

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, JUNE 27, 2018 @ 6:00 P.M.**

PRESENT: Mayor Tony Pimentel, Deputy Mayor Ryan Reykdal, Councilors Daryl Carry, Pat Green, Darlene Shkawritko and CAO Kathy Magnusson

1. **CALL TO ORDER:** Mayor Pimentel called the meeting to order at 6:00 PM

2. **APPROVAL OF AGENDA**

➤ **RESOLUTION 141/2018: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the Agenda for the June 27, 2018 Regular Meeting of Council be approved with the following additions and deletions:

CARRIED

3. **APPROVAL OF MINUTES:**

➤ **RESOLUTION 142/2018: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT THE MINUTES OF THE May 23, 2018 regular meeting be approved as circulated.

CARRIED

➤ **RESOLUTION 143/2018: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT THE MINUTES OF THE June 4, 2018 Special Meeting of Council be approved as circulated.

CARRIED

4. **PUBLIC HEARINGS:**

5. **DELEGATIONS:**

1. Winnipeg Beach Legion, Branch 61
2. Peter Brooks – Lake Line Railway

6. **COMMITTEE REPORTS:**

6.1. Public Works, Committee, Transportation & Utilities

- 6.1.1 June 19, 2018 Meeting Minutes
- 6.1.2 Utility Manage Update
- 6.1.3 Public Works Foreman Report
- 6.1.4 Plumbing Tender

➤ **RESOLUTION 144/2018: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council accepts the tender from Northland Plumbing for the supply of plumbing services for the period July 1, 2018 to June 30, 2020.

CARRIED

6.2. Recreation, Culture & Heritage

- 6.2.1 June 13, 2018 Meeting Minutes
- 6.2.2 Recreation Update – June 2018

6.3. Protective, Environmental & Public Health

- 6.3.1 June 11, 2018 Meeting Minutes
- 6.3.2 MEC Report May 2018
- 6.3.3 Disaster Management Board MEC nomination; Committee recommends that a nomination be submitted for Don Emes
- 6.3.4 By-Law Enforcement Officer report for May/June 2018
- 6.3.5 Animal Control Officer Report for May/June 2018
- 6.3.6 Fire Chiefs Report May/June 2018
- 6.3.7 Highway Traffic Board Hearing - Speed Zones PTH 9; Timeline Fall 2018
- 6.3.8 Stitt Laneway Speed Limits: Committee recommends change to By-Law 9/2017 Schedule C to include reduced speed limit on Stitt Laneway to 20 kms per hour and that signage be erected.

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, JUNE 27, 2018 @ 6:00 P.M.**

- 6.3.9 Marine Smoke Markers and Paraflares: CAO awaiting confirmation from Canadian Forces 17th Wing re: information for Public Works Employees and Fire Fighters
- 6.3.10 Cannabis Retail and Social Responsibility Location Review Process

6.4. ECONOMIC DEVELOPMENT, CULTURE & TOURISM

- 6.4.1 June 13, 2018 Meeting Minutes
- 6.4.2 Tourism Update – June 2018

6.5. PERSONNEL

6.6. FINANCE

6.7. LEGISLATIVE

6.8. CAO REPORT

- 6.8.1. Municipal Road Improvement Grant Program
- 6.8.2. Municipal Road and Bridge Grant Program
- 6.8.3. Utility Rate Study
- 6.8.4. Office Activity

➤ **RESOLUTION 145/2018: GREEN, REYKDAL**
BE IT HEREBY RESOLVED THAT Council approves the Committee Reports as presented.

CARRIED

7. CORRESPONDENCE

- 7.1 Kidsport Manitoba: Thank you for Donation
- 7.2 Westshore Foundation: Thank you for Donation
- 7.3 Interlake Women's Resource Centre Inc.: Thank you for Donation
- 7.4 Gimli Seniors Resource Council Inc.: Thank you for Donation
- 7.5 Gimli Seniors Resource Council Inc.: Request to appoint representative
- 7.6 Kiwanis Club of Gimli & District: "Sign up for Life Registration Days" Request for promotional support.

➤ **RESOLUTION 146/2018: REYKDAL, GREEN**
BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated or presented

CARRIED

8. FINANCIAL

- 8.1. Accounts Payable Approval (Resolution)

➤ **RESOLUTION 147/2018: GREEN, REYKDAL**
BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Finance Coordinator and reviewed by the Finance Committee.

CARRIED

- 8.2. May 31, 2018 Bank Reconciliation (Resolution)

➤ **RESOLUTION 148/2018: REYKDAL, GREEN**
BE IT HEREBY RESOLVED THAT the May 31, 2018 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

- 8.3. May 31, 2018 Unaudited Financial Statements (Resolution)

➤ **RESOLUTION 149/2018: CARRY, SHKAWRITKO**
BE IT HEREBY RESOLVED THAT the May 31, 2018 unaudited financial statements be approved as prepared by the CAO and reviewed by the Finance Committee.

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, JUNE 27, 2018 @ 6:00 P.M.**

CARRIED

8.4. Town of Winnipeg Beach 2017 Audited Financial Statements

- **RESOLUTION 150/2018: SHKAWRITKO, CARRY**
BE IT HEREBY RESOLVED THAT the December 31, 2017 audited financial statements be approved as circulated by the CAO.

CARRIED

8.5. East Interlake Conservation District 2017 Audited Financial Statements

- **RESOLUTION 151/2018: SHKAWRITKO, CARRY**
BE IT HEREBY RESOLVED THAT the March 31, 2018 East Interlake Conservation District audited financial statements be approved as circulated by the CAO.

CARRIED

8.6. Selkirk Weed Control 2017 Audited Financial Statements for year ended December 31, 2017

- **RESOLUTION 152/2018: CARRY, SHKAWRITKO**
BE IT HEREBY RESOLVED THAT the December 31, 2017 Selkirk Weed Control District Audited Financial Statements be approved as circulated by the CAO.

CARRIED

8.7. Appoint Municipal Auditor for 2018

- **RESOLUTION 153/2018: SHKAWRITKO, CARRY**
BE IT HEREBY RESOLVED THAT Council appoints Reid & Associates as 2018 Municipal Auditors for the Town of Winnipeg Beach.

CARRIED

9. **BY-LAWS**

10. **NEW AND GENERAL BUSINESS**



11. **IN CAMERA**

12. **NOTICE OF MOTION**

13. **ADJOURNMENT**

- **RESOLUTION 154/2018: SHKAWRITKO, CARRY**
BE IT HEREBY RESOLVED THAT Council does adjourn at 8:12 PM to meet again on July 25, 2018 at 6:00 PM for the regular council meeting

CARRIED

| | |
|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
|  _____ Tony Pimentel Mayor |  _____ Kathryn Magnusson CAO |
|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|