

TOWN OF WINNIPEG BEACH

MEETING MINUTES

September 23, 2020 – 6:00 p.m.

In Attendance: Mayor Tony Pimentel, Deputy Mayor Pat Green, Councillors Daryl Carry, Larry Banks, Barry Hoel and Interim Chief Administrative Officer Roger Bouvier.

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

Resolution No. 210/2020

Carry/Green

Be It Resolved That the Agenda for the September 23rd, 2020 meeting of Council be adopted as amended. Carried.

3. Approval of Minutes

Resolution No. 211/2020

Hoel/Banks

Be It Resolved That the minutes of the Committee of the Whole meeting of September 9th, the regular meeting of Council of August 26th, 2020 and the special meeting of September 16th be adopted as circulated. Carried.

4. Unfinished Business

Resolution No. 212/2020

Green/Carry

Be It Resolved That Administration be authorized to purchase one (1) only Traffic Logix Solar 12FM Radar sign from Airmaster Signs as quoted in the amount of \$3,837.75 including taxes. Carried.

Resolution No. 213/2020

Hoel/Green

Be It Resolved That Council authorize the following changes to upcoming meetings of Council and office closures:

October Committee of the Whole meeting	October 16
October Regular meeting of Council	October 28
November Committee of the Whole meeting	Cancelled
November Regular meeting of Council	November 25
December Committee of the Whole meeting	Cancelled
December regular meeting of Council	December 16

Office closure – December 29, 30, and 31, 2020

Carried.

Resolution No. 214/2020

Banks/Hoel

Whereas the Town of Winnipeg Beach had entered into a municipal service-sharing agreement with the City of Selkirk to provide personnel to perform services to operate its Water and Wastewater systems for the domestic and municipal purposes of the Town of Winnipeg Beach;

And Whereas the Town of Winnipeg Beach has now appointed its own personnel to operate the Town's water and wastewater utility system;

Therefore Be It Resolved That the Council of the Town of Winnipeg Beach provide notice to the City of Selkirk of its intention to terminate the service agreement effective immediately. Carried.

Resolution 215/2020

Hoel/Green

Whereas the Town of Winnipeg Beach banks with the Noventis Credit Union in Winnipeg Beach;

And Whereas the Noventis Credit Union require an approve listing of signing authorities for its accounts;

Therefore Be It Resolved That the following individuals be appointed as signing authority for the Town of Winnipeg Beach accounts with the Noventis Credit Union:

Tony Pimentel, Mayor
Daryl Carry, Councillor
Carried.

Roger A. Bouvier, Interim CAO
Mark Bardsley, Finance Officer

5. Delegations:

6:15 p.m. Guy Mercier, met with Council to present on behalf of a group of ratepayers/citizens regarding the proposal by Council to cancel ongoing ice programs and installation of ice surface at the rink for the coming year. A number of questions were directed to Mr. Mercier by members of council. (See resolution no. 221/20200)

6:30 p.m. Les Enns, met with Council to present his views regarding the proposal by Council to cancel ongoing ice programs and installation of ice surface at the rink for the coming year. A number of questions were directed to Mr. Enns by members of council. (See resolution no. 221/2020)

6. Correspondence:

- a) Taxservice – set date of tax sale (see Resolution 216/2020)
- b) Lake Winnipeg Beach Lodge – request for dust control/paving (done)
- c) Winnipeg Window Painting – window painting promotion – file

- d) WSP Engineering – Sewage report (see resolution no. 217/2020)
- e) Gateway Foundation – funding request – tabled to 2021 budget
- f) James Bezan – Senior program funding – file
- g) MWSBoard – well upgrade funding – (see resolution no. 218/2020)
- h) Notice of Public Hearing – Gimli – received as information

7. Financial

Resolution No. 219/2020

Green/Hoel

Be It Resolved That Cheques No's 15053-15070 totalling \$8,796.19 and cheques No's 15124 – 15155 totalling \$110,527.62 be approved for payment. Carried.

8. By-laws

(none)

9. New Business

Resolution No. 216/2020

Banks/Carry

Whereas the 2020 tax sale was set for December 16,2020 at 10:00 a.m.;

And Whereas the Province of Manitoba suspended tax sale proceedings until September 21, 2020 due to Covid-19;

Therefore Be It Resolved That the 2020 tax sale be held on March 31, 2021 at 10:00 a.m. in the Town of Winnipeg Beach Council Chambers. Carried.

Resolution No. 217/2020

Carry/Hoel

Be It Resolved That Council receive the Town of Winnipeg Beach Sewage Collection System Study as prepared by WSP Engineering. Carried.

Resolution No. 218/2020

Banks/Hoel

Whereas the Council of the Town of Winnipeg Beach has applied for and received approval to funding respecting a Well upgrade project within the community;

Therefore Be It Resolved That Council request the Manitoba Water Services Board for technical and financial assistance to complete the capital projects;
And Further Be It Resolved That the municipal share of funding for the project be obtained from Utility Operating Funds. Carried.

Resolution No. 220/2020

Banks/Carry

Whereas municipalities acquire surplus equipment from time to time;

And Whereas the Town of Winnipeg Beach has a surplus water tanker truck;

Therefore Be It Resolved That Administration prepare a tender document for the Sale of 1 only 1995 GMC T8500 truck complete with water tanker in an "as is" condition;

And Further Be It Resolved That the highest or any tender not be necessarily accepted. Carried.

Resolution No. 221/2020

Green/Banks

Whereas Council has ongoing concerns with the operation of the Recreation Centre and ice program;

Therefore Be It Resolved That Council proceed with the cancellation of ongoing ice programs and installation of ice surface at the rink effective immediately for the 2020-2021 winter season.

Councillor Hoel requested a recorded vote on this matter.

In Favour: Mayor Tony Pimentel, Councillor Pat Green

Opposed: Councillor Daryl Carry, Councillor Barry Hoel

Abstained: Councillor Larry Banks

Motion defeated due to tie vote.

10. Adjournment

Resolution 222/2020

Hoel/Carry

Be It Resolved That the Regular Meeting of September 23, 2020 be adjourned. Carried.

Tony Pimentel
Mayor



Roger A. Bouvier
Interim Chief Administrative Officer