

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
September 11, 2013 9:00 A.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 9:00 A.M.

2. Approval of Agenda

RESOLUTION 237/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Agenda of the September 11, 2013 Regular Meeting of Council be approved with the following additions:

- 5.2.3 Recreation Committee Minutes September 5, 2013
- 5.3.1 Fire Committee Minutes September 6, 2013
- 5.3.2 Protective Committee Minutes September 6, 2013
- 5.6.2 Invoice – Eddie's Gravel
- 5.6.3 Invoices – Pre-Con Builders Ltd.

CARRIED

3. Adoption of Minutes

- 3.1 August 28, 2013 Regular Meeting Minutes-Resolution

RESOLUTION 238/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Minutes of the August 28th, 2013 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

- 4.1 Conditional Use TWB-13-09C-Resolution

RESOLUTION 239/2013: Dykes, Reykdal

WHEREAS Geirnaert owner of property legally described as Lot 11 & 12, Block 2, Plan 850 (#338 & 342 Hazel Ave.) in the Town of Winnipeg Beach, applied to the Council of the Town of Winnipeg Beach for approval of a Conditional Use under the Town of Winnipeg Beach Zoning By-Law 8-2012 (Conditional Use No. TWB-13-09C) in order to:

- 1. Permit a Home Occupation being a "Small Engine Repair Shop" in the "R1-5" Residential Single Family Zone.

AND after careful consideration of the application and any representations made for or against the Conditional Use the Town of Winnipeg Beach in meeting duly assembled this 11th day of September, 2013 hereby approve the Conditional Use.

Subject to the following conditions:

- The owner consolidating the titles
- Entering into a Development Agreement with the Town

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

DEFEATED

5. Committee Reports

- 5.1 Public Works, Transportation & Utilities

Councillor Reykdal reported that:

- A Public Works Committee meeting is scheduled for after the council meeting
- The committee will be discussing the water pump

Other:

- Can the Department look at incorporating the lane beside the lodge into next year's dust control program.
- Will we be doing grading in fall or spring?
- Did public works look into the tank across the back lane from A. Chambers?
- Have the curbs on Hamilton been painted?

5.2 Recreation, Culture & Heritage

5.2.1 Centennial Committee Minutes August 21, 2013

Mayor Pimentel reported that:

- The Committee would like to see if Allan could attend the next committee meeting. The meeting is next Wednesday.
- The committee is looking into the cost of a wooden lighthouse that would be 15-20 feet high.

5.2.2 Grant Application for Heritage Plaques-Resolution

5.2.3 Recreation Committee Minutes September 5, 2013

Councillor Reykdal reported that:

- Reviewed the Recreation Committee Minutes

Other:

- Send a letter to neighboring municipalities requesting a grant and explaining the costs we face next year.
- May need to increase rates in future to cover costs.

5.3 Protective, Environmental & Public Health

5.3.1 Fire Committee Minutes September 6, 2013

5.3.2 Protective Committee Minutes September 6, 2013

Councillor Dykes reported that:

- Reviewed the committee minutes
- Chinese Lanterns – Prepare a resolution for AMM requesting a provincial ban.
- The metal structures for the shell of the fire hall/public works building are going up

Other

- Parking ticket appeals – to be reviewed by the committee
- Cemetery – CAO to get information on rates & responsibilities from other organizations/municipalities

5.4 Economic Development, Tourism & Communication

Councillor Carry reported that:

- There is a meeting coming up
- BIG grant intake is October 1st – Apply for the caboose –forwarded to Recreation Manager

5.5 Personnel

Councillor Carry reported that:

- Discussed social media and posting of events only on facebook.
- Foreman – six month review/CAO to set up

5.6 Finance

5.6.1 Utility Bill Cancellation-Resolution

5.6.2 Invoice – Eddie's Gravel-Resolution

5.6.3 Invoices – Pre-Con Builders Ltd.-Resolution

5.7 Legislative

Mayor and Councillor Dykes reported that:

- Attended the Red River Basin Conference in Gimli. There was a tour of the boat. There is continued lake testing and they are obtaining funding. There were discussions on flood mitigation programs and how they can't use past templates. Discussed the filtering of sewage through grass lands. The potential exists to recover the grass/cattails for the extraction of phosphorus.

5.8 CAO Report

- Municipal Council EMO Training – Council is available October 21st or October 28th.

RESOLUTION 240/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council authorize the Mayor and CAO to sign a Heritage Grant to apply for up to fifteen heritage plaques.

FURTHER BE IT RESOLVED THAT the man hours to cover installation will be the responsibility of the Town.

CARRIED

RESOLUTION 241/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT utility bill account 4015600 in the amount of \$225.31 be cancelled.

CARRIED

RESOLUTION 242/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Invoice B09834 from Eddie's Gravel in the amount of \$513.45 be approved.

FURTHER BE IT RESOLVED THAT the cost be borne by the Road Improvement Reserve.

CARRIED

RESOLUTION 243/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council authorize payment of Invoice 15647 to Pre-Con Builders Limited in the amount of \$15,750 being the progress billing & overhead fee for Construction Management.

CARRIED

RESOLUTION 244/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council authorize payment of Invoice 15648 to Pre-Con Builders Limited in the amount of \$302,709.49 being the progress billing for the Winnipeg Beach Fire Hall/Public Works Building.

CARRIED

RESOLUTION 245/2013: Dykes, Reykdal

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

CARRIED

6. Delegations/Variations

6.1 9:15 A.M. James Bezan

James Bezan met with council. He advised council to get ready with any infrastructure projects for Building Canada in April 2014. It will be a 10 year program with annual intakes. Make sure to prioritize your projects as they will likely only approve one project per community in a year.

The Gas Tax fund is being opened up to allow for more eligible projects in April 2014. The CIIF program is ongoing.

7. Correspondence

- 7.1 Westshore Community Foundation Inc. – Donor Appreciation and Bursary Awards Night, September 27, 2013 in Gimli- **Westshore is looking for someone from Winnipeg Beach to sit on the Board/Post on Website local notices**
- 7.2 ITA – Awards Dinner, September 26, 2013 in Gimli-**Resolution**
- 7.3 Interlake Women's Resource Centre Inc. – Annual General Meeting, September 24, 2013 in Gimli-**Resolution**
- 7.4 AMM Education Seminar – October 11, 2013 in Portage la Prairie-**Resolution**
- 7.5 Canadian Breast Cancer Foundation – Proclamation-**Resolution**

RESOLUTION 246/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the ITA Awards Dinner to be held on September 26, 2013 in Gimli.

CARRIED

RESOLUTION 247/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT a member of Council be authorized to attend the Interlake Women's Resource Centre Annual General Meeting to be held on September 24, 2013 in Gimli.

CARRIED

RESOLUTION 248/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Mayor and Council be authorized to attend the October 11, 2013 AMM Education Seminar in Portage la Prairie.

CARRIED

RESOLUTION 249/2013: Dodd, Carry

WHEREAS Breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 23,800 women, 200 men and their families this year, and **WHEREAS** it is of great importance that money be raised to fund breast cancer research projects and community programs, and

WHEREAS The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a catalyst in creating a future without breast cancer.

THEREFORE I Tony Pimentel hereby proclaim the month of October 2013 as "Breast Cancer Awareness Month" in the town of Winnipeg Beach, Manitoba this 11th day of September, 2013.

CARRIED

8. Financial

8.1 Approval of Accounts-Resolutions

RESOLUTION 250/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve the September 2013 VISA in the amount of \$2,114.25.

CARRIED

RESOLUTION 251/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council approve the September 2013 accounts from cheque number 8371 to 8412 in the amount of \$777,952.46.

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

CARRIED

9. By-Laws

10. New & General Business

10.1 TAXervice – 2013 Tax Sale-Resolution

RESOLUTION 252/2013: Dodd, Carry

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Town of Winnipeg Beach place a reserve bid in the amount of all arrears and costs in respect of each of the following properties:

Roll# 51900 414 Pleiades Avenue

Roll# 81700 414 No. 9 Hwy.

Roll# 142400 25 Poplar Avenue

CARRIED

11. In Camera

RESOLUTION 253/2013: 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 254/2013: Carry, Dodd

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

CARRIED

RESOLUTION 255/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the parking lot lease between the Town of Winnipeg Beach and Ron Suzuki.

FURTHER BE IT RESOLVED THAT Mayor and CAO be authorized to sign the lease.

CARRIED

RESOLUTION 256/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council approve payment of four month parking lot rental for 40 Hamilton in the amount of \$728.96.

CARRIED

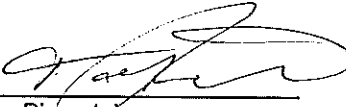
12. Notice of Motion

13. Adjournment

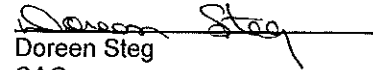
RESOLUTION 257/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED



Tony Pimentel
Mayor



Doreen Steg
CAO