

**Minutes
TOWN OF WINNIPEG BEACH
Special Meeting of Council
December 2, 2014**

PRESENT: Mayor Tony Pimentel
Councillor Daryl Carry
Councillor Pat Green
Councillor Ryan Reydal
Councillor Darlene Shkawritko
Acting CAO – Kathy Magnusson
Carol Opperman

ABSENT:

The purpose of this meeting is to deal with:

1. Water Treatment Upgrades - Request to Manitoba Water Services Board for Financial & Technical Support
2. Lagoon Upgrades - Request to Manitoba Water Services Board for Project Management Services & Support
3. Local Improvement Projects – Proposal from Carol Opperman – Preparation of Local Improvement plans
4. Advertising for CAO Position in Winnipeg Free Press

Notice of the Special Meeting was given in accordance with Section 151(2) of the Municipal Act.

1. CALL TO ORDER

Mayor Tony Pimentel called the meeting to order 6:35 p.m.

2. APPROVAL OF AGENDA

RESOLUTION # 358/2014: Green, Shkawritko

BE IT HEREBY RESOLVED THAT the Agenda of the December 2, 2014 Special Meeting of Council be approved.

CARRIED

3. WATER TREATMENT UPGRADES

RESOLUTION # 359/2014: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the Town of Winnipeg Beach request financial and technical support from the Manitoba Water Services Board for the Water System; to include:

- 1) Water Treatment Upgrades
- 2) Water Supply Upgrades
- 3) Fire Flow Upgrades
- 4) Supply and installation of radio frequency water meters plus applicable Water Treatment Plant upgrades

CARRIED

4. LAGOON UPDATES

RESOLUTION # 360/2014: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the Town of Winnipeg Beach request project management services and support from the Manitoba Water Services Board for the Lagoon Upgrades; contingent on receiving funding from the Small Communities Fund of the New Building Canada Plan.

CARRIED

5. LOCAL IMPROVEMENT PROJECT PROPOSAL

RESOLUTION # 361/2014: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council accept the proposal put forth by Carol Oppermann to provide assistance to the Town of Winnipeg Beach for preparation of Local Improvement plans and borrowing for the following projects:

Project #1. Lagoon upgrades as described in the information provided by Dillon Consulting dated September 10, 2014

Project #2. Upgrade to the municipal water treatment system as described in the information provided by Dillon Consulting dated September 10, 2014

Proposal will include the following for both projects:

- 1) Prepare information for Council's consideration re: methods of repayment of annual debt;
- 2) Upon Council approval; prepare local improvements plans and borrowing by-laws
- 3) Liaise with provincial officials with respect to the projects;
- 4) Submit all information to the province for approvals;
- 5) Prepare the public notices and presentation for the public hearings required for the borrowings;

CARRIED

6. ADVERTISING OF CHIEF ADMINISTRATIVE POSITION

RESOLUTION # 362/2014: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council authorize the advertising of the Chief Administrative Officer position for the Town of Winnipeg Beach in the Winnipeg Free Press; Saturday, December 6th edition.

CARRIED

7. ADJOURNMENT

RESOLUTION # 363/2014: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council do now adjourn.

CARRIED

Tony Pimentel
Mayor

Kathy Magnusson
Acting CAO