

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
March 26, 2014 6:00 P.M. in the Council Chambers

PRESENT: Deputy Mayor Peter Dykes
Councillor Daryl Carry
Councillor Sonya Dodd
Councillor Ryan Reykdal
CAO Doreen Steg

ABSENT: Mayor Tony Pimentel

1. Call to Order

Deputy Mayor Peter Dykes called the meeting to order at 6:00 P.M.

2. Approval of Agenda

RESOLUTION 87/2014: Dodd, Carry

BE IT HEREBY RESOLVED THAT the Agenda of the March 26, 2014 Regular Meeting of Council be approved with the following addition:

5.4.1 March 2014 Community Futures Report
CARRIED

3. Adoption of Minutes

3.1 March 12, 2014 Regular Meeting Minutes-Resolution

RESOLUTION 88/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT the Minutes of the March 12th, 2014 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

5.1.1 Public Works Meeting Minutes March 19, 2014

Councillor Reykdal reported:

- Reviewed the public works committee minutes

Other:

- Fall newsletter – include no pushing of snow into municipal ditches
- The department has started ditching. M & T Excavating will be doing some high flow ditches and ones we cannot do ourselves.
- Find out why a couple pieces of public works equipment are sitting outside. They should be stored indoors.

5.2 Recreation, Culture & Heritage

5.2.1 Centennial Committee – Lighthouse, volunteer shirts, souvenir programs

Councillor Reykdal reported that:

- The Centennial Committee minutes will be available for the next Regular Meeting.

5.3 Protective, Environmental & Public Health

5.3.1 Level One Firefighters-Resolution

5.3.2 Purchase of Turnout Gear racks-Resolution

5.3.3 Signage for Building-Get public works & fire department input for the small signage.

5.4 Economic Development, Tourism & Communication

5.4.1 March 2014 Community Futures Report

Councillor Carry reported that:

- Reviewed the Community Futures Report
- The Relay for Life is confirmed for June 21st. There will be a band and tents set up.

- The newsletter looks good.
- Webcam – Will be discussed at next Economic Development meeting. Looking into wireless.
- The Craft & Vendor Market will be on the May long weekend.

5.5 Personnel

5.6 Finance

5.6.1 Outstanding Debts Added to Taxes-Resolution

Councillor Dodd reported that:

- There is a budget meeting today.

5.7 Legislative

5.8 CAO Report

RESOLUTION 89/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the souvenir programs in the amount of \$560.00 and the volunteer t-shirts in the amount of \$1400.00 for the Centennial Celebrations.

CARRIED

RESOLUTION 90/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council authorize payment in the amount of \$7,000.00 towards the Centennial Lighthouse Replica proposal providing the remainder of the funds are established through fundraising and providing a suitable location is determined.

CARRIED

RESOLUTION 91/2014: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve a \$.50/hr increase to all level one firefighters.

FURTHER BE IT RESOLVED THAT Council approve a onetime payment in the amount of \$1000.00 to members that successfully complete their level one training.

CARRIED

RESOLUTION 92/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the purchase of 3 turnout gear racks at a cost not to exceed \$5400.00 plus taxes.

CARRIED

RESOLUTION 93/2014: Dodd, Dykes

BE IT HEREBY RESOLVED THAT Council approve the 4ft x 24ft signage for the fire hall/public works building in the amount of \$1150.00 plus applicable taxes.

CARRIED

RESOLUTION 94/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council add the following outstanding debt to taxes:

\$25.00 to Roll# 136900

CARRIED

RESOLUTION 95/2014: Dodd, Carry

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

CARRIED

6. Delegations/Variations

7. Correspondence

- 7.1 Manitoba Conservation Districts Association – Conservation Districts Water Festival March 22 & April 3rd in Winnipeg-**Information**
- 7.2 Interlake Tourism Association – 2014 Annual General Meeting March 27th – **Resolution/Councillor Dykes attending**
- 7.3 Minister of Municipal Government – updates to subdivision review process-**Information**
- 7.4 Heart & Stroke Foundation – National Health & Fitness Day-**Resolution**
- 7.5 Evergreen Festival of the Arts – Thank you-**Information**
- 7.6 Manitoba Gaming Control Commission – Announcement -**Information**

- 7.7 MMAA – Conference & Annual General Meeting March 27th to March 30th -
Resolution
- 7.8 Minister of Municipal Government – Municipal Road Improvement Program-
Information/Check into addition of limestone on roads & apply
- 7.9 AMM – Municipal visits-**Confirm/Forward issues to CAO**

RESOLUTION 96/2014: Carry, Dodd

BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the Interlake Tourism Association 2014 Annual General Meeting to be held on March 27, 2014 in St. Andrews.

CARRIED

RESOLUTION 97/2014: Dykes, Reykdal

WHEREAS

- the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;
- it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;
- many local governments in Canada have public facilities to promote the health and fitness of their citizens;
- the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;
- the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;
- Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;
- Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;
- declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

THEREFORE BE IT RESOLVED we proclaim National Health & Fitness Day in our town as the first Saturday in June;

In order to leverage the effect of our proclamation, we shall advise the Federation of Canadian Municipalities of our proclamation.

CARRIED

RESOLUTION 98/2014: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the CAO or Finance Coordinator be authorized to attend the MMAA Conference to be held April 27th to April 30th in Brandon.

CARRIED

8. Financial

- 8.1 Approval of Accounts-**Resolution**
- 8.2 December Financial Statement-**Resolution**

RESOLUTION 99/2014: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council approve the March 2014 accounts from cheque number 8861 to 8898 in the amount of \$33,942.84.

CARRIED

RESOLUTION 100/2014: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council approve the financial statement for the twelve months ending December 31, 2013.

CARRIED

9. By-Laws

- 9.1 By-Law 6/2013 – Road Closing & Sale of Land – 2nd & 3rd Reading Pending
- 9.2 By-Law 3/2014 – Amend By-Law 2/2013 Borrowing By-Law – 2nd & 3rd Reading Pending

9.3 By-Law 4/2014 – Entering into a Lease Agreement – 2nd & 3rd Reading Pending

10. New & General Business

11. In Camera

RESOLUTION 101/2014: Dykes, Reykdal

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 102/2014: Reykdal, Dykes

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

CARRIED

RESOLUTION 103/2014: Dykes, Reykdal

WHEREAS the Town of Winnipeg Beach and Jane Pokornik entered into an agreement to provide services as a By-Law Enforcement Officer.

AND WHEREAS both parties wish to amend the dates of work as set out in Schedule B of the Agreement for Services.

THEREFORE BE IT RESOLVED THAT the dates of work be changed from June 1st to October 31st to May 15th to October 15th.

CARRIED

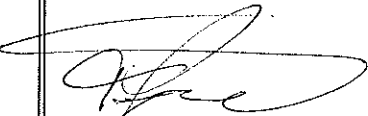
12. Notice of Motion

13. Adjournment

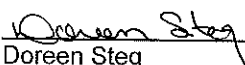
RESOLUTION 104/2014: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council do hereby adjourn at 7:15 P.M.

CARRIED



Tony Pimentel
Mayor



Doreen Steg
CAO