

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, October 23, 2019 at 6:00 p.m.**

IN ATTENDANCE: Mayor Tony Pimentel, Deputy Mayor Pat Green, Councilors Daryl Carry, Frank Masi, Larry Banks and 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 234/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the Agenda for the October 23, 2019 Regular Meeting of Council be approved with the following additions and deletions;

Additions: **None**

Deletions: **None**

CARRIED

3. **APPROVAL OF MINUTES:**

➤ **RESOLUTION 235/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT the minutes of the October 23, 2019 regular meeting be approved as circulated.

CARRIED

4. **PUBLIC HEARINGS: TWB-19-36V**

➤ **RESOLUTION 236/2019: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT the regular meeting of council be suspended at 6:05 p.m. so that a Public Hearing can be held regarding Variation Application TWB-19-36V Goncalves Roll 140650.

CARRIED

➤ **RESOLUTION 237/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT the Public Hearing opens at 6:06 p.m. regarding Variation Application TWB-19-36V Goncalves Roll 140650.

CARRIED

- Application was to reduce front yard setback to allow for a garage from 25' to 6'. There were 4 people in attendance and names recorded. Council heard Mr. Goncalves and ok with variation.

➤ **RESOLUTION 238/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT the Public Hearing Public Hearing closes at 6:15p.m. regarding Variation Application TWB-19-36V Goncalves Roll 140650, and that Council returns to the regular meeting of Council.

CARRIED

➤ **RESOLUTION 239/2019: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT Council approves Variation Application TWB-19-36V Goncalves Roll 140650 to reduce the minimum required front yard setback from 25' to 6' for an accessory structure.

CARRIED

5. **Delegations:** Derek Johnson-MLA Introduction 6:20pm

- Council congratulated MLA Derek Johnson. MLA Johnson, political career started Jackhead, North end of Lake Winnipeg, Grand Rapids and ST. Laurent as Councilor. 2010-2014 was on Planning Department.
- Council discussed the following with MLA Johnson:
 - Boardwalk lighting-already approved from Treasury Board. MLA Johnson to verify before new Provincial Budget is set.
 - Prospect Bridge was supposed to have had a Box culvert installed but wasn't. Council was hoping for a dialogue with Province before paved. Council wanted box culvert to increase water activity/access for kayaking. For now would like culvert at least cleaned out.
 - Discussed Department of Hwys and drainage, Park Ave to Kernstead requires a cleaning for positive drainage. MLA Johnson to drive by and check out issue and will call department to discuss.
 - Ownership of Roads: snow clearing and cost sharing. Main street is deteriorating and would like assistance as this summer repairs fell on the Town.

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, October 23, 2019 at 6:00 p.m.**

- Catch Basins flooding issue: MLA Johnson stated depends on whether or not we can build high enough. Need to survey site. Should look into before Road work starts on Main Streets.
- Snow clearing, if needed the province will provide trucks, however PW's must load. MLA Johnson stated that when Town clears a provincial road Town would be compensated however goes by mile. Council advised we receive "like Kind" in return.
- Lake Health; Impacts fishing, tourism and economy. 70% of nutrients feeds algae blooms comes from Winnipeg. MLA Johnson stated 35mm Watershed Grant available towards protection (10 yr. program). City still needs to make an application for funding. Federal Gov provides 60%, Prov 33.5%, Municipal 6 2/3rds.
- Lagoon/Water plant issues, office to provide information to MLA Johnson.

6. COMMITTEE REPORTS:

6.1 Public Works, Committee, Transportation & Utilities

6.1.1 Committee Meeting Minutes – November 6, 2019

6.1.2 Public Works, Committee, Transportation & Utilities: Chair Report

- Patios taken down, planters removed, Bandstand Banner & flags changed, Snow wing placed on grader, Community Centre winterized, Grass Equipment winterized, culvert cleaning, trees and clean up completed
- Councilor Carry would like Patio Bylaw revised to change removal date to October 1st verses October 15th.
- Storm clean up: Councilor Masi stated that storm clean up was completed quickly despite skeleton staff and thanked them for their efforts.
- Fire Department to submit work orders to Town Office if they require anything completed.
- Request to Protective Committee, would like C-Can moved to location that was originally stated at 229 Hwy site and PW Committee wants area cleaned up, not to be used as a dump site and restrict access.
- Water Totes are back at PW yard from Mr. Moore park.
- Temple & Strollway signs turned, work order was provided to PW's. Office confirmed fixed and signs re-bolted in place.
- New outdoor storage cage for Recreation Department Propane tanks purchased for safety compliance.
- Lock changes completed for all PW buildings.
- December look for Federal Grants to pave Eaton
- 2020 will look into local quote for Sweeper rental
- Wage for new Equipment Operator 2 position discussed/review need slight increase

6.1.2 New Driveway/Culvert Request -No Name Road

- Council reviewed request and agreed based on a signed agreement with conditions: Culvert size, No Farm Equipment allowed on town roads, must be gated, notified of any Zoning changes, weight restrictions and possible annual fee. Agreement to be completed, approved by resolution prior to culvert application and installation.

➤ RESOLUTION 240/2019: GREEN, CARRY

BE IT HEREBY RESOLVED THAT the request from RM of ST. Andrews property owner Larry Specaluk, who would like permission from the Town of Winnipeg Beach to install a driveway to access his property adjacent to No Name Road between Temple Ave and Silverdale Ave,

AND BE IT FURTHER RESOLVED THAT subject to Culvert and Driveway permit application, deposits and fees, Council approves the driveway where indicated on map supplied.

Subject to CONDITIONS: Signed Agreement

CARRIED

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, October 23, 2019 at 6:00 p.m.**

6.2. Recreation

6.2.1 Recreation Report

- Quotes to renovate portion of kitchen commencing
- Gym: Grant for \$2000 will quote out for wall removal, patching and 2x3x4 hole for window placement. Request 3-4 quotes. A local tradesman offered to donate time and paint area for free, Town to supply materials & paint

6.3. Protective, Environmental & Public Health

6.3.1 Committee Report

- Councilor Carry discussed an outdoor skating rink, location to be determined but would like on Provincial Park Land. Details to follow.

6.4 Economic Development, Tourism, Culture & Heritage

6.4.1 Committee Chair Report

6.4.2 Revised Subdivision Proposal 4465-18-7797

- Original intent was to create 5 lots. Applicant revised application to reduce the total lots to 4 by combining the two lots that originally had frontage onto Eaton Street into a single lot.

➤ **RESOLUTION 241/2019: CARRY, GREEN**

WHEREAS the Revised Subdivision Application File No. 4465-18-7797, Lot 5, Block 9 Plan 2831, BOE, is to subdivide 4 lots from a 1.6 acre holding to accommodate single family residential development and reduces the total number of lots to 4 (including the residual) by combining the two lots that originally had frontage onto Eaton Avenue into a single lot;

And

That due to the revised application, a Variance is no longer required as per Resolution 157/2019;

BE IT HEREBY RESOLVED THAT the Revised Subdivision Application be approved subject to the following conditions:

- a. Written Confirmation from the Acting CAO of the Town of Winnipeg Beach that taxes on the land to be subdivided for the current year plus any arrears, have been paid or arrangements made satisfactory to Council have been made.

CARRIED

6.5 Personnel

6.6 Finance

6.7 Legislative

6.7.1 Approval of Special Meeting Minutes- October 4, 2019

➤ **RESOLUTION 242/2019: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT the minutes of the October 4, 2019 Special Meeting of Council be approved as circulated.

CARRIED

6.8 Committee Reports Approval

➤ **RESOLUTION 2243/2019: CARRY, GREEN**

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

CARRIED

MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, October 23, 2019 at 6:00 p.m.

7. FINANCIAL

7.1

7.1.1 Accounts Payable Approval

➤ **RESOLUTION 244/2019: MASI, BANKS**

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

CARRIED

7.1.2 2019 Payroll Approval Jan to September 2019

➤ **RESOLUTION 245/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council approves Town of Winnipeg Beach 2019 Payroll as circulated by the Acting CAO and reviewed by the Finance Committee, in the amount of \$458,681.90 for the months of;

- January \$41,300.62
- February \$43,535.50
- March \$46,900.77
- April \$41,323.72
- May \$67,734.72
- June \$56,973.84
- July \$55,530.95
- Aug \$57,945.44
- September \$47,436.34

CARRIED

8. CORRESPONDENCE

8.1.1 MB Liquor & Lotteries-Request for Resolution

- Council discussed Resolution requirements for License applicant to proceed with liquor vendor sales in Winnipeg Beach, all agreed.

➤ **RESOLUTION 246/2019: MASI, BANKS**

WHERE AS Manitoba Liquor & Lotteries received an application for a new liquor vendor license;

BE IT HEREBY RESOLVED THAT there is no objection to the Sale of Beverage Alcohol in Winnipeg Beach, Manitoba and Council approves.

CARRIED

8.1.2 RCMP Quarterly Mayors Report

- Council discussed report, most occurrences reported were less than last year, two remained the same, break & enters increased by 4 with liquor offences increased by 6.

8.1.3 MB Infrastructure-Changes and new online permit site Effective Oct 1

8.1.4 New AMM Executive Director-Eff January 2020

- Denys Volkov will be the new AMM Director

8.1.5 Sustainable Development : Proposed Watershed Districts Regulations

➤ **RESOLUTION 247/2019: MASI, BANKS**

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

CARRIED

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, October 23, 2019 at 6:00 p.m.**

9. BY-LAWS

9.1.1 By-Law 11/2019 – To prescribe a fee chargeable for Tax certificates

- o First reading passed by Council:

➤ **RESOLUTION 248/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT By-Law 11/2019, being a By-Law to prescribe a fee for Tax Certificates, receives 1st reading.

CARRIED

10. NEW AND GENERAL BUSINESS

11. IN CAMERA

➤ **RESOLUTION 249/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 8:55 p.m. 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 250/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 9:36 pm. and resumes the Regular Meeting of Council.

CARRIED

➤ **RESOLUTION 251/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council approves to contribute \$200.00 towards Fire Chief Parade suit and balance to be reimbursed by Fire Chief.

CARRIED


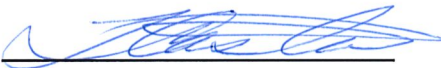
12. NOTICE OF MOTION

14. ADJOURNMENT

➤ **RESOLUTION 252/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council does adjourn at 9:45 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
--	--