

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, FEBRUARY 26, 2020 at 6:00 p.m.**

IN ATTENDANCE: Mayor Tony Pimentel, Deputy Mayor Pat Green, Councillors Larry Banks, Daryl Carry, Frank Masi, and CAO Doreen Steg

1. CALL TO ORDER:

Mayor Tony Pimentel called the meeting to order at 6:00 PM

2. APPROVAL OF AGENDA

➤ **RESOLUTION 20/2020: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the Agenda for the February 26, 2020 Regular Meeting of Council be approved with the following addition:

8.20 2020 Municipal Bonsel March 27th in Gimli

6.3.6 PSCS Network Communications – Fire Order Deadline March 1, 2020

CARRIED

3. APPROVAL OF MINUTES:

3.1 Regular Meeting Minutes – January 22, 2020 (**Resolution**)

➤ **RESOLUTION 21/2020: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the minutes of the January 22, 2020 Regular Meeting be approved as circulated.

CARRIED

4. UNFINISHED BUSINESS:

5. DELEGATIONS:

5.1 6:05 P.M. K. Ford

Kevin Ford attended the meeting to request permission to set up a mobile wood-fired sauna (built on a trailer), in the downtown area of Winnipeg Beach. The intention would be to transport the sauna and park it downtown for a few hours at a time, for specific events. It would take up the parking space of roughly 1.5 cars (18 feet) and is no wider than a regular trailer (8 feet). It would be used for varying events to do with health and wellness. The sauna is fully insured with MPI and all precautions have been taken to assure it is safe.

Council may allow this for specific community or town events. Requests will be looked at on a case by case basis. Council granted Mr. Ford permission to set up at a hockey event being held next week at the Community Centre.

6. COMMITTEE REPORTS:

6.1 Public Works, Transportation & Utilities

6.1.1 Public Works Committee Minutes February 18, 2020

- Review of February 18, 2020 Committee Minutes
- Councillor Masi has been pricing out excavators. A new unit is \$184,000, trade in of excavator and backhoe is \$71,000 for a net cost of \$113,000. A 2017 model with 1900 hours is \$117,000, trade in of excavator and backhoe is \$52,000 for a net cost of \$65,000. Councillor Masi to find out if there is the ability to put a hold on the 2017 model. CAO to forward purchasing policy to Councillor Masi.
- Consider new well if grant money available. CAO to discuss with Utility Operations Manager.
- Put out invitation to tender for gravel and calcium chloride.
- Snow Route – Ash from Highway. Needs to be discussed further.
- Discuss walking bridge at next committee meeting.

6.2. Recreation, Culture & Heritage

6.2.1 Recreation Committee Minutes February 5, 2020

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- Review of February 5, 2020 Committee Minutes

6.3. Protective, Environmental & Public Health

- 6.3.1 2020 Flood Preparedness Program Intake (**Resolution**)
- 6.3.2 Committee Chair Report
- 6.3.3 Fire Department Training Information
- 6.3.4 Fire Department Applications (**Resolution**)
- 6.3.5 By-Law Enforcement/Animal Control (**Resolution**)
- 6.3.6 PSCS Network Communications-Fire Order Deadline March 1,2020(**Resolution**)

➤ **RESOLUTION 22/2020: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council support the Town of Winnipeg Beach proposal for 2020 Spring Flood Preparedness funding which consists of the purchase of 1 large 4" pump.

CARRIED

➤ **RESOLUTION 23/2020: BANKS, MASI**

BE IT HEREBY RESOLVED THAT Council accepts the applications of Travis Taylor and Nick Smando for employment with the Winnipeg Beach Fire Department, subject to the probationary provision in the Fire Prevention and Emergency Services By-Law.

CARRIED

➤ **RESOLUTION 24/2020: BANKS, MASI**

BE IT HEREBY RESOLVED THAT Council accepts the Protective Committee recommendation to appoint Chris Stienke as By-Law Enforcement Officer and Animal Control Officer for the Town of Winnipeg Beach.

FURTHER BE IT RESOLVED THAT the Mayor and CAO be authorized to sign the agreements for the above positions.

CARRIED

➤ **RESOLUTION 25/2020: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council approve the purchase of five radios (three handheld and two mobile base units) for the Fire Department at a cost of \$18,419 plus applicable taxes in order to comply with the PSCS transition from FleetNet.

CARRIED

6.4 Economic Development, Tourism, Culture & Heritage

- Committee meeting will be held next Wednesday.
- Kerri Einarson team won the Scotties Tournament of Hearts.
- WWW held this past weekend.
- Received a \$7,000 grant for Manitoba 150 celebrations.
- Sign is needed for the caboose.

6.5 Personnel

- CAO to forward Public Works Foreman applications to Council.

6.6 Finance

- 6.6.1 Cancellation of Penalties (**Resolution**)

➤ **RESOLUTION 26/2020: MASI, BANKS**

BE IT HEREBY RESOLVED THAT penalties in the amount of \$16.21 be cancelled from Roll# 53900.

CARRIED

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- **RESOLUTION 27/2020: MASI, BANKS**
BE IT HEREBY RESOLVED THAT penalties in the amount of \$1,375.63 be cancelled from Roll# 2000010.

CARRIED

- **RESOLUTION 28/2020: MASI, BANKS**
BE IT HEREBY RESOLVED THAT penalties in the amount of \$153.25 be cancelled from Roll# 171900.

CARRIED

6.7 Legislative

- Congratulations to Raven Sharma on her MWWA Rookie Operator of the Year Award.

6.8 Committee Reports Approval (Resolution)

- **RESOLUTION 29/2020: MASI, BANKS**
BE IT HEREBY RESOLVED THAT council approves the Committee Reports as presented.

CARRIED

7 FINANCIAL

- 7.1 Accounts Payable Approval (**Resolution**)
72 Payroll Approval January (**Resolution**)

- **RESOLUTION 30/2020: MASI, BANKS**
BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable being Cheque No. 14640 to 14699 and Electronic Payments issued between January 23, 2020 and February 21, 2020 totaling \$124,253.94 as circulated by the CAO and reviewed by the Finance Committee.

CARRIED

- **RESOLUTION 31/2020: MASI, BANKS**
BE IT HEREBY RESOLVED THAT Council approves the January Employee Payroll as circulated by the CAO and reviewed by the Finance Committee amounting to \$18,430.70.

CARRIED

8. CORRESPONDENCE

- 8.1 AMM – Municipal Visits – **CAO to request 4:30.**
8.2 Selkirk Navy League & Darewood Sea Cadets – Request for Silent Auction or Monetary Donation – **Request Denied. Received as information.**
8.3 Manitoba Infrastructure EMO – 2020 Flood Seminar (**Resolution**)
8.4 Red River Basin 12th Annual Fish Dinner Gala & Silent Auction Request-
Approve Silent Auction request.
8.5 Minister of Municipal Relations-2020 Manitoba Planning Excellence Awards Program-**Received as information.**
8.6 MWWA Conference & Awards Banquet-**(Resolution)**
8.7 MWSA Seminar -**Received as information.**
8.8 Recreation Connections Manitoba-Municipal Parks & Trails Forum (**Resolution**)
8.9 Community Futures East Interlake – Regional Roundtable Event (**Resolution**)
8.10 Selkirk Weed Control District – September 25, 2019 Board Meeting -**Received as information.**
8.11 MGRA – Banquet Information April 14, 2020 -**Received as information.**
8.12 AMM Education Seminar April 14, 2020 (**Resolution**)

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- 8.13 AMM Mayors, Reeves and CAO's Meeting April 14, 2020 (**Resolution**)
- 8.14 AMM 2020 Municipal Officials Seminar & Trade Show April 15 & 16,2020 (**Resolution**)
- 8.15 Age Friendly – **Table to budget.**
- 8.16 ITA – Information -**Received as information.**
- 8.17 B & B Memorial Restoration – Advertising. – **Possible for postage stamp sign.**
- 8.18 All-Net – Invitation – **Received as information.**
- 8.19 EIPD – Audited Financial Statements. – **Received as information.**
- 8.20 2020 Municipal Bonspiel – March 27th in Gimli (**Resolution**)

- **RESOLUTION 32/2020: MASI, BANKS**
BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the Manitoba Infrastructure 2020 Flood Preparedness Seminar to be held in Selkirk, MB on March 11, 2020.

CARRIED

- **RESOLUTION 33/2020: MASI, BANKS**
BE IT HEREBY RESOLVED Council authorize Raven Sharma to attend the MWWA trade show, seminars and awards banquet on February 25, 2020.

CARRIED

- **RESOLUTION 34/2020: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT the Recreation Coordinator, Deputy Mayor Green and Councillor Banks be authorized to attend the Municipal Parks and Trails Forum to be held on March 10, 2020 in Winnipeg, MB.

CARRIED

- **RESOLUTION 35/2020: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Mayor Pimentel be authorized to attend the Community Futures East Interlake Regional Roundtable Event being held in Arborg on March 13, 2020.

CARRIED

- **RESOLUTION 36/2020: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Mayor Pimentel be authorized to attend the AMM Education Workshop to be held in Brandon on April 14, 2020.

CARRIED

- **RESOLUTION 37/2020: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to attend the 2020 Mayors, Reeves and CAOs meeting to be held on April 14, 2020 in Brandon.

CARRIED

- **RESOLUTION 38/2020: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the Municipal Officials Seminar being held on April 15 and April 16, 2020 in Brandon.

CARRIED

- **RESOLUTION 39/2020: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT Council authorize a team to be entered in the 2020 Municipal Bonspiel to be held on March 27th in Gimli.

FURTHER BE IT RESOLVED THAT the Town donate a prize for the bonspiel.

CARRIED

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- **RESOLUTION 40/2020: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated.

CARRIED

9. BY-LAWS

9.1 By-Law 01/2020 East Interlake Watershed District – 1st Reading (**Resolution**)

- Friday June 26th touring the East Interlake Watershed District

- **RESOLUTION 41/2020: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT Council give first reading to By-Law No. 01/2020, being a by-law of the Town of Winnipeg Beach providing for the participation in the East Interlake Watershed District.

CARRIED

10. NEW & GENERAL BUSINESS:

10.1 Lake Winnipeg Basin Program – Application of Floating Treatment Wetland (**Resolution**)

10.2 Agreement between the Town & L. Specaluk (**Resolution**)

- **RESOLUTION 42/2020: GREEN, CARRY**
BE IT RESOLVED THAT Council support a \$5000 in kind contribution for the period April 2020 to March 2021 and a \$5000 in kind contribution for the period April 2021 to March 2022 towards the Application of Floating Treatment Wetland: Duckweed Phosphorus Treatment Systems in Manitoba's Lake Winnipeg Watershed Project.

CARRIED

- **RESOLUTION 43/2020: CARRY, GREEN**
BE IT RESOLVED THAT Council approve the agreement between the Town of Winnipeg Beach and Larry Specaluk to install a driveway to access his property in the RM of St. Andrews.

CARRIED

11. IN CAMERA

- **RESOLUTION 44/2020: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT Council moves In Camera at 8:30 P.M. to discuss matters that are in the preliminary stages 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 45/2020: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Council moves out of Camera at 9:40 P.M. and resumes the Regular Meeting of Council.

CARRIED

- **RESOLUTION 46/2020: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Council accept the cost estimate dated January 2020 as proposed by Manitoba Water Services Board for the Wastewater System Upgrades and request an agreement be drafted.

CARRIED

- **RESOLUTION 47/2020: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT the Mayor and the CAO be authorized to sign an agreement with the Village of Dunnottar, whereby the Village provides landfill services to the Town for the period January 1, 2020 to December 31, 2021.

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- **RESOLUTION 48/2020: MASI, BANKS**
BE IT HEREBY RESOLVED THAT Council authorize WSP to commence a sewer system capacity study providing a cost share arrangement is reached with the Developer.


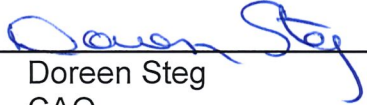
CARRIED

12. NOTICE OF MOTION

13. ADJOURNMENT

- **RESOLUTION 19/2020: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Council does adjourn at 9:50 p.m. to meet again on March 25,2020 at 6:00 p.m. for the regular council meeting.

CARRIED

 _____ Tony Pimentel Mayor	 _____ Doreen Steg CAO
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