

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
July 24, 2013 6:00 P.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 6:00 P.M.

2. Approval of Agenda

RESOLUTION 183/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Agenda of the July 24, 2013 Regular Meeting of Council be approved with the following additions:

- 5.2.3 Recreation Centre Roof Quote
- 7.13 Lakeside Lions – Caboose Restoration
- 10.4 Agreement between The Town and 37 Robinson Avenue

CARRIED

3. Adoption of Minutes

- 3.1 June 26, 2013 Regular Meeting Minutes-Resolution

RESOLUTION 184/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Minutes of the June 26th, 2013 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

- 4.1 Lakeview Electric – Boardwalk Lighting Invoice-Resolution

RESOLUTION 185/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council authorize final payment in the amount of \$12,638.12 to Lakeview Electric for the supply and installation of Boardwalk Lighting.

CARRIED

5. Committee Reports

- 5.1 **Public Works, Transportation & Utilities**
 - 5.1.1 Public Works Committee Minutes July 16, 2013
 - 5.1.2 Quote to Repair Floor 86 IH-Tabled

Councillor Reykdal reported that:

- Reviewed the committee minutes. The department continues to work on the Boardwalk, and the most severely damaged planks have been repaired.
- Eddie's Gravel has started the cuts on Prospect.

5.2 Recreation, Culture & Heritage

- 5.2.1 Recreation Committee Minutes July 15, 2013
- 5.2.2 Centennial Committee Minutes June 19, 2013
- 5.2.3 Recreation Centre Roof Quote-Resolution

Councillor Reykdal reported that:

- Reviewed the Recreation Committee Minutes
- Centennial Committee Meeting was last Wednesday. Two new members have joined the committee. In September the committee will start booking events.

5.3 Protective, Environmental & Public Health

- 5.3.1 Protective Committee Minutes July 3, 2013
- 5.3.2 Fire Committee Minutes July 3, 2013

5.3.3 RCMP-Quarterly Report

Councillor Dykes reported that:

- Reviewed the Protective Committee Minutes as well as the Fire Committee Minutes.

Other

- Request RCMP provide 4 years comparisons in the year-end report.

5.4 Economic Development, Tourism & Communication

5.4.1 Economic Development & Tourism Minutes July 16, 2013

Councillor Carry reported that:

- Reviewed the Economic Development Minutes
- CAO to look into ordering an "Eddie Walker" sign.

5.5 Personnel

5.6 Finance

5.6.1 Supplementary and Cancelled Taxes-Resolution

5.6.2 Interim Financing for New Building-Resolution

5.7 Legislative

5.7.1 Public Forum Notes

5.8 CAO Report

- MP James Bezan asked to attend the September 11th council meeting-
CAO to confirm

RESOLUTION 186/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council approve the quote for catch basin repair from Graboweski Concrete & Supplies Ltd. in the amount of \$3,450.00 plus applicable taxes.

CARRIED

RESOLUTION 187/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council approve the quote to repair the Recreation Centre Roof from Urecoat in the amount of \$18,975.00 plus applicable taxes.

CARRIED

RESOLUTION 192/2013: Dykes, Reykdal

WHEREAS signage has been installed on the property located at 41 Stitt Street without obtaining a development permit.

BE IT HEREBY RESOLVED THAT Council require the owner or person responsible for the sign to obtain all applicable permits and meet all conditions as outlined in the Town of Winnipeg Beach Zoning By-Law or remove any contravening signage.

FURTHER BE IT RESOLVED THAT the above requirements be met no later than August 9th, 2013. Failure to do so will result in the removal of the signs by the Town of Winnipeg Beach.

CARRIED

RESOLUTION 193/2013: Reykdal, Carry

BE IT HEREBY RESOLVED THAT Council authorize the CAO to order signage for the municipal office at a cost not to exceed \$1500.00 plus applicable taxes.

CARRIED

RESOLUTION 194/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Added Taxes in the amount of \$13,719.65 be Added to the Tax Roll in accordance with Section 326 of the Municipal Act as per attached listing.

CARRIED

RESOLUTION 195/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Cancelled Taxes in the amount of \$3,394.78 be removed from the Tax Roll in accordance with Section 300(6) of the Municipal Act as per attached listing.

CARRIED

RESOLUTION 196/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council authorize the Mayor and CAO to sign the Commercial Credit Application, Line of Credit Agreement, Commitment Letter and Noventis Intended Use of Account Checksheet in order to establish a line of credit for the building of the new fire hall and public works building.

CARRIED

RESOLUTION 197/2013: Reykdal, Dykes

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

CARRIED

6. Delegations/Variations

- 6.1 6:15 P.M. Pre-Con Builders Ltd. – Variance TWB-13-20V-Resolution
- 6.2 6:30 P.M. S. Harriot – Appeal By-Law Enforcement Order-Resolution

RESOLUTION 188/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council adjourn the Regular Meeting of Council in order to conduct a Public Hearing to deal with Application for Variation TWB-13-20V.

CARRIED

There was nobody signed in to speak at the hearing. No letters were received.

RESOLUTION 189/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Public Hearing be closed and the Regular meeting of council be resumed.

CARRIED

RESOLUTION 190/2013: Dodd, Carry

WHEREAS Pre-Con Builders Ltd. applicants of property legally described as Lot 5, 7 & 8, Plan 17658 (#2 Hamilton Avenue) in the Town of Winnipeg Beach, applied to the Council of the Town of Winnipeg Beach to vary the application of the Town of Winnipeg Beach By-Law 8-2012 (Variation Order No. TWB-13-20V).

Provided Under:

Chapter P80 of The Planning Act, Part 6, Variances, as it applies to the property in order to vary the established requirements in accordance with the appended drawing as follows:

1. To reduce the minimum side yard requirement from 10' to 3' for the new "Public Works/Fire Station".
2. To reduce the minimum side yard from 10' to 0 (zero) for the "existing Fire Hall" (to be converted to a storage building).
3. To reduce the minimum front yard requirement from 25' to 0 (zero) for an "existing building".

AND after careful consideration of the application and any representations made for or against the Variation, the Town of Winnipeg Beach in meeting duly assembled this 24th day of July, 2013 hereby approve the Variation.

Approval shall expire if not acted upon within 12 months of the date of making.

CARRIED

S. Harriot attended the hearing. She reviewed the letter submitted to Council as well as the list of signatures of area residences in favor of allowing the trailer to remain at 112 Pine Avenue. Mrs. Harriot asked that the trailer be grandfathered and stated that it was 9 and one half feet from the neighbor.

RESOLUTION 191/2013: Dodd, Carry

WHEREAS the owner of 112 Pine Avenue has appealed an Order to Correct Zoning Violations under Zoning By-Law 8/2012 dated July 5, 2013.

BE IT HEREBY RESOLVED THAT Council confirm the Order.

FURTHER BE IT RESOLVED THAT the travel trailer be removed within two weeks.

CARRIED

7. Correspondence

- 7.1 Evergreen School Division – Spring/Summer 2012/2013 Evergreen Exchange newsletter-**Information**
- 7.2 RRBCNC Micro Conference-August 29, 2013 in Gimli-**Resolution**
- 7.3 Minister of Culture, Heritage & Tourism – Grant-**Information**
- 7.4 Winnipeg Beach Curling Club – Donation request-**Council approved**
- 7.5 Red River Basin – Thank you-**Information**
- 7.6 Minister of Local Government – Municipal Bridge Program-**Information**
- 7.7 CBCRA – 2012 Annual Report-**Information**
- 7.8 Gimli High School – scholarship-**Information**
- 7.9 Minister of Local Government – Federal Gas Tax Funding 2013 Payment-**Information**
- 7.10 Probe Research – Correspondence-**Information**
- 7.11 Manitoba Association for Resource Recovery Corp. – 2012 Annual Report-**Information**
- 7.12 MD Awareness Month - Proclamation-**Resolution**
- 7.13 Lakeside Lions – Caboose Restoration-**Resolution**

RESOLUTION 198/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council be authorized to attend the Red River Basin Commission Micro Conference being held on August 29th, 2013 in Gimli.

CARRIED

RESOLUTION 199/2013: Dodd, Carry

WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's progression;

WHEREAS People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS Muscular dystrophy is a neuromuscular disorder that affects many, and;

WHEREAS only through the support of the community may a cure be found;

NOW THEREFORE BE IT RESOLVED THAT The Council of The Town of Winnipeg Beach does hereby declare September 2013 as "Muscular Dystrophy Awareness Month" in Winnipeg Beach.

CARRIED

RESOLUTION 200/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council accept the offer from Lakeside Lions Club to volunteer time towards the restoration of the town caboose.

CARRIED

8. Financial

- 8.1 Approval of Accounts-**Resolution**

RESOLUTION 201/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve the July 2013 accounts from cheque number 8234 to 8301 in the amount of \$173,087.44.

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

CARRIED

RESOLUTION 202/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve the July 2013 VISA in the amount of \$1386.88.

CARRIED

9. By-Laws

- 9.1 By-Law 4/2009 Fireworks By-Law – for review-Ask for public opinion on fireworks in the next newsletter.

10. New & General Business

- 10.1 Manitoba Local Government Assessment – 2014 Board of Revision-**Resolution**
- 10.2 Review & Reverse Decision of Resolution 103/2013-**Resolution**

- 10.3 Manitoba Hydro – Electrical Service Agreement-Resolution
10.4 Agreement between The Town and 37 Robinson Avenue-Resolution

RESOLUTION 203/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council be appointed as members and Mayor Pimentel be appointed as Chairperson of the 2014 Board of Revision which is scheduled for Wednesday, September 11, 2013 at 7:00 P.M.

AND FURTHER BE IT RESOLVED THAT Finance Coordinator Ashley Cheyne be appointed as Secretary to the Board.

CARRIED

RESOLUTION 204/2013: Carry, Dodd

WHEREAS a notice of motion was received to review and reverse the decision of Resolution 103/2013.

AND WHEREAS Conditional Use Application TWB-12-07C was approved by Resolution 176/2012 for a one year term with the opportunity to renew upon approval by Council.

AND WHEREAS L. Hibbert has requested the Conditional Use be renewed.

THEREFORE BE IT RESOLVED that Conditional Use TWB-12-07C be approved and the requirement to renew yearly be discontinued.

CARRIED

RESOLUTION 205/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign the Manitoba Hydro Electric Service Agreement for the installation of underground single phase 120/240v 400 amp service for the Winnipeg Beach Fire Hall/Public Works Building.

CARRIED

RESOLUTION 206/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council authorize the Mayor and CAO to sign the Development Agreement between the Town of Winnipeg Beach and 37 Robinson Avenue Inc.

CARRIED

11. In Camera

RESOLUTION 207/2013: Dodd, Carry

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 208/2013: Carry, Dodd

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

CARRIED

RESOLUTION 209/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council authorize Pre-Con Builders to commence construction of a Public Works/Fire Hall Building at a total cost not to exceed \$1,109,702.00 as per attached breakdown submitted.

FURTHER BE IT RESOLVED THAT Council approve the construction of an office on the mezzanine at a cost of \$6,927.00.

CARRIED


12. Notice of Motion

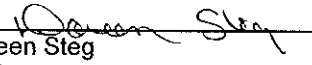
13. Adjournment

RESOLUTION 210/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED


Tony Pimentel
Deputy Mayor


Doreen Steg
CAO