

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, September 25, 2019 at 6:00 p.m.**

IN ATTENDANCE: Mayor Tony Pimentel, Councilors Daryl Carry, Larry Banks and Frank Masi, Acting CAO- Terri Costa

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

2. **APPROVAL OF AGENDA**

➤ **RESOLUTION 209/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the Agenda for the September 25, 2019 Regular Meeting of Council be approved with the following additions and deletions;

Additions: **None**

Deletions: **None**

CARRIED

3. **APPROVAL OF MINUTES:**

4. **UNFINISHED BUSINESS**

5. **COMMITTEE REPORTS:**

5.1 Public Works, Committee, Transportation & Utilities

5.1.1 Public Works report by Deputy Mayor Pat Green:

- Replaced Swings at Beachside Park, require new chains and slide needs to replacement
- Hwy 229 Gate lock replacement for better control of access, keys to be kept at Town office and signed out.
- Looking at request for Driveway / Culvert on No-Name Road
- Requests Admin to look into potential grant info for future consideration regarding paving Eaton
- Sink hole on private property isn't affecting our back lane, PW's Department to monitor area regularly and need to follow up on where the water came from and where it is going
- PW's Employees completed annual hearing tests
- Since having our own Safety Program, fewer incidents have been reported verses previous years.
- A reported noise coming from lagoon caused by cells being plugged by sludge. Utility Operations Manager rented a 12' pump to drain section & cleaned cell 3. No recent noise complaints.

5.2. Recreation

5.2.1 Recreation Report

- Curling rink received Provincial Grant and with their fundraising efforts the roof expenses for repairs are fully covered. Council congratulated all for their efforts.

5.3. Protective, Environmental & Public Health

5.3.1 Committee Meeting Minutes – Sept 11,2019

➤ **RESOLUTION 211/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the minutes of the September 11, 2019 Protective, Environmental & Public Health Committee meeting be approved as circulated.

CARRIED

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5.3.2 Committee Report

- By-Law Officer to supply office Work/incident reports once completed for documentation of issues, complaints or calls and completions.
Animal Control
- Two cats are up for adoption at impound. Cost being verified and New Agreement must be signed.
- Complaint received regarding numerous dogs at a residence, owners dog had 13 puppies. Advised that they must be adopted out once 2 months old. Two are in process of being adopted and Animal Control Officer will follow up.
Emergency Measures Organization
- EOC Exercise was schedule for Oct 16th at Community Centre-Shelly Napier to be contacted regarding potentially rescheduling.
Fire Department
- Fire Chief requests permission to place cars at Hwy 229 Town site for practicing Jaws of Life and burning vehicles. Requested to have a 10-foot berm built to hide area from site of road. **-Tabled for further Discussion with Council**
- Member of the FD resigned due to moving out of Town
- A new Fire Department Member application has been submitted for review/approval

➤ **RESOLUTION 210/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council accepts Mike Kehler's application for employment with the Winnipeg Beach Fire Department, subject to the probationary provision in the Fire Prevention By-Law.

CARRIED

5.4 Economic Development, Tourism, Culture & Heritage

5.4.1 Committee Chair Report

- Proud to announce Town of Winnipeg Beach won the Award of Distinction for Tourism from Interlake Tourism Association at the Gala for Bandstand Events.
- New Grant available from Province regarding the 150 Celebration. Selection is Honor, Build, Celebrate. Committee to review grant info for the new Prospect Walking Trail.
- Discussed possible stage 2 for Walking trail. Preliminary discussion to potentially asphalt the path in future-**Tabled**
- Support requested from RM of Alexander regarding City of Winnipeg high Phosphorus levels causing blue-green algae and deteriorating Lake Winnipeg. Committee to check for support from other communities in area. Council discussed more pressure is needed for stricter provincial guidelines.
- Planning District meeting scheduled October 3rd at 6pm
- Awarding Walking Path Tender **-Tabled**
- Caboose signs and ribbon cutting date to be decided
- Selkirk Weed Board removed the weeds manually from underneath play equipment at Beachside Park. Committee and Council appreciated it.

5.5 Personnel

5.5.1 Removing signing & Authorization

➤ **RESOLUTION 212/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council approves removal of Kathy Magnusson's signing authority & general authorization from all Bank Accounts, Payable Accounts, Provincial, Federal and all organizational accounts that is associated with the Town of Winnipeg Beach;

CARRIED

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5.5.2 Interim Acting CAO & Authorization

➤ **RESOLUTION 213/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council approves for the Interim, Terri Costa as Acting CAO until a CAO is appointed by Resolution of Council.

AND FURTHER BE RESOLVED THAT; Council approves designating Terri Costa, Finance Coordinator & (Acting CAO), authorization to be added to Provincial, Federal, organizational and any Payable accounts (not already named), to carry out usual Business for the Town of Winnipeg Beach within scope of Authority.

CARRIED

5.6 Finance

5.6.2 Default Accounts Receivable-add to Tax Roll

➤ **RESOLUTION 214/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council approve adding the following **2018** default A/R invoices to the individual Tax Roll:

- Roll 59800 \$567.60
- Roll 168800 \$515.00
- Roll 92200 \$472.80
- Roll 47700 \$160.00

CARRIED

5.6.3 Refunds - Overpayment on Property Tax

➤ **RESOLUTION 215/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council Approves Tax Refund requests from credit balances regarding overpaid taxes:

- Roll 30813 \$1523.32 (to Financial Institution)
- Roll 99000 \$1141.85 (to Financial Institution)
- Roll 84100 \$966.68

CARRIED

5.7 Legislative

5.7.1 Portfolio Appointments

➤ **RESOLUTION 216/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council adopts the following Portfolio Appointments:

	CHAIR	Committee Member
Public Works, Transportation & Utilities	Frank Masi	Daryl Carry
Recreation	Pat Green	Frank Masi
Protective, Environmental & Public Health	Larry Banks	Tony Pimentel
Economic Development, Culture & Heritage and Tourism	Daryl Carry	Larry Banks
Personnel	Tony Pimentel	Committee of the Whole
Finance	Daryl Carry	Pat Green
Legislative	Tony Pimentel	Pat Green
Communication	Pat Green	Frank Masi

CARRIED

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5.8 Committee Reports

➤ **RESOLUTION 217/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT council approves the Committee Reports as presented.

CARRIED

6. FINANCIAL

6.1 Accounts Payable Approval

➤ **RESOLUTION 218/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Finance Coordinator and reviewed by the Finance Committee.

CARRIED

7. CORRESPONDENCE

7.1.1 Kidsport Thank you for Grant

7.1.2 Rural Municipality of Alexander-Request for Support by Letter & Resolution

➤ **RESOLUTION 219/2019: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated.

CARRIED

8. BY-LAWS

9. NEW AND GENERAL BUSINESS

9.1.1 Town Office Winter Hours

➤ **RESOLUTION 220/2019: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT Council approves the Town of Winnipeg Beach Administration Office Fall/Winter hours to commence October 1st, 2019;

Monday, Tuesday, Thursday, Friday

8:30 am to 4:30 pm

Wednesdays CLOSED to the Public

AND FURTHER BE RESLOVED THAT regular hours will resume April 1, 2020, Monday to Friday 8:30 am to 4:30 pm.

CARRIED

10. IN CAMERA

➤ **RESOLUTION 221/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT in accordance with Section 152(3) of the Municipal Act, Council do now move In Camera to discuss personnel issues, and matters that are in preliminary stages and respecting which discussion in public could prejudice a municipality's ability to carry out its activities or negotiations AT 7:25 P.M..

AND BE IT FURTHER RESOLVED THAT in accordance with Section 83(1) (d) of the Municipal Act, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

CARRIED

➤ **RESOLUTION 223/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 8:50 pm. and resumes the Regular Meeting of Council.

CARRIED

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- **RESOLUTION 222/2019: CARRY, MASI**
BE IT HEREBY RESOLVED THAT Council approves Terri Costa's rate increase of \$5.00 per hour until start of a New CAO



CARRIED

11. NOTICE OF MOTION

14. ADJOURNMENT

- **RESOLUTION /2019: MASI, CARRY**
BE IT HEREBY RESOLVED THAT Council does adjourn at 8:55 p.m. to meet again on October 23, 2019 at 6:00 p.m. for the regular council meeting.

CARRIED

 _____ Tony Pimentel Mayor	 _____ Terri Costa Acting CAO
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