

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
March 27, 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 77/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT the Agenda of the March 27, 2013 Regular Meeting of Council be approved with the following additions:

7.8 Gimli Seniors Resource Council Inc. – Invitation to Annual Meeting
CARRIED

3. Adoption of Minutes

3.1 March 13, 2013 Regular Meeting Minutes-Resolution

RESOLUTION 78/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT the Minutes of the March 13, 2013 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

5.1.1 Public Works Committee Minutes March 13, 2013

Councillor Reykdal reported that:

- Reviewed the March 13th Committee Minutes
- Going forward the committee will recommend a ditching bucket.

Other:

- The Department usually works longer hours snow cleaning in the ditches
- Lake Entrance sign at the boat launch is spelled incorrectly. Public Works to remove.

5.2 Recreation, Culture & Heritage

Councillor Reykdal reported that:

- The ice plant has been shut down
- Getting the rink ready and cleaning for social in April
- Will discuss wi-fi with Recreation Manager

5.3 Protective, Environmental & Public Health

Councillor Dykes reported that:

- Hope to have a Fire Committee meeting next week.

5.4 Economic Development, Tourism & Communication

Councillor Carry reported that:

- Will have a committee meeting before the next council meeting

5.5 Personnel

5.5.1 Regular Hours of Work Policy 120/GEN-Resolution

5.6 Finance

5.6.1 Outstanding Account Added to Taxes-Resolution

Councillor Dodd reported that:

- Changes to the budget have been provided

5.7 Legislative

5.7.1 Mayors, Reeves and CAO's Meeting – March 14, 2013

Mayor Pimentel reported that:

- Reviewed the Mayors, Reeves & CAO's Meeting report
- Attended the South Basin Mayors & Reeves meeting. The Royal Bank contributed \$50,000.00 towards the Lake Friendly Initiative. Will have a report for next meeting.

Other:

- Suggestion that the town look into getting St. Johns' Ambulance out for Boardwalk Days
- Repairs needed to Prospect Bridge
- Attended the RRBC Fish Fry fundraiser with Councillor Dykes and Dodd.
- MOS – Minister Fletcher will be speaking on the long term infrastructure program Thursday morning.

5.8 CAO Report

RESOLUTION 79/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT the Town of Winnipeg Beach adopt Regular Hours of Work Policy 120/GEN dated March 2013 as amended.

FURTHER BE IT RESOLVED THAT the Regular Hours of Work Policy 120/GEN dated April 2003 be repealed.

CARRIED

RESOLUTION 80/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT the following outstanding accounts be added to taxes.

- \$50.00 from Utility Account 3009300 to Roll# 9300
- \$105.00 Grass Cutting Fees to Roll# 53100

CARRIED

RESOLUTION 81/2013: Dodd, Carry

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

CARRIED

6. Delegations/Variations

6.1 6:15 p.m. M. Westwood-Breast Cancer Pledge Ride

Georgette Jhass, Chair of the Breast Cancer Pledge Ride Committee and Michelle Westwood, Winnipeg Beach Coordinator attended the council meeting. This year will be their 12th annual ride. They have been coming to Winnipeg Beach for 3 or 4 years. Last year there were 650 people, 575 motorcycles. They thanked council and the Recreation Manager for closing down the Main Street and for the live music that was provided. They will provide traffic directors again this year. Last year they raised \$120,000.00 and the year before they raised \$86,000. This year the ride will be held on Sunday, June 2nd. They will put posters and pledge forms out at the businesses in Town. Suggested the Town could register as a team to raise funds. They requested a link on the town website to their website.

7. Correspondence

- 7.1 Evergreen Band Boosters – Thank you-Information
- 7.2 Minister of Local Government – Amalgamation-Information
- 7.3 C. Ekdahl – Day of the Honey Bee-Information
- 7.4 Western Economic Diversification Canada – CIIF Grant-Information
- 7.5 C. Klepacki – piers-Resolution
- 7.6 Red River Basin Commission – 2013 Funding-Resolution
- 7.7 R. Kelner – Thank you-Information

7.8 Gimli Seniors Resource Council Inc. – Invitation to Annual Meeting-Resolution

RESOLUTION 82/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council authorize payment in the amount of \$4000.00 to C. Klepacki as a down payment for the piers.

CARRIED

RESOLUTION 83/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council authorize payment of the 2013 funding for Red River Basin Commission in the amount of \$300.00.

CARRIED

RESOLUTION 84/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Mayor Pimentel be authorized to attend the Gimli Seniors Resource Council Annual Meeting to be held on April 30th, 2013 in Gimli.

CARRIED

8. Financial

8.1 Approval of Accounts-Resolution

8.2 December 31, 2012 Financial Plan – Resolution

RESOLUTION 85/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council approve the March 2013 accounts from cheque number 7991 to 8034 in the amount of \$27,726.71.

FURTHER BE IT RESOLVED THAT payroll for the month of March 2013 be approved.

CARRIED

RESOLUTION 86/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT financial statement for the twelve months ending December 31, 2012 be approved.

CARRIED

9. By-Laws

10. New & General Business

11. In Camera

RESOLUTION 87/2013: 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 88/2013: Reykdal, Dykes

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

CARRIED

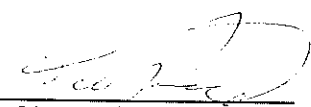
12. Notice of Motion

13. Adjournment

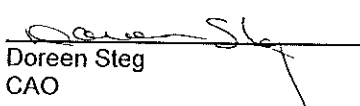
RESOLUTION 89/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED



Tony Pimentel
Mayor



Doreen Steg
CAO