2012 Minutes-Information**
- 7.8 MB Child & Youth Opportunities – Premier's Volunteer Service Award 2013-Move to Economic Development meeting**

RESOLUTION 7/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council authorize the CAO to sign the engagement letter with FPS Consultants.

CARRIED

8. Financial

- 8.1 Approval of Accounts-Resolution**
- 8.2 Approval of Visa-Resolution**
- 8.3 CDC Cheques – CDC suspended**

RESOLUTION 8/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council approve the December 2012 and January 2013 accounts from cheque number 7814 to 7856 in the amount of \$81,739.39.

FURTHER BE IT RESOLVED THAT Council approve payroll for the month of January 2013.

CARRIED

RESOLUTION 9/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council approve the January Visa in the amount of \$7,292.93.

CARRIED

9. By-Laws

10. New & General Business

- 10.1 R. Johnson – Development Agreement-Resolution**

RESOLUTION 10/2013:

BE IT HEREBY RESOLVED THAT Council approves changing the residential dwelling unit building size as set out in the Development Agreement between the Town of Winnipeg Beach and Richard and Patricia Johnson providing it complies with the Town of Winnipeg Beach Zoning By-Law.

FURTHER BE IT RESOLVED THAT any costs associated with the change is the responsibility of the developers.

CARRIED

11. In Camera

RESOLUTION 11/2013: Reykdal, Dykes

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 12/2013: Dykes, Reykdal

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

CARRIED

RESOLUTION 13/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council authorize hiring Wayne Spakowski as Public Works Foreman commencing on January 7th, 2013 at a salary of \$50,000/yr.

FURTHER BE IT RESOLVED THAT the Town of Winnipeg Beach enters into a two year contract with Wayne Spakowski after the successful completion of a six month probationary period.

CARRIED

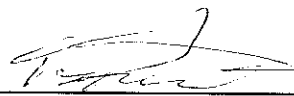
12. Notice of Motion

13. Adjournment


RESOLUTION 14/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED



Tony Pimentel
Mayor



Doreen Steg
CAO