

AGENDA  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING of COUNCIL  
Wednesday, May 22, 2019 at 6:00 p.m.

- 1 **Call to Order**
- 2 **Approval of Agenda (Resolution)**
- 3 **Approval of Minutes**
  - 3.1 May 8, 2019 Regular Meeting of Council (**Resolution**)
  - 3.2 May 13, 2019 Special Meeting of Council (**Resolution**)
- 4 **Public Hearings**
  - 4.1 6:10 p.m. TWB-19-05C Lot 7, Block 1, Plan 2357; Roll No. 20500 Application for Conditional Use (**Resolutions**)
- 5 **Delegations**
  - 5.1 Interlake Tourism Association – Todd Scott and Gail McDonald.
- 6 **Committee Reports**
  - 6.1 **Public Works, Committee, Transportation & Utilities**
    - 6.1.1 Committee Meeting Minutes – May 13, 2019
    - 6.1.2 Public Works Foreman report
    - 6.1.3 Utility Manager's report
    - 6.1.4 Safety Program Update
  - 6.2 **Recreation**
    - 6.2.1 Committee Meeting Minutes – May 6, 2019
  - 6.3 **Protective, Environmental & Public Health**
    - 6.3.1 Committee Meeting Minutes – May 9, 2019
    - 6.3.2 MEC Report – March/April 2019
    - 6.6.3 EIEMR Cost Sharing and Agreement
    - 6.6.4 By-Law Enforcement Officer Report (2/22/2019 to 4/15/2019)
    - 6.6.5 Animal Control – No report
    - 6.6.6 Fire Chief Report
    - 6.6.7 Firefighter Applications (3) (**Resolutions**)
    - 6.6.8 Provincial DFA Program Review
    - 6.6.9 RCMP Quarterly Mayor's Report (1<sup>st</sup> Quarter 2019)
  - 6.4 **Economic Development, Tourism, Culture & Heritage**
    - 6.4.1 2019 Event Road Closures (Scape/Harvestfest) (**Resolution**)
  - 6.5 **Personnel**
  - 6.6 **Finance**
  - 6.7 **Legislative**
  - 6.8 **Communication**
    - 6.8.1 Committee Meeting Minutes – May 13, 2019
    - 6.8.2 Spring/Summer Newsletter
  - 6.9 **CAO Report**
- 7 **Correspondence**
  - 7.1 RBC/Westshore Foundation Future Launch Community Challenge
  - 7.2 Manitoba Good Roads Association – 2019 Annual Competition
  - 7.3 Province of Manitoba News Release – Justice System Modernization
  - 7.4 Province of Manitoba News Release – Fishing Season – Stop the Spread of Aquatic Invasive Species
  - 7.5 Province of Manitoba News Release – Non-Profit Organization Consultations
- 8 **Financial**
  - 8.1 Accounts Payable (**Resolution**)
- 9 **By-Laws**
  - 9.1 2<sup>nd</sup> Reading – Bylaw 5/2019 Town of Winnipeg Beach Procedures Bylaw (**Resolution**)

AGENDA  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING of COUNCIL  
Wednesday, May 22, 2019 at 6:00 p.m.

9.2 3<sup>rd</sup> Reading (Final) - Bylaw 5/2019 Town of Winnipeg Beach Procedures Bylaw (**Resolution**)

10 **New & General Business**

11 **In Camera**

12 **Notice of Motion**

13 **Adjournment**

PDF Create & Trial  
www.nuance.com

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, MAY 8, 2019**

**PRESENT:** Mayor Tony Pimentel, Deputy Mayor Pat Green, Councilors Daryl Carry, Larry Banks and Frank Masi and CAO, Kathy Magnusson

1. **CALL TO ORDER:** Mayor Tony Pimentel called the meeting to order at 6:00 PM

2. **APPROVAL OF AGENDA**

- **RESOLUTION 109/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Agenda for the May 8, 2019 Regular Meeting of Council is approved with the following additions and deletions.

**Additions:**

6.3.1 Request to Minister of Manitoba Infrastructure for adjustment to speed limit on Provincial Road # 229

8.2 Approval of 2019 Municipal Grants

**Deletions:** none

**CARRIED**

3. **APPROVAL OF MINUTES:**

- **RESOLUTION 110/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the minutes of the April 24, 2019 regular meeting of Council be approved as circulated.

**CARRIED**

4. **PUBLIC HEARINGS**

4.1 6:10 P.M. TWB-19-15V Johnson

- **RESOLUTION 111/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the regular meeting of council be suspended at 6:10 p.m. so that a Public Hearing can be held regarding the Variance Application TWB-19-15V; Johnson, Lot 14/15, Block 12, Plan 729; Roll 159600/159700.

**CARRIED**

- **RESOLUTION 112/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Public Hearing regarding the Variance Application TWB-19-15V; Johnson, Lot 14/15, Block 12, Plan 729; Roll 159600/159700 opens at 6:11 p.m.

**CARRIED**

There were two members of the public and the property owner in attendance.

Mayor Pimentel welcomed those in attendance; CAO Kathy Magnusson read the planning report from Eastern Interlake Planning District regarding the addition of an accessory structure to be located closer than the front wall of the main building; and to reduce the minimum front yard setback requirement from the property line to the wall of the structure from 25' to 15'. Two letters of support were presented; there were no objections.

Members of the public and members of council were allowed to pose questions to the property owner to clarify the structures use and size of 18' x 24'.

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, MAY 8, 2019**

Mayor Pimentel confirmed that members of the public and council had no further questions and thanked attendees for their input.

- **RESOLUTION 113/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Public Hearing regarding the Variance Application TWB-19-15V; Johnson, Lot 14/15, Block 12, Plan 729; Roll 159600/159700 closes at 6:21 p.m. and that Council returns to the regular meeting of Council.

**CARRIED**

- **RESOLUTION 114/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** Variance Application TWB-19-15V; Johnson, Lot 14/15, Block 12, Plan 729; Roll 159600/159700 be approved for the addition of an 18' x 24' shed.

**CARRIED**

#### **4.2 6:25 p.m. 2019 Financial Plan Public Hearing**

- **RESOLUTION 115/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the regular meeting of council be suspended at 6:25 p.m. so that a Public Hearing can be held regarding the 2019 Town of Winnipeg Beach Financial Plan

**CARRIED**

- **RESOLUTION 116/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Public Hearing regarding the 2019 Town of Winnipeg Beach Financial Plan opens at 6:25 p.m.

**CARRIED**

There were two members of the public and one member of the media in attendance. Mayor Pimentel welcomed those in attendance and presented the written overview that was provided to members of council and members of the public and media. Mayor and Council and CAO answered a number of questions from those in attendance. There were no objections to any components of the budget.

- **RESOLUTION 117/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Public Hearing regarding the 2019 Town of Winnipeg Beach Financial Plan closes at 7:25 p.m. and that Council returns to the regular meeting of Council.

**CARRIED**

## **5. DELEGATIONS**

## **6. COMMITTEE REPORTS:**

### **6.1. Public Works, Committee, Transportation & Utilities**

- 6.1.1 Committee Meeting Minutes – April 22, 2019
- 6.1.2 Public Works Foreman report
- 6.1.3 Manitoba Housing request – Winnipeg Beach Lake Lodge
- 6.1.4 Utility Manager Report
- 6.1.5 Lagoon Building and Alum Feed to Lift Station
- 6.1.6 Sewer Permit application attachment
- 6.1.7 Sandy Hook RV Resort request for 2019 sewage dumping
- 6.1.8 Safety program update

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, MAY 8, 2019**

**6.2. Recreation**

**6.3. Protective, Environmental & Public Health**

6.3.1 Addition: Request to Minister of Manitoba Infrastructure for adjustment to speed limit on Provincial Road # 229

➤ **RESOLUTION 118/2019: MASI, BANKS**

**WHEREAS** the Minister of Infrastructure for the Province of Manitoba is responsible for regulating speed limits on Provincial Trunk Highways (PTH) and Provincial Roads (PR);

**AND WHEREAS** the speed along PR #229 (Komarno Road) from PTH 8 to 200 metres West of Reynolds Road is set at 90 Kilometres Per Hour (KMH);

**AND WHEREAS** PR #229 serves as a major artery for vehicular traffic entering and exiting the Town of Winnipeg Beach, a frequent route for school buses and commercial vehicles;

**AND WHEREAS** the Council of the Town of Winnipeg Beach is concerned about the safety of the community and its' residents with such a high posted speed limit;

**NOW THEREFORE BE IT RESOLVED THAT** we request the Minister of Infrastructure for the Province Manitoba to review the posted speed limit and reduce from 90 KMH to a Maximum of 70 KMH starting 700 metres West of Road 20E (McKenzie Road North) to a Maximum of 50 KMH 200 metres west of Reynolds Road.

**CARRIED**

**6.4 Economic Development, Tourism, Culture & Heritage**

6.4.1 Committee Meeting Minutes – May 1, 2019

6.4.2 Economic Development/Tourism update May 2019

6.4.3 2019 Event Road Closures

6.4.4 ECOA welcome bag and communication to businesses

➤ **RESOLUTION 119/2019: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** Council approves the following street closures for 2019:

Saturday, June 1, 2019	Curling Club Road Hockey Tournament Main St. from Centre Ave., west to Murray Ave. backlane.
Sunday, June 2, 2019	Breast Cancer Motorcycle Ride Main St. from Hamilton to Murray Ave. Park Washrooms. Centre and Robinson Ave from Main St., west to back lane.
Sunday, June 9, 2019	Sadie Grimm Motorcycle Ride Main Street from mid-point between Robinson and Centre Avenues to Murray Ave.
Wednesday, July 24 <sup>th</sup> 7:00 a.m. to Sunday, July 28 <sup>th</sup> at 6:00 p.m.	Boardwalk Days Main St. from Hamilton Ave. to Murray Ave., and west to back lane. Robinson Ave. from Stitt St. to Main St. Centre Ave. from Main St., west to back lane.
Saturday, September 14 <sup>th</sup> 6:30 a.m. to 5:00 p.m.	Under the Boardwalk Car Show Main St. From Hamilton Ave. to Murray Ave., west to back lane. Centre Ave. from Main St. to Stitt St. Robinson Ave. from Main St. west to back lane

**CARRIED**

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, MAY 8, 2019**

**6.5 Personnel**

**6.6 Finance**

**6.7 Legislative**

**6.8 Communication**

**6.9 CAO Report**

- **RESOLUTION 120/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** Council approves the Committee Reports as presented.

**CARRIED**

**7. CORRESPONDENCE**

- 7.1 Eastern Interlake Planning 2018 Audited Financial Statements
- 7.2 Kiwanis Tag Day – May 18, 2019
- 7.3 Selkirk Weed Control Meeting Minutes – January 2019 (Information)
- 7.4 Gimli Senior's Resource Dinner & Fashion Show Fundraiser (Information)
- 7.5 Evergreen School Division 2019 Education Tax (Information)
- 7.6 Interlake Relay for Life Sponsorship Request (Information)
- 7.7 Province of Manitoba – Lake Winnipeg Fishery (Information)
- 7.8 Rural Immigrant Settlement Support Services (Information)

- **RESOLUTION 121/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** the December 31, 2018 Eastern Interlake Planning District audited financial statements be approved as circulated by the CAO.

**CARRIED**

- **RESOLUTION 122/2019: GREEN, CARRY**  
**WHEREAS** the Kiwanis Club of Gimli & District actively provides services to area communities;

**AND WHEREAS** THE Kiwanis Club plans to hold their annual tag day Saturday May 18, 2019 with the proceeds going toward ongoing Kiwanis projects including the Kiwanis playground.

**THEREFORE BE IT RESOLVED THAT** Mayor and Council of the Town of Winnipeg Beach has proclaimed May 18, 2019 as **Kiwanis Annual Tag Day**.

**CARRIED**

- **RESOLUTION 123/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** the correspondence be accepted as circulated as presented.

**CARRIED**

**8. FINANCIAL**

**8.1 Accounts Payable**

- **RESOLUTION 124/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Council approves the Accounts Payable as circulated by the Finance Coordinator and reviewed by the Finance Committee.

**CARRIED**

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, MAY 8, 2019**

**8.2 Addition: Approval of 2019 Municipal Grants**

- **RESOLUTION 125/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** the following grants to community organizations be approved and funds appropriated in the 2019 operating budget:

BEACHSCAPE FESTIVAL	1,500.00
EASTERN INTERLAKE HANDIVAN	3,721.25
EVERGREEN BAND BOOSTERS	200.00
EVERGREEN BASIC NEEDS	4,500.00
EVERGREEN FESTIVAL OF THE ARTS	300.00
FYRST	500.00
GATEWAY FOUNDATION	20,500.00
GIMLI SENIORS RESOURCE CENTRE	2,100.00
INTERLAKE WOMEN'S RESOURCE	1,250.00
KHARTUN SHRINERS	200.00
KIDSPORT CANADA	300.00
KIWANIS CLUB	650.00
MANITOBA CRIME STOPPERS	171.75
RED RIVER BASIN COMMISSION	325.00
RONALD MCDONALD HOUSE (Manitoba)	250.00
SCHOLARSHIP	750.00
WESTSHORES CITIZENS ON PATROL	500.00
WESTSHORE COMMUNITY FOUNDATION	500.00
WINNIPEG BEACH CURLING CLUB	3,000.00
WINNIPEG BEACH CURLING CLUB ROOF	5,000.00
WINNIPEG BEACH DAY CAMP	500.00
WINNIPEG BEACH LEGION BRANCH # 61	2,500.00
<b>TOTAL</b>	<b>49,218.00</b>

**CARRIED**

**BY-LAWS**

**9.1 1<sup>st</sup> Reading – Bylaw 5/2019 Town of Winnipeg Beach Procedures Bylaw**

- **RESOLUTION 126/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** By-Law 5/2019, a by-law to regulate the proceedings and conduct of the Town of Winnipeg Beach Council and Committees receives 1<sup>st</sup> reading.

**CARRIED**

**9.2 1<sup>st</sup> Reading - Bylaw 6/2019 2019 Tax Levy By-law**

- **RESOLUTION 127/2019: GREEN, CARRY**  
**WHEREAS** the public hearing regarding the 2019 Financial Plan was held on May 8, 2019 at 6:25 p.m.;

**BE IT HEREBY RESOLVED THAT** By-Law 6/2019, a by-law for levying the rates of taxation for 2019, receives 1<sup>st</sup> reading.

**CARRIED**

**9. NEW AND GENERAL BUSINESS**

**10. IN CAMERA**

- **RESOLUTION 128/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council moves in Camera at 8:41 pm 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**

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, MAY 8, 2019**

➤ **RESOLUTION 129/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council moves out of Camera at 8:52 pm.  
and resumes the Regular Meeting of Council.

**CARRIED**

➤ **RESOLUTION 130/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Council accepts the recommendations of the  
Committee of the Whole.

**CARRIED**

**12. ADJOURNMENT**

➤ **RESOLUTION 131/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council does adjourn at 8:52 p.m. to meet  
again on May 22, 2019 at 6:00 p.m. for the regular council meeting.

**CARRIED**

<hr/> <p>Tony Pimentel Mayor</p>	<hr/> <p>Kathryn Magnusson CAO</p>
--------------------------------------	--

**MINUTES  
TOWN OF WINNIPEG BEACH  
Special Meeting of Council  
Monday, May 13, 2019 at 11:30 a.m.**

**Present:** Mayor Tony Pimentel, Deputy Mayor Pat Green, Councillors Daryl Carry, (by phone) Larry Banks, (by phone), Frank Masi and CAO Kathy Magnusson

The purpose of this meeting is to deal with 2<sup>nd</sup> and 3<sup>rd</sup> (Final) reading of By-law 6/2019 a bylaw for levying the rates of taxation for the year 2019.

Notice of the Special Meeting was given in accordance with Section 151(2) of the Municipal Act.

**1. CALL TO ORDER**

Mayor Tony Pimentel called the meeting to order at 11:30 a.m.

**2. APPROVAL OF AGENDA**

**RESOLUTION # 132/2019: MASI, GREEN**

**BE IT HEREBY RESOLVED THAT** the Agenda of the May 13, 2019 Special Meeting of Council be approved as presented.

**CARRIED**

**3. BY-LAW-6/2019 (2019 TAX LEVY) 2<sup>ND</sup> READING**

**RESOLUTION # 133/2019: MASI, GREEN**

**BE IT HEREBY RESOLVED THAT** By-Law 6/2019, a by-law for levying the rates of taxation for 2019 receives 2<sup>nd</sup> reading.

**CARRIED**

**4. BY-LAW-6/2019 (2019 TAX LEVY) 3<sup>RD</sup> AND FINAL READING**

**RESOLUTION # 134/2019: MASI, GREEN**

**BE IT HEREBY RESOLVED THAT** By-Law 6/2019, a by-law for levying the rates of taxation for 2019 receives 3<sup>rd</sup> reading and finally passes.

**CARRIED**

	PRESENT	FOR	AGAINST	ABSTAIN
PIMENTEL	✓	✓		
GREEN	✓	✓		
CARRY	✓	✓		
BANKS	✓	✓		
MASI	✓	✓		

**5. ADJOURN**

**RESOLUTION # 135/2019: MASI, GREEN**

**BE IT HEREBY RESOLVED THAT** Council does adjourn the special meeting of council at 11:32 a.m.

**CARRIED**

<hr style="width: 25%; margin: 0 auto;"/> <p>Tony Pimentel Mayor</p>	<hr style="width: 25%; margin: 0 auto;"/> <p>Kathryn Magnusson CAO</p>
--	--

**MINUTES**  
**TOWN OF WINNIPEG BEACH**  
**PUBLIC WORKS COMMITTEE**  
**Monday, May 13, 2019 @ 10:00 a.m.**

Attending: Mayor Tony Pimentel, Deputy Mayor Pat Green, Utility Operations Manager Raven Sharma Shariot, Public Works Foreman Ron Domino, CAO Kathy Magnusson

1. Call to Order: Deputy Mayor Pat Green called the meeting to order at 10:02 a.m.
2. Approval of Agenda
3. Review of Minutes: Public Works Committee for April 22, 2019
4. Public Works Foreman Update
  - 4.1. PW Foreman Report for Committee
    - Public Works Foreman updated the committee on recent works completed
    - Playground Inspections – Public Works Foreman indicated that the slide at Mr. Moore Park is cracking; committee recommends investigating purchase of a new slide. Chains on Swings at Mr. Moore Park should be protected with a vinyl covering; Public Works Foreman will investigate materials to be used.
    - Bulletin Board at corner of Main St. and Hamilton; Locates have been done, public works will proceed with the building of the bulletin board.
5. General Public Works – New Business
  - 5.1. Property owner's bridge damage – request for compensation
    - Committee reviewed information and photos and determined that no compensation would be forthcoming per policy for Bridges on Public Property passed by resolution 178/2017 on July 26, 2017. Policy to be communicated regarding removal of bridges for snow clearing purposes.
  - 5.2. Property owner's Perennial Garden damages – request for compensation
    - Committee reviewed information presented in regard to work and damages that occurred due to water system leak in the fall of 2018. Committee approved the reimbursement to the property owner.
  - 5.3. Back lane between Robinson & Centre Avenues (Dust)
    - Committee reviewed information provided from resident; Public Works Foreman to include in list of streets for dust control in 2019 and potential for future watering of road to eliminate dust during the summer.
  - 5.4. Sidewalk and Parking on Epsilon
    - Committee reviewed information provided by resident; CAO to contact property owner in regard to how issue can be alleviated.
  - 5.5. Public Works Equipment Operator Position
    - Position to be awarded as advised by the CAO and Public Works Foreman
  - 5.6. Meeting with MI – Road Surfacing
    - Mayor Pimentel and CAO met with representatives from Manitoba Infrastructure on May 6<sup>th</sup> and discussing potential chip sealing of areas identified; CAO to contact the appropriate individual for additional information and cost; Public Works Foreman to obtain quotes on patching of Ash Avenue near Prospect Street.
6. Utility Department Update
  - 6.1. Utility Manager's Report for Committee
    - Utility Manager updated the committee on recent situation encountered at the Lagoon and what is being done to rectify.
    - Quotes were reviewed from Synergy for a masterflex peristaltic pump and electrical.
    - Utility Managers updated the committee on the Water Treatment Plant and Well; working on parameters to alleviate PLC Alarms.
    - Update on dig at Murray Street Washrooms and the situation that occurred leaving some residents/businesses without water.

Committee reviewed the invoices received related to the incident.

7. Utility Department – New Business

7.1. Meeting with MWSB and Lagoon/WWTP entities

- Committee reviewed information regarding the Wastewater Treatment Plant Building; will go forward with meeting as requested. CAO to confirm date with MWB and other parties.
- Committee discussed the effects of Duckweed and other water plants on lagoons and the reduction of phosphorus. Utility Manager will conduct research

8. Safety Officer Update

- Safety Officer provided the committee with information pertaining to the town's safety program; additional safety procedures have been created that are signed by the CAO and retained in a binder in Public Works. All Employees involved in the procedure related works sign the forms as proof of review. A safety meeting/orientation with all staff including seasonal is planned for Friday, May 17<sup>th</sup>.

9. ADJOURNMENT @ 12:15 p.m. Committee to meet again on Monday, June 10, 2019 @ 10:00 a.m.

PDF Create & Print  
www.nuance.com

# Committee Report May 13<sup>th</sup> 2019

---

Bike racks put out

Flags put up

Large recycling can put out at post office garbage can put in between newspaper bins

Level area for new garden planters@Mr. Moore park

Level parking lot at Mr. Moore park waiting on 2 inch stone

Soccer nets put out one large net welded

Repair exit door @arena

Take down glass,gate and boards at arena

Playground inspections

Put out bench`s

Beachside Park swept and nets put up

Rewire and license trailer for Odette

Repair gate at towers on 229

Street`s swept by hwys

Locates for signage

Start extended sidewalk`s

Sam Webber from Ritchie Bros. coming out this week to look at excavator

Craig,Cathy and Gordy started May 6<sup>th</sup>

Tyler got his beginners and air endorsement for his class 3

Ron

**Safety Program**

More safety procedures for public works have been created. I get Kathy to sign them and we keep them in a binder in PW. All employees sign them and we will have it if we get audited and/or occupational health and safety come.

Occupational Health and Safety-PW yard excavation (Primary well) Incident and discussion.

Safety meeting and orientation with all employees: Set a date?

Safety Meetings at PW (monthly)

PDF Create & Trial  
www.nuance.com

MINUTES  
TOWN OF WINNIPEG BEACH  
RECREATION COMMITTEE  
Monday, May 6, 2019 at 11:00 a.m.

Attending: Committee Chair Frank Masi; Councillor Larry Banks, Recreation Director, Allan Sulyma; CAO, Kathy Magnusson

1. CALL TO ORDER: Committee Chair Frank Masi called the meeting to order at 10:53 a.m.
2. ADOPTION OF AGENDA with the following additions:
  - 5.2 Alpine Walking
  - 5.3 Participaction Grant
  - 5.4 Community Centre Grants
  - 5.5 IRPA Meeting
  - 5.6 Kid's Spring Dance
  - 5.7 Open Mic Night
3. REVIEW OF MINUTES
  - 3.1 April 15, 2019 Recreation Committee Meeting Minutes
4. GENERAL RECREATION
  - 4.1 Community Centre Hours
    - Councillors Masi and Banks will meet with Recreation Director at a future date to discuss and determine community centre hours for the public.
  - 4.2 Outdoor Walking Club
    - At the March 4<sup>th</sup> committee meeting, potential for an outdoor walking club was discussed; program did not go forward, however there is potential for an Alpine Walking Club in future.
5. NEW BUSINESS
  - 5.1 Recreation Director's Job Description
    - Committee reviewed and discussed recreation directors responsibilities in relation to recreation, economic development and tourism.
  - 5.2 Alpine Walking Club
    - A "Participaction" Grant has been received for \$500.00 for recreation programs; a portion of this grant has been utilized for Nordic walking poles; additional information regarding this program to follow.
  - 5.3 Participaction Grant
    - \$500.00 Participant Grant received for recreation program related supplies/equipment.
  - 5.4 Community Centre Grants
    - Recreation director is seeking grants for community centre entryway flooring, upgrades in the canteen and lighting. Committee is in favour of upgrades to the flooring and canteen; Committee is not in agreement with lighting changes/upgrades at this time, however information regarding costs and grants available will be
  - 5.5 IRPA Meeting
    - Being held at the community centre on Thursday, May 9<sup>th</sup> from 10 a.m. to 3 p.m.
  - 5.6 Kid's Spring Dance
    - Friday, May 3, 2019 was successful, although with fewer attendees than last year. Candy bags, popcorn and soft drinks/water were sold out of the Canteen.

5.7 Open Mic Night

- Saturday, May 4, 2019 saw approximately 50 – 60 people attending;
- Committee and recreation director will discuss future events with the organizer to determine how to go forward in fall of 2019.
- Committee is confident that Open Mic Nights may provide potential for future bandstand acts prior to performances or during the main band intermission.

6. ADJOURNMENT @ 12:23 p.m. Committee to meet again on Monday, June 3, 2019 at 10:00 a.m.

PDF Create & Trial  
www.nuance.com

6.3.1

**MINUTES**  
**TOWN OF WINNIPEG BEACH**  
**PROTECTIVE, ENVIRONMENTAL AND PUBLIC HEALTH COMMITTEE MEETING**  
**Thursday, May 9, 2019 @ 5:30 p.m.**

Attending: Mayor Tony Pimentel, Councillor Larry Banks, CAO Kathy Magnusson,

1 **CALL TO ORDER** Councillor Banks called the meeting to order at 5:29 p.m.

2 **APPROVAL OF AGENDA**

3 **REVIEW OF MINUTES:** March 14, 2019 Protective Committee meeting minutes

4 **DELEGATIONS**

5 **EMERGENCY MEASURES** (MEC Don Emes Attending)

5.1 Emergency Coordinator Role

- Don Emes and the committee discussed the role of the Municipal Emergency Coordinator in relation to the Emergency Plan and Business Continuity Plans, Emergency support and advisor to Council during an event.
- The role of Napier Consulting as contracted for EMO training and support in relation to the regulatory requirements of municipalities to conduct "table top" exercises, functional exercises and full mock exercises on a scheduled basis.

5.2 Emergency Coordinator Report for March 2019 reviewed.

5.3 Emergency Coordinator Report for April 2019 reviewed.

5.4 EIEMR Cost Sharing

- Committee will review and make recommendations to council.

5.5 EIEMR and MEC Agreement

- Committee will review and make recommendations to council.

5.6 Province of Manitoba News Release – DFA Program Review

- Received as information.

6 **BY-LAW ENFORCEMENT**

6.1 Activity Report: By-Law Enforcement Officer Report as presented – February 22, 2019 to April 15, 2019

7 **ANIMAL CONTROL** (no report) CAO to follow up with Animal Control Officer.

8 **FIRE DEPARTMENT** (Fire Chief Dave Schellenberg attending at 6:00 p.m.)

8.1 Fire Chief Report – March/April 2019

8.2 Fire Fighter Application

- Committee recommends that Ryan DeGrave be appointed to the Town of Winnipeg Beach Fire Department

8.3 Fire Fighter Application

- Committee recommends that Matthew Johnson be appointed to the Town of Winnipeg Beach Fire Department

8.4 Fire Fighter Application

- Committee recommends that Charissa Melnick be appointed to the Town of Winnipeg Beach Fire Department

8.5 Solar Panels & Fire Fighting

- Fire Chief brought forward information regarding how solar panels can affect the way in which a fire is approached; does the town have information on file for properties who have installed solar panels on their residences/businesses?
- Fire Chief to investigate through OFC what information is available and how other municipal fire departments handle this issue.

9 **GENERAL BUSINESS**

9.1 Handicapped parking space request

- Request received for handicapped parking space on Robinson east of back lane; Committee recommends that approval not be granted.

9.2 Legion Parking

- Historically, situations have arisen where individuals are parking in the triangle on the north east corner of legion parking area; the legion has asked if this area can be painted more clearly as a 'no parking' area. Committee approves request; CAO will direct to Public Works Department.

9.3 Back lane between Robinson and Centre Avenues (speeding)

- Can signage be placed? CAO will consult with Public Works Foreman; remainder of issues regarding this area to be referred to the Public Works Committee.

9.4 Handicapped Parking

- CAO provided update/reminder regarding additional Handicapped Parking spots to be added; 1 (town office); 1 (Centre Ave west of Main Street), 1 (Wpg. Beach Lake Lodge – Stitt near curb cut); 2 (immediately south of boardwalk entrance). CAO to provide information to Public Works Foreman.

## 10 ADJOURNMENT

- Meeting adjourned at 6:48 p.m. Committee to meet again on June 13, 2019 at 5:30 p.m.

PDF Create & Trial  
www.nuance.com

**MEC REPORT**  
**March, 2019**

Attended EMO organization change update for Municipalities, and EMO spring flooding meetings/updates.

The rewriting of the Emergency plan and developing the newly required Emergency Program & business continuity plans currently on hold due to higher priorities.

RMG's Rail-Trail Bridge, 2015 DFA Site 21, The recently required soil stabilization analysis has been submitted to MI's engineering section and we await the response.

The formal Appeal Hearing of the RMG 2014 DFA claim deferrals was held on March 25 in Gimli. The board heard sworn evidence from the RM and DFA and will render a written decision in due course.

Continued MEC regional operational and organizational meetings to set up working groups to deal with the new working relationships with Mb.EMO.

Inquiries were responded to regarding concerns i.e. EMO, Disaster Financial Assistance, residential, business & agricultural flood repair/erosion mitigation methods.

Liaison with other Municipalities, Provincial Departments, contractors and NGO's regarding emergency response, restoration works in progress, performance and methodologies.

Completed Reports and Administration as required.

**Work Scheduled**

Attend upcoming EMO/Sustainable Development wildfire seminars.

Continue flood preparation action as required.

Continue rewriting & development of new Emergency Plan/ Programs

Continue MEC regional operational and organizational meetings

Continue repairs on RMG 2015 DFA Sites (Site 21 left to finish).

Maintain liaison contacts on an opportunistic basis, and respond to requests for assistance / information.

Don Emes  
April 1, 2019

**MEC REPORT**  
**April, 2019**

Attended upcoming EMO/Sustainable Development wildfire seminars. The forecast is for a bad spring fire season due to low soil moisture and dry conditions.

Monitered Spring runoff conditions, no major issues found, a quite spring.

Restarted the rewriting of the Emergency plan and developing the newly required Emergency Program & business continuity plans.

RMG's Rail-Trail Bridge, 2015 DFA Site 21,. The recently required soil stabilization analysis has been submitted to MI's engineering section and we await the response, which has been delayed due to that office being converted to the flood information centre for the current flood season.

Met with EMO Emergency Advisor to discuss plans for spring flood, wildfire, current and forecasted changes to EMO, MAMEC Assn. and related topics.

Continued MEC regional operational and organizational meetings to set up working groups to deal with the new working relationships with Mb.EMO.

Inquiries were responded to regarding concerns i.e. EMO, Disaster Financial Assistance, residential, business & agricultural flood repair/erosion mitigation methods.

Liaison with other Municipalities, Provincial Departments, contractors and NGO's regarding emergency response, restoration works in progress, performance and methodologies.

Completed Reports and Administration as required.

**Work Scheduled**

Continue rewriting & development of new Emergency Plan/ Programs

Continue MEC regional operational and organizational meetings

Continue repairs on RMG 2015 DFA Sites (Site 21 left to finish).

Maintain liaison contacts on an opportunistic basis, and respond to requests for assistance / information.

Don Emes  
May1, 2019

TOWN OF WINNIPEG BEACH

BY-LAW 7/2010

Being a By-law of the Town of Winnipeg Beach to establish the East Interlake Emergency Management Region and the position of an Emergency Management Co-ordinator.

WHEREAS Section 250(2) of The Municipal Act provides as follows:

Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:

- a) .....
- b) .....
- c) .....
- d) Enter into agreements with one or more of the following regarding anything the municipality has power to do within the municipality:
  - i) a person,
  - iv) a local authority
  - v) another municipality in Manitoba or a municipality in another province;

AND WHEREAS Subsection 130 of the Municipal Act provides as follows:

A council may by by-law establish one or more position to carry out the powers, duties and functions of a designated officer under by-law or this or any other Act and may give each such position any title the council considers appropriate."

NOW THEREFORE the Council of the Town of Winnipeg Beach duly assembled, enacts as follows:

1. THAT the Town of Winnipeg Beach enter into an agreement with the Rural Municipality of Gimli to form the East Interlake Emergency Management Region, to provide Emergency Management services as defined under the Emergency Measures Act of the Province of Manitoba within the boundaries of the Town of Winnipeg Beach and the Rural Municipality of Gimli attached hereto as Schedule "A".
2. That the Rural Municipality of Gimli and the Town of Winnipeg Beach do jointly establish the position of Emergency Management Co-ordinator for the East Interlake Emergency Management Regions
3. That the conditions of employment of the Emergency Management Co-ordinator shall be set forth in the Contract for Services attached hereto as Schedule "B".
4. That the Council's of the Rural Municipality of Gimli and the Town of Winnipeg Beach may by mutual agreement of both Municipalities amend the Schedules attached here by a resolution passed by each of the Council's of the Rural Municipality of Gimli and the Town of Winnipeg Beach.

DONE AND PASSED by the Council of the Town of Winnipeg Beach, in Council duly assembled, at Winnipeg Beach in the province of Manitoba this 8<sup>th</sup> day of September, 2010.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

Read a first time this 20<sup>th</sup> day of July, A.D. 2010  
Read a second time this 17<sup>th</sup> day of August, A.D. 2010.  
Read a third time this 8<sup>th</sup> day of September, A.D. 2010.

DATE: September \_\_\_\_\_, 2010

BETWEEN:

THE RURAL MUNICIPALITY OF GIMLI

-and-

THE TOWN OF WINNIPEG BEACH

EAST INTERLAKE EMERGENCY MANAGEMENT REGION

PDF Create & Trial  
www.nuance.com

TR

THIS AGREEMENT made in duplicate this \_\_\_\_ day of September, A.D. 2010

BETWEEN:

THE RURAL MUNICIPALITY OF GIMLI

-and-

THE TOWN OF WINNIPEG BEACH

WHEREAS the Rural Municipality of Gimli and the Town of Winnipeg Beach are desirous to create the "East Interlake Emergency Management Region", created as hereinafter provided, for emergency measures services purposes and the area that shall be included in the Region shall be the area included within the Municipalities that are parties hereto;

AND WHEREAS Gimli and Winnipeg Beach are desirous to establish procedures for the administration of emergency management services, with such administration to include the hiring of an Emergency Management Co-ordinator, preparation of a regional emergency preparedness plan and to provide emergency management services as required under the Manitoba Emergency Measures Act within the Region created as hereinafter provided;

NOW THEREFORE the Rural Municipality of Gimli and the Town of Winnipeg Beach hereto agree as follows:

1. THAT the "East Interlake Emergency Management Region" is hereby created for emergency management purposes with the Region to encompass the municipalities of Gimli and Winnipeg Beach;
2. THAT the Rural Municipality of Gimli and the Town of Winnipeg Beach shall each appoint one member of Council and an alternate member of Council who shall have control, supervision and management of emergency management services within the Region;
3. THAT the Rural Municipality of Gimli and the Town of Winnipeg Beach shall each appoint one administrative staff member and one alternate staff member;
4. THAT from the date of signing this agreement to the date that funds in the bank account of "East Interlake Emergency Measures Region" are depleted, one person shall be appointed as the treasurer for the "East Interlake Emergency Management Region";
5. THAT once funds in the bank account of East Interlake Emergency Measures Region have been depleted, the East Interlake Management Region expenses shall be paid 50% by Gimli; and 50% by Winnipeg Beach and that all costs specific to each municipality will be borne in full by that Municipality;
6. THAT all revenue under this Agreement shall be credited to the Region;
7. THAT all expenditures associated with the operation of the Region, as covered under this agreement, shall be charged to the Region;
8. THAT the community representatives, prior to December 15th of each year, make estimates of its expenditures and revenues for the year;

9. THAT the community representatives shall hire an Emergency Management Coordinator and shall have the authority to direct the coordinator;
10. THAT meetings of the parties shall be held in each municipality on a rotational basis and that the Council member of the hosting community shall act as the chairperson of the meeting. Meetings will be held on the first Thursday of every alternate month;
11. THAT the community representatives shall have full authority to fix procedures at its meetings and to make rules regulating their powers, rights and duties that are not inconsistent with this Agreement and the laws of Manitoba;
12. THAT this Agreement shall be continuous from the date hereof until one of the parties terminates it under Section 13 hereof;
13. THAT, after the expiration of one (1) year from the date hereof, any party hereto may terminate this Agreement on the first day of any month by giving to the other municipality at least six (6) months written notice of its intention to terminate this Agreement;
14. THAT this Agreement shall endure to the benefit of and be binding upon the parties hereto, their respective heirs, administrators, successors and assigns;
15. THAT this Agreement shall be reviewed by the appointed Council Members and Administration members annually.

IN WITNESS WHEREOF the Rural Municipality of Gimli has hereunto caused its corporate seal to be affixed, attested by the proper officers in that behalf this \_\_\_ day of September, A.D. 2010.


THE RURAL MUNICIPALITY OF GIMLI

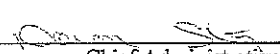
Per   
Mayor

Per   
Chief Administrative Officer

IN WITNESS WHEREOF the Town of Winnipeg Beach has hereunto caused its corporate seal to be affixed, attested by the proper officers in that behalf this \_\_\_ day of September A.D. 2010.

THE TOWN OF WINNIPEG BEACH

Per   
Mayor

Per   
Chief Administrative Officer

AMENDED  
EMPLOYMENT AGREEMENT  
RENEWAL

BETWEEN

EAST INTERLAKE EMERGENCY MANAGEMENT REGION

(Rural Municipality of Gimli & Town of Winnipeg Beach)

-AND-

DONALD B. EMES

This agreement made and entered into by and between the East Interlake Emergency Management Region and Donald B. Emes, all of whom understand as follows:

WHEREAS the East Interlake Emergency Management Region, with authorization of their respective Councils, desire to provide the services of an Emergency Management Coordinator to the communities under their administration; and,

WHEREAS Donald B. Emes desires to accept this contract, and thereby assume the position of the Emergency Management Coordinator for East Interlake Emergency Management Region, and provide services as contracted within this agreement to the communities within the EIEMR; and,

NOW THEREFORE in consideration of the mutual covenant herein contained, the parties agree as follows:

East Interlake Emergency Management Region has agreed to provide payment for or reimbursement of:

1. Basic Cell Phone package, inclusive of unlimited calling and voice mail, to a maximum of \$50.00 per month;
2. Long Distance call costs with supporting documentation;
3. Personal vehicle usage at the rate of \$0.42 / kilometre when performing or attending to a function or task in relation to the EMC position under this Agreement;
4. Cost of Stationary and Office Supplies, i.e., printed letterhead, business cards, printer paper, binders, notebooks, and computer printer cartridges, etc., as related to performing the function of the EMC;

PDF  
www.nuanca.com

5. Pre-Approved registration costs for EMC training / conferences;
6. Cost of monthly internet services, up to a maximum of \$43.00 per month;
7. Contract reimbursement of \$25.00 per hour;
8. Inclusion under one of the municipality's Worker's Compensation programs.

Donald B. Emes agrees to:

1. Contract for 12 months for services as Emergency Management Coordinator to the communities within the East Interlake Emergency Management Region. Unless either party provides a 3 month notice to terminate prior to the annual renewal date, this agreement will thereafter automatically renew annually;
2. Co-ordinate the EIEMR Emergency Preparedness Program (EPP) by:
  - a. Conducting an annual review of all components of the Emergency Plan, and providing necessary updates;
  - b. Continually identifying and analyzing regional hazards, reviewing the Region's resources and ability to respond to identified hazards, and updating the Emergency Plan, as necessary;
  - c. Planning and organizing training and awareness programs for critical personnel as identified in the Emergency Response Structure;
  - d. Providing critical EPP information to the EIEMR community; and
  - e. Exercising and testing of the Emergency Plan;
3. Complete development of the designated Emergency Operations Centres;
4. Assist and support the EIEMR municipal administration with JEPP Grant applications as available through the Manitoba Emergency Measures Organization (MEMO);
5. Provide monthly reports to the EIEMR on EMC activities and EPP status;
6. Attend all necessary EMC training courses, and community meetings as required;
7. Track and submit all monthly expenditures and hours;
8. Provide training to the Fire Chief or any other designated person of each of the municipalities so that they are able to assume the role of Emergency Management Coordinator if required during your absence.

This Agreement commences on September 1, 2010.

**EAST INTERLAKE EMERGENCY MANAGEMENT REGION:**

\_\_\_\_\_  
Councillor Brian McKenzie  
Rural Municipality of Gimli

Date: \_\_\_\_\_

\_\_\_\_\_  
Councillor  
Town of Winnipeg Beach

Date: \_\_\_\_\_

**DONALD B. EMES:**

\_\_\_\_\_  
Donald B. Emes  
Box 446  
Gimli, MB R0C 1B9

Date: \_\_\_\_\_

PDF Create & Trial  
www.nuance.com

## Fire Chiefs Report

For the month of March and April, as of May 7, 2019

### Practices:

March 19 – Jaws of Life practice, Vehicle Extrication

April 2 – Pump operations with portable water tanks.

April 16 – Pump operations with Hurc, Drafting.

April 30 – Walk through of Gateway building with Matlock Fire

### Calls:

May 1 – Structure Fire 105 Lakefront

May 7 – Mutual Aid for Matlock. Grass fire on Mckenzie Road

### Mutual Aid:

North Interlake March 21st in Gimli

Medals for years of service deadline approaching.

Elected Officials Seminar

South Interlake March 28<sup>th</sup> in Matlock

Discussion about Pub Ed Conference in May

Discussion about buying power within the mutual aid district

Working Minds Seminar by NFPA May 8

- Charissa Melnick has joined the fire Department and is fitting in quite well.
- Matthew Johnson and Ryan Degrave have applied to join the fire hall.
- After these three pass probation we will be sitting at 17 members.
- Discussions with Matlock Fire and Gimli Fire about joint practices
- Bison Fire and Safety has donate a fire alarm panel for our training purposes.
- May 8<sup>th</sup> Fire Chief and Public Education Officer attended the Working Minds Course put on by the NFPA. This deals with educating seniors about fire safety in our community.

MINUTES  
TOWN OF WINNIPEG BEACH  
Communication Committee  
Monday, May 13, 2019 @ 1:00 p.m.

Attending: Deputy Mayor Pat Green, Councillor Frank Masi, CAO Kathy Magnusson

1. CALL TO ORDER: Deputy Mayor Pat Green called meeting to order at 12:50 p.m.
2. ADOPTION OF AGENDA
3. REVIEW OF MINUTES for March 11, 2019 Communication Committee Meeting
4. GENERAL
5. NEW BUSINESS
  - 5.1 Newsletter for May/June 2019
    - Committee reviewed draft of the May/June 2019 Newsletter that will accompany property tax bills; small changes; font and shading are necessary.
  - 5.2 Age Friendly Directory Information
    - CAO presented information from 2015 Age Friendly Directory; a new directory is proposed for fall 2019; Committee will review information to be included for Winnipeg Beach upon update from Age Friendly as to timing of publication.
  - 5.3 Newsletter (future publications)
    - Committee discussed future publications of the Town's Newsletter;
    - With increased bulk email sign up, it is agreed that bulk email is an effective means of communication and the committee wishes to concentrate on enlarging the email contact list. Committee recommends that the winter newsletter be cancelled; information can be disseminated through bulk emails, website, Facebook and BeachBuzz community newsletter. Spring/Summer newsletter will continue to be mailed with property tax bills.
  - 5.4 Facebook
    - Committee discussed means of communicating various town related news and will meet in July to formulate a policy regarding use of Website, Facebook and other means of communicating to our residents and the public.
  - 5.5 Bulletin Board @ Caboose
    - Improvements to the bulletin board were discussed; including 'headers' for Town Notices, Town Events, Community Events and a map of the downtown area;
    - Backing for the bulletin board for ease of posting items was discussed; The use of painted drywall can be utilized for a backing;
    - The 4-sided kiosk will include; Town Notices, Town Events/Programs, Community Events (for non-profit organizations) and a map of the downtown area.
    - Signage for Caboose area to include an "Information Centre" sign.
6. ADJOURNMENT: Meeting adjourned 1:40 p.m. Committee to meet again on Monday, June 10, 2019 @ 1:00 p.m.

Accounts Payable Cheque Register Report - Credit Union-10-0100-10102

For The Date Range From 5/9/2019 To 5/22/2019

For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated, Hand Written, eCheque

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
13936	C	5/22/2019	100	AMM Trading Company Ltd.	\$872.73	O
13937	C	5/22/2019	1171	Ariel Dankochik	\$7,700.00	O
13938	C	5/22/2019	1186	Cascades Recovery Inc.	\$316.48	O
13939	C	5/22/2019	1510	Darren McMahon	\$420.00	O
13940	C	5/22/2019	1309	Domino, Ron	\$125.00	O
13941	C	5/22/2019	330	Eastern Interlake Handivan	\$3,721.25	O
13942	C	5/22/2019	1524	EMCO Corporation	\$2,248.30	O
13943	C	5/22/2019	296	Evergreen Band Boosters	\$200.00	O
13944	C	5/22/2019	295	Evergreen Basic Needs	\$4,500.00	O
13945	C	5/22/2019	466	Evergreen Festival of the Arts	\$300.00	O
13946	C	5/22/2019	1175	FYRST	\$500.00	O
13947	C	5/22/2019	306	Giesbrecht & Sons Limited	\$689.21	O
13948	C	5/22/2019	1368	Gimli Home Hardware	\$195.33	O
13949	C	5/22/2019	299	Gimli Senior's Resource Council	\$2,100.00	O
13950	C	5/22/2019	336	Gimli Septic Service Ltd.	\$3,223.42	O
13951	C	5/22/2019	126	Interlake Tourism Association	\$1,197.00	O
13952	C	5/22/2019	298	Interlake Womens Resource Centre	\$1,260.00	O
13953	C	5/22/2019	651	Khartun Shriners	\$200.00	O
13954	C	5/22/2019	645	Kidsport Canada-Manitoba	\$300.00	O
13955	C	5/22/2019	786	Lawson's Sales Ltd	\$296.63	O
13956	C	5/22/2019	123	Levene Tadman Golub	\$9,308.06	O
13957	C	5/22/2019	675	MANITOBA CRIME STOPPERS	\$171.75	O
13958	C	5/22/2019	1525	Maple Leaf Ropes	\$1,997.65	O
13959	C	5/22/2019	1341	Minister of Finance	\$50.00	O
13960	C	5/22/2019	1521	Minister of Finance	\$180.00	O
13961	C	5/22/2019	1526	MUNOZ Silk Screen Printing Inc	\$84.00	O
13962	C	5/22/2019	698	Northland Plumbing	\$268.09	O
13963	C	5/22/2019	115	Petty Cash-Cindy Sylvester	\$112.99	O
13964	C	5/22/2019	1514	Prairie Pickleball Shop	\$233.91	O
13965	C	5/22/2019	54	Quintex Services Ltd.	\$191.34	O
13966	C	5/22/2019	1147	Red River Basin Commission	\$325.00	O
13967	C	5/22/2019	1523	RMHC Manitoba	\$250.00	O
13968	C	5/22/2019	485	Royal Canadian Legion Branch #51	\$2,500.00	O
13969	C	5/22/2019	113	Rural Municipality of Gimli	\$1,224.69	O
13970	C	5/22/2019	1433	Russ Rempel	\$212.00	O

8.1

PDFCREDIT8TRIP  
www.finance.com

Accounts Payable Cheque Register Report - Credit Union-10-0100-10102

For The Date Range From 5/9/2019 To 5/22/2019

For All Vendors And For Outstanding, Cleared, Voided Cheques - Computer Generated, Hand Written, eCheque

Cheque # / eCheque ID	Type	Date	Vendor	Name	Amount	Status
13971	C	5/22/2019	1132	SCAPE INC.	\$1,500.00	O
13972	C	5/22/2019	718	Schellenberg, Dave	\$500.00	O
13973	C	5/22/2019	101	Share Canada	\$366.12	O
13974	C	5/22/2019	615	Terri Costa	\$105.75	O
13975	C	5/22/2019	1287	Trautwein, Siegfried	\$483.00	O
13976	C	5/22/2019	297	Westshore Community Foundation Inc.	\$500.00	O
13977	C	5/22/2019	1357	Westshore COPP	\$500.00	O
13978	C	5/22/2019	333	Winnipeg Beach Curling Club	\$5,000.00	O
13979	C	5/22/2019	333	Winnipeg Beach Curling Club	\$3,000.00	O
13980	C	5/22/2019	384	Winnipeg Beach Day Camp	\$500.00	O
BellMTS	E	5/22/2019	1354	BellMTS	\$1,758.97	O
BellMTS-Fleetnet	E	5/22/2019	56	BellMTS-Fleetnet	\$156.53	O
Domo Gasoline Corporation	E	5/22/2019	103	Domo Gasoline Corporation	\$2,604.10	O
Manitoba Hydro	E	5/22/2019	90	Manitoba Hydro	\$10,190.80	O
Telpay Inc.	E	5/22/2019	1181	Telpay Inc.	\$1.50	O
					<b>Cleared</b>	<b>\$0.00</b>
					<b>Outstanding</b>	<b>\$74,631.40</b>
					<b>Void</b>	<b>\$0.00</b>

PDF Create & Print  
www.nuance.com

Town of Winnipeg Beach  
A/P Preliminary Cheque Run  
(Council Approval Report)

Vendor										
Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
100	AMM Trading Company Ltd., 1910 Saskatchewan Avenue West, Portage la Prairie, MB, R1H 0P1									
124843	04/30/19	GST	05/22/19	\$38.62	\$38.62	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
124843	04/30/19	office supplies: lables, toner, pens, markers, post it's, glue sticks, highlighters, clips & bands	05/22/19	\$751.52	\$751.52	10-1215-43502	Stationary Supplies	\$0.00	(\$1,163.47)	
124843	04/30/19	Pens, laser folders	05/22/19	\$54.72	\$54.72	10-3224-43502	Stationary Supplies	\$0.00	\$0.00	
124843	04/30/19	25% share of clip boards	05/22/19	\$6.97	\$6.97	60-0400-43507	Lab Testing	\$0.00	(\$591.50)	
124843	04/30/19	75% share clip boards	05/22/19	\$20.90	\$20.90	60-0410-43507	Lab Testing	\$0.00	(\$230.53)	
					\$872.73					
1171	Ariel Dankochik, PO Box 221, Camp Morton, MB, R0C 0M0									
May2019	05/09/19	GST	05/22/19	\$366.67	\$366.67	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
May2019	05/09/19	Refuse Collection	05/22/19	\$5,500.00	\$5,500.00	10-4330-44801	Refuse Collection	\$0.00	(\$22,000.00)	
May2019	05/09/19	Recycling Collection Residential	05/22/19	\$1,375.00	\$1,375.00	10-4340-44802	Recycling	\$0.00	(\$9,240.63)	
May2019	05/09/19	Recycling Collection	05/22/19	\$458.33	\$458.33	10-4340-44802	Recycling	\$0.00	(\$9,240.63)	
					\$7,700.00					
1354	BellMTS, PO Box 7500, Winnipeg, MB, R3C 3B5									
May1/2019	05/01/19	GST	05/22/19	\$10.80	\$10.80	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
May14/19	05/09/19	GST	05/22/19	\$39.09	\$39.09	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
May8/2019	05/16/19	GST	05/22/19	\$28.66	\$28.66	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
May1/2019	05/01/19	Internet May 2019	05/22/19	\$77.71	\$77.71	10-1215-44001	Telephone	\$0.00	(\$2,077.43)	
May14/19	05/09/19	MTS-Apr to May 24	05/22/19	\$307.22	\$307.22	10-1215-44001	Telephone	\$0.00	(\$2,077.43)	
May14/19	05/09/19	MTS-Fax Apr to May 24	05/22/19	\$56.28	\$56.28	10-1215-44001	Telephone	\$0.00	(\$2,077.43)	
May8/2019	05/16/19	CAO cell-May 8-Jun 7th	05/22/19	\$88.79	\$88.79	10-1215-44001	Telephone	\$0.00	(\$2,077.43)	
May1/2019	05/01/19	Internet Share May 2019	05/22/19	\$38.85	\$38.85	10-2400-44001	Telephone	\$0.00	(\$1,657.72)	
May14/19	05/09/19	TOWER MTS-Apr to May 24	05/22/19	\$56.10	\$56.10	10-2400-44001	Telephone	\$0.00	(\$1,657.72)	
May14/19	05/09/19	MTS-Apr to May 24	05/22/19	\$121.17	\$121.17	10-2400-44001	Telephone	\$0.00	(\$1,657.72)	
May8/2019	05/16/19	By-law cell May 8-Jun 7th	05/22/19	\$88.56	\$88.56	10-2600-44001	Telephone	\$0.00	(\$354.24)	
May8/2019	05/16/19	Animal Control May 8-Jun 7th	05/22/19	\$88.16	\$88.16	10-2610-44612	Other	\$0.00	(\$481.78)	
May1/2019	05/01/19	Internet share May 2019	05/22/19	\$38.85	\$38.85	10-3224-44001	Telephone	\$0.00	(\$996.88)	
May14/19	05/09/19	PW Mts share-Apr to May 24	05/22/19	\$72.74	\$72.74	10-3224-44001	Telephone	\$0.00	(\$996.88)	
May8/2019	05/16/19	PW Foreman Cell May 8-Jun 7th	05/22/19	\$106.38	\$106.38	10-3224-44001	Telephone	\$0.00	(\$996.88)	
May8/2019	05/16/19	Rec cell May 8-Jun 7th	05/22/19	\$101.53	\$101.53	10-8000-44001	Telephone	\$0.00	(\$363.43)	
May1/2019	05/01/19	Internet May 2019	05/22/19	\$77.72	\$77.72	10-8100-44001	Telephone	\$0.00	(\$831.06)	
May14/19	05/09/19	MTS-Apr to May 24	05/22/19	\$159.02	\$159.02	10-8100-44001	Telephone	\$0.00	(\$831.06)	
May14/19	05/09/19	Utility share Mts-Apr to May 24	05/22/19	\$72.74	\$72.74	60-0400-43603	Parts & Supplies	\$0.00	(\$14,828.70)	
May8/2019	05/16/19	Utility Mngt 75% share lagoon	05/22/19	\$22.95	\$22.95	60-0400-44001	Telephone	\$0.00	(\$54.12)	
May8/2019	05/16/19	Utility Mngt 75% share lagoon	05/22/19	\$68.85	\$68.85	60-0410-44001	Telephone	\$0.00	(\$626.15)	
May8/2019	05/16/19	Lagoon Dialer May 8-Jun 7th	05/22/19	\$37.80	\$37.80	60-0410-44001	Telephone	\$0.00	(\$626.15)	
					\$1,758.97					
56	BellMTS-Fleetnet, PO Box 7500, Winnipeg, MB, R3C 3B5									

Town of Winnipeg Beach  
A/P Preliminary Cheque Run  
(Council Approval Report)

Vendor										
Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
May2019	05/09/19	GST	05/22/19	\$6.55	\$6.55	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
May2019	05/09/19	Fire Department Fleetnet - May	05/22/19	\$110.16	\$110.16	10-2400-44001	Telephone	\$0.00	(\$1,657.72)	
May2019	05/09/19	Fleetnet Pager air time & activation-May	05/22/19	\$29.42	\$29.42	10-2400-44001	Telephone	\$0.00	(\$1,657.72)	
					\$156.53					
1185	Cascades Recovery Inc., 56 Shorncliffe Road, Toronto, ON, M8Z 5K1									
40 021043	05/01/19	GST	05/22/19	\$15.08	\$15.08	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
40 021043	05/01/19	Recyclables Sorting/processing for April	05/22/19	\$301.40	\$301.40	10-4340-44802	Recycling	\$0.00	(\$9,240.63)	
					\$316.48					
1510	Darren McMahon, ...									
May2019CM	05/09/19	CI 19-01-20301	05/22/19	(\$180.00)	(\$180.00)	10-0200-20440	A/P Misc.	\$0.00	(\$2,314.61)	
May2019	05/09/19	Animal Control Service-May	05/22/19	\$600.00	\$600.00	10-2610-42040	Officer	\$0.00	(\$2,400.00)	
					\$420.00					
1309	Domino, Ron, ...									
285548	05/09/19	Medical Reimbursement-Foreman	05/22/19	\$125.00	\$125.00	10-3224-43505	Misc Supplies & Svc	\$0.00	(\$1,813.57)	
					\$125.00					
103	Domo Gasoline Corporation, 270 Fort Street, Winnipeg, MB, R3C 1E5									
CM-Mar2019	05/09/19	GST	05/22/19	(\$3.40)	(\$3.40)	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
March2019	05/09/19	GST	05/22/19	\$118.64	\$118.64	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
CM-Mar2019	05/09/19	PW Gas Discount	05/22/19	(\$22.04)	(\$22.04)	10-3222-44210	Gasoline	\$0.00	(\$2,777.94)	
March2019	05/09/19	PW Gas	05/22/19	\$630.51	\$630.51	10-3222-44210	Gasoline	\$0.00	(\$2,777.94)	
CM-Mar2019	05/09/19	PW Diesel Discount	05/22/19	(\$33.07)	(\$33.07)	10-3222-44211	Diesel	\$0.00	(\$5,219.97)	
March2019	05/09/19	PW Diesel	05/22/19	\$1,722.62	\$1,722.62	10-3222-44211	Diesel	\$0.00	(\$5,219.97)	
March2019	05/09/19	2x jerry cans, 2x sprouts and airfresheners	05/22/19	\$17.87	\$17.87	10-3224-43505	Misc Supplies & Svc	\$0.00	(\$1,813.57)	
March2019	05/09/19	Water bottles and torch lighter	05/22/19	\$4.01	\$4.01	60-0400-43603	Parts & Supplies	\$0.00	(\$14,828.70)	
CM-Mar2019	05/09/19	Gas domo discount share	05/22/19	(\$18.36)	(\$18.36)	60-0410-43603	Parts & Supplies	\$0.00	(\$3,652.88)	
March2019	05/09/19	Propane	05/22/19	\$23.89	\$23.89	60-0410-43603	Parts & Supplies	\$0.00	(\$3,652.88)	
March2019	05/09/19	Gasoline	05/22/19	\$163.43	\$163.43	60-0410-43603	Parts & Supplies	\$0.00	(\$3,652.88)	
					\$2,804.10					
330	Eastern Interlake Handivan, Box 1928, Gimli, MB, R0C 1B0									
RES#125	05/16/19	2019 Grant	05/22/19	\$3,721.25	\$3,721.25	10-5200-44830	Handivan	\$0.00	\$0.00	
					\$3,721.25					
1524	EMCO Corporation, 2030 NOTRE DAME AVE, WINNIPEG, MB, R3H 0J8									
21410248	05/09/19	GST	05/22/19	\$53.57	\$53.57	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
68421758	05/09/19	GST	05/22/19	\$45.91	\$45.91	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
21410248	05/09/19	Commercial Valve for murray st. by Parks public washrooms	05/22/19	\$1,157.21	\$1,157.21	60-0400-43609	Repair of Lines	\$0.00	(\$20,871.32)	
68421758	05/09/19	Repairs to Murray line by public washrooms-Parks dig break	05/22/19	\$991.61	\$991.61	60-0400-43609	Repair of Lines	\$0.00	(\$20,871.32)	

Town of Winnipeg Beach  
A/P Preliminary Cheque Run  
(Council Approval Report)

Vendor										
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
					\$2,248.30					
296	Evergreen Band Boosters, Box 1260, Gimli, MB, R0C 1B0									
RES#125	05/16/19 2019 Grant		05/22/19	\$200.00	\$200.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$200.00					
295	Evergreen Basic Needs, P.O. Box 89, 95-3rd Ave., Gimli, MB, R0C 1B0									
RES#125	05/16/19 2019 Grant-Evergreen Basic Needs		05/22/19	\$4,500.00	\$4,500.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$4,500.00					
468	Evergreen Festival of the Arts, C/O Larry Moore, P.O.Box 272, Winnipeg beach, MB, R0C 3G0									
RES#125	05/16/19 2019 Grant-Evergreen Festival of Arts		05/22/19	\$300.00	\$300.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$300.00					
1175	FYRST, PO Box 1500, Gimli, MB, R0C 1B0									
RES#125	05/16/19 2019 Grant-Fyrst		05/22/19	\$500.00	\$500.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$500.00					
306	Giesbrecht & Sons Limited, Hwy 231, P.O. Box 1550, Gimli, MB, R0C 1B0									
120930	04/30/19 GST		05/22/19	\$30.50	\$30.50	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
120930	04/30/19 Repairs to White GMC :Ball joint puncture & CV Boot		05/22/19	\$658.71	\$658.71	10-3224-43602	Vehicle Repairs & Mainte	\$0.00	(\$3,837.82)	
					\$689.21					
1368	Gimli Home Hardware, PO Box 2130, Gimli, MB, R0C 1B0									
2091769	05/07/19 GST		05/22/19	\$4.80	\$4.80	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
2091859	05/13/19 GST		05/22/19	\$3.85	\$3.85	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
2091859	05/13/19 Work Gloves for Grass crew & Gardener (3 pairs)		05/22/19	\$12.92	\$12.92	10-3224-43505	Misc Supplies & Svc	\$0.00	(\$1,613.57)	
2091769	05/07/19 Swim cap, PVC Foam gloves, Mask-to enter in lagoon		05/22/19	\$103.62	\$103.62	60-0410-43603	Parts & Supplies	\$0.00	(\$3,652.89)	
2091859	05/13/19 Waterproof vest for wastewater work & gloves		05/22/19	\$70.14	\$70.14	60-0410-43603	Parts & Supplies	\$0.00	(\$3,652.89)	
					\$195.33					
299	Gimli Senior's Resource Council, Box 1928, Gimli, MB, R0C 1B0									
RES#125/19	05/16/19 2019 Grant		05/22/19	\$2,100.00	\$2,100.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$2,100.00					
336	Gimli Septic Service Ltd., P.O. Box 2011, Gimli, MB, R0C 1B0									
306148	05/09/19 GST		05/22/19	\$22.00	\$22.00	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
306152	05/10/19 GST		05/22/19	\$131.50	\$131.50	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
306148	05/09/19 Labour to jet water line 2 hours @220. hr re: Parks Excavation on Murray		05/22/19	\$440.00	\$440.00	60-0100-10135	A/R Miscellaneous	\$0.00	(\$2,295.40)	
306152	05/10/19 Labour to suck water from Park Dept Excavation on Murray (May 8th)		05/22/19	\$2,629.92	\$2,629.92	60-0100-10135	A/R Miscellaneous	\$0.00	(\$2,295.40)	

Town of Winnipeg Beach  
A/P Preliminary Cheque Run  
(Council Approval Report)

Vendor										
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
					\$3,283.42					
126	Interlake Tourism Association, Box 398, Warren, MB, R0C 3E0									
5137	05/16/19 GST		05/22/19	\$57.00	\$57.00	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
5137	05/16/19 Full page ad in 2019 Travel Guide		05/22/19	\$1,440.00	\$1,440.00	10-7000-44101	Advertising	\$0.00	\$0.00	
					\$1,192.00					
298	Interlake Womens Resource Centre, Box 1991, Gimli, MB, R0C 1B0									
RES#125	05/16/19 2019 Grant		05/22/19	\$1,250.00	\$1,250.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$1,250.00					
651	Khartoum Shriners, 1155 Wilkes Ave, Winnipeg, MB, R3P 1B9									
RES#125	05/16/19 2019 Grant		05/22/19	\$200.00	\$200.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$200.00					
645	Kidsport Canada-Manitoba, PO Box 50, BEAUSEJOUR, MB, R0E 0C0									
RES#125	05/16/19 2019 Grant		05/22/19	\$300.00	\$300.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$300.00					
786	Lawson's Sales Ltd, Box 20007 RPO Westwood, Winnipeg, MB, R3X 2E5									
66477	05/02/19 GST		05/22/19	\$13.13	\$13.13	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
66477	05/02/19 Kubota filters and 1 pair of hydro static		05/22/19	\$283.50	\$283.50	10-3224-43600	Equipment Repair & Mai	\$0.00	(\$5,429.30)	
					\$296.63					
123	Levene Tadman Golub, 700-330 St. Mary Avenue, Winnipeg, MB, R3C 3Z5									
186571	05/09/19 GST		05/22/19	\$414.61	\$414.61	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
186571	05/09/19 Lawyer fees -2018 billing portion		05/22/19	\$3,024.00	\$3,024.00	10-1216-43200	Legal Services	\$0.00	\$0.00	
186571	05/09/19 Lawyer fees -2019 portion, 1st billing		05/22/19	\$5,869.45	\$5,869.45	10-1216-43200	Legal Services	\$0.00	\$0.00	
					\$9,308.06					
575	MANITOBA CRIME STOPPERS, 7091 PORTAGE AVE, BOX 3650, WINNIPEG, MB, R3C 3K2									
RES#125	05/16/19 2019 Grant		05/22/19	\$171.75	\$171.75	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$171.75					
50	Manitoba Hydro, P.O. Box 7900, Winnipeg, MB, R3C 5R1									
May14/19	05/09/19 GST		05/22/19	\$48.42	\$48.42	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
May2019	05/09/19 GST		05/22/19	\$400.00	\$400.00	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
May2019	05/09/19 29 Robinson Hydro - Meter 1005392		05/22/19	\$542.42	\$542.42	10-1215-44002	Office Admin. - Hydro	\$0.00	(\$1,481.61)	
May2019	05/09/19 29 Robinson Gas - Meter 346343		05/22/19	\$70.88	\$70.88	10-1215-44003	Heating (Natural Gas)	\$0.00	(\$357.21)	
May14/19	05/09/19 FD Meter 833977 -		05/22/19	\$182.52	\$182.52	10-2400-44002	Hydro	\$0.00	(\$860.77)	
May2019	05/09/19 14 Hamilton - 12% - Meter 832723		05/22/19	\$97.24	\$97.24	10-2400-44002	Hydro	\$0.00	(\$860.77)	
May14/19	05/09/19 FD Meter 839755		05/22/19	\$183.09	\$183.09	10-2400-44003	Heating (Natural Gas)	\$0.00	(\$1,426.46)	
May2019	05/09/19 14 Hamilton Gas - 33% - Meter 419244		05/22/19	\$88.66	\$88.66	10-2400-44003	Heating (Natural Gas)	\$0.00	(\$1,426.46)	
May14/19	05/09/19 PVW Meter 833977 -		05/22/19	\$370.58	\$370.58	10-3224-44002	Hydro	\$0.00	(\$1,747.29)	
May2019	05/09/19 14 Hamilton - 17% - Meter 832723		05/22/19	\$137.75	\$137.75	10-3224-44002	Hydro	\$0.00	(\$1,747.29)	

Town of Winnipeg Beach  
A/P Preliminary Cheque Run  
(Council Approval Report)

Vendor										
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
May14/19	05/09/19	PW Meter 939755	05/22/19	\$366.06	\$366.06	10-3224-44003	Heating (Natural Gas)	\$0.00	(\$2,834.03)	
May2019	05/09/19	14 Hamilton Gas - 67% - Meter 419244	05/22/19	\$177.34	\$177.34	10-3224-44003	Heating (Natural Gas)	\$0.00	(\$2,834.03)	
May2019	05/09/19	SW Silt & Murray-185344	05/22/19	\$273.07	\$273.07	10-3230-44240	Street Lighting	\$0.00	(\$9,123.69)	
May2019	05/09/19	Outdoor lighting - A/C 8094560 6540245 - No meter	05/22/19	\$2,873.42	\$2,873.42	10-3230-44240	Street Lighting	\$0.00	(\$9,123.69)	
May2019	05/09/19	NE Robinson & Main-656494	05/22/19	\$273.07	\$273.07	10-3230-44240	Street Lighting	\$0.00	(\$9,123.69)	
May2019	05/09/19	Kernstead & PTH9 Streetlighting - Meter 692405	05/22/19	\$28.53	\$28.53	10-3230-44240	Street Lighting	\$0.00	(\$9,123.69)	
May2019	05/08/19	0 Main Streetlighting - Meter 194160	05/22/19	\$54.47	\$54.47	10-3230-44240	Street Lighting	\$0.00	(\$9,123.69)	
May2019	05/09/19	McKenzie & PR229 - Meter 772826	05/22/19	\$78.00	\$78.00	10-3230-44240	Street Lighting	\$0.00	(\$9,123.69)	
May2019	05/09/19	32 Hamilton hydro-812468	05/22/19	\$36.88	\$36.88	10-8100-44002	Hydro	\$0.00	(\$8,448.51)	
May2019	05/09/19	32 Hamilton Hydro - Meter 775680	05/22/19	\$435.60	\$435.60	10-8100-44002	Hydro	\$0.00	(\$8,448.51)	
May2019	05/09/19	32 Hamilton Gas - Meter 368085	05/22/19	\$752.17	\$752.17	10-8100-44003	Heating (Natural Gas)	\$0.00	(\$3,822.89)	
May2019	05/09/19	14 Hamilton - 52% of 71% - Meter B32723	05/22/19	\$298.17	\$298.17	60-0400-44002	Hydro	\$0.00	(\$1,194.82)	
May2019	05/09/19	Lagoon - Meter 954149	05/22/19	\$2,145.10	\$2,145.10	60-0410-44002	Hydro	\$0.00	(\$8,989.09)	
May2019	05/09/19	14 Hamilton - 48% of 71% - Meter 832723	05/22/19	\$276.16	\$276.16	60-0410-44002	Hydro	\$0.00	(\$8,989.09)	
				\$10,190.60						
1525	Maple Leaf Ropes, 25 Worthington Drive, Brantford, ON, N3T5M1									
004329	05/15/19	GST	05/22/19	\$95.13	\$95.13	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
004329	05/15/19	Freight for 600 ft Manila 3" Rope for patio sidewalk extensions	05/22/19	\$179.92	\$179.92	10-3224-44100	Freight	\$0.00	(\$311.00)	
004329	05/15/19	600 ft Manila 3" Rope for patio sidewalk extensions	05/22/19	\$1,722.60	\$1,722.60	10-3225-44231	Sidewalks & Blvds	\$0.00	(\$56.82)	
				\$1,997.65						
1521	Minister of Finance, 408 York Ave, Winnipeg, MB, R3C 0P9									
May2019-CI	05/09/19	CI 19-01-20301	05/22/19	\$180.00	\$180.00	10-0200-20440	A/P Misc.	\$0.00	(\$2,314.61)	
				\$180.00						
1341	Minister of Finance, Commissioner for Oaths/Notary Public, 1034-405 Broadway, Winnipeg, MB, R3C 3L6									
2019-OATHS	05/09/19	Commissioner of Oaths Renewal (Terri & Cindy)	05/22/19	\$50.00	\$50.00	10-1215-43800	Membership dues	\$0.00	(\$300.00)	
				\$50.00						
1526	MUNOZ Silk Screen Printing Inc, 19 Bentall Street, Winnipeg, MB, R2X 2Z7									
100007335	05/06/19	GST	05/22/19	\$4.00	\$4.00	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
100007335	05/06/19	Silk screen logo charges for 2 shirts for bylaw officer	05/22/19	\$80.00	\$80.00	10-2600-42700	Misc. Expense	\$0.00	(\$209.28)	
				\$84.00						
598	Northland Plumbing, Box 1983, Gimli, MB, R0C 1B0									
May3/19	05/03/19	GST	05/22/19	\$11.86	\$11.86	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
May3/19	05/03/19	1.8 hrs labour inc mileage to repair 98 Chestnut	05/22/19	\$258.23	\$258.23	60-0400-43609	Repair of Lines	\$0.00	(\$20,871.32)	

Town of Winnipeg Beach  
A/P Preliminary Cheque Run  
(Council Approval Report)

Vendor										
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
				\$286.08						
115	Petty Cash-Cindy Sylvester, Town of Winnipeg Beach-Office Petty Cash, , ,									
PettyC-05/19	05/03/19	GST	05/22/19	\$4.97	\$4.97	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
PettyC-05/19	05/03/19	Council Budget meeting lunch	05/22/19	\$68.08	\$68.08	10-1100-41003	Meeting Costs	\$0.00	(\$45.18)	
PettyC-05/19	05/03/19	Coffee for Chambers & Office	05/22/19	\$39.94	\$39.94	10-1215-43800	Janitorial Supplies/Svc	\$0.00	(\$75.31)	
				\$112.99						
1514	Prairie Pickleball Shop, 392 Strathmillan Road, Winnipeg, MB, R3J2V7									
05132019	05/13/19	GST	05/22/19	\$10.35	\$10.35	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
05132019	05/13/19	60 pickle balls	05/22/19	\$213.56	\$213.56	10-8000-45002	Equipment	\$0.00	(\$529.84)	
				\$233.91						
54	Quintex Services Ltd., 332 Nassau St. North, Unit C, Winnipeg, MB, R3L 0R6									
1258080	05/09/19	GST	05/22/19	\$4.43	\$4.43	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
1258081	05/09/19	GST	05/22/19	\$2.51	\$2.51	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
128082	05/09/19	GST	05/22/19	\$1.53	\$1.53	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
1258081	05/09/19	Mat Rental - Admin. Office	05/22/19	\$54.18	\$54.18	10-1215-43100	Service Agreements	\$0.00	(\$5,852.23)	
1258080	05/09/19	PVW Uniform Rentals	05/22/19	\$62.49	\$62.49	10-3224-43103	Janitorial Service	\$0.00	(\$1,172.13)	
128082	05/09/19	Mat replacement-Com. Centre	05/22/19	\$32.99	\$32.99	10-8100-43100	Service Agreements	\$0.00	(\$296.91)	
1258080	05/09/19	Uniform rental 25% share	05/22/19	\$8.30	\$8.30	60-0400-43603	Parts & Supplies	\$0.00	(\$14,828.70)	
1258080	05/09/19	Uniform rental 75% share	05/22/19	\$24.91	\$24.91	60-0410-43603	Parts & Supplies	\$0.00	(\$3,652.88)	
				\$191.24						
1147	Red River Basin Commission, 285-1100 Concordia Avenue, Winnipeg, MB, R2K 4B8									
RES#125	05/16/19	2019 Grant	05/22/19	\$325.00	\$325.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
				\$325.00						
1523	RMHC Manitoba, 566 Bannatyne Ave, Winnipeg, MB, R3A 0G7									
RES#125	05/16/19	2019 Grant	05/22/19	\$250.00	\$250.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
				\$250.00						
489	Royal Canadian Legion Branch #81, Box 575, Winnipeg Beach, MB R0C 3G9, , ,									
RES#125	05/16/19	2019 Grant	05/22/19	\$2,500.00	\$2,500.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
				\$2,500.00						
113	Rural Municipality of Gimli, Box 1246, Gimli, MB, R0C 1B0									
2019-135	05/09/19	Emo Coordinator service for the month of May	05/22/19	\$875.00	\$875.00	10-2500-42020	Co-ordinator	\$0.00	(\$2,731.25)	
2019-135	05/09/19	EMO Coordinator mileage for the month of May	05/22/19	\$302.19	\$302.19	10-2500-42600	Mileage	\$0.00	(\$780.99)	
2019-135	05/09/19	EMO Coordinator phone & internet for the month of May	05/22/19	\$47.50	\$47.50	10-2500-44001	Telephone	\$0.00	(\$142.50)	
				\$1,224.69						
1433	Russ Rempel, PO Box 450, Matlock, MB, R0C 2B0									
772249	05/09/19	Repairs to Soccer nets	05/22/19	\$212.00	\$212.00	10-8000-45002	Equipment	\$0.00	(\$529.84)	

Town of Winnipeg Beach  
A/P Preliminary Cheque Run  
(Council Approval Report)

Vendor										
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
					\$212.00					
1132	SCAPE INC., C/O PO Box 804, Winnipeg Beach, MB, R0C 3G0									
RES#125	05/16/19	2019 Grant-Beach Scape Festival	05/22/19	\$1,500.00	\$1,500.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$1,500.00					
718	Schellenberg, Dave, BOX 732, WINNIPEG BEACH, MB, R0C 3G0									
May2019	05/09/19	Fire Chief Indemnity - May	05/22/19	\$350.00	\$350.00	10-2400-42009	Fire Chief Indemnity	\$0.00	(\$1,400.00)	
May2019	05/09/19	Fire Chief Veh Allow - May	05/22/19	\$100.00	\$100.00	10-2400-42010	Fire Chief Car Allowance	\$0.00	(\$400.00)	
May2019	05/09/19	Fire Chief Com Allowance - May	05/22/19	\$50.00	\$50.00	10-2400-44001	Telephone	\$0.00	(\$1,657.72)	
					\$500.00					
101	Share Canada, 1691 Church Avenue, Winnipeg, MB, R2X 2Y7									
16643	05/08/19	GST	05/22/19	\$16.20	\$16.20	10-0100-10130	A/R GST	\$0.00	(\$10,982.14)	
16643	05/08/19	Brake cleaner & aerosol cleaner	05/22/19	\$349.92	\$349.92	10-3223-43602	Vehicle Repairs & Mainte	\$0.00	(\$3,837.62)	
					\$366.12					
1181	Telpay Inc., 298 Garry Street, Winnipeg, MB, R3C 1H3									
05-19BB005519	05/09/19	Telpay Invoice for May	05/22/19	\$1.50	\$1.50	10-9440-46300	Bank Charges	\$0.00	(\$19.00)	
					\$1.50					
615	Terri Costa, Box 716, Winnipeg Beach, MB, R0C3G0									
OFD2019	05/16/19	Disabilities Advisory Council Standards Public Forum May 14/19-wpg 174 km	05/22/19	\$85.75	\$85.75	10-1215-42600	Mileage	\$0.00	\$0.00	
OFD2019	05/16/19	Meal at ViCount Gort Disabilities Advisory Council Public Forum May 14/19	05/22/19	\$20.00	\$20.00	10-1215-42700	Misc. Expenses	\$0.00	(\$19.23)	
					\$105.75					
1287	Trautwein, Siegfried, . . .									
Apr20-May15/19	05/16/19	By-Law Enforcement-April 20 to May 15th: 21 hrs @23.00 per hr	05/22/19	\$483.00	\$483.00	10-2600-42051	By-Law Enforcement Offi	\$0.00	(\$1,146.82)	
					\$483.00					
297	Westshore Community Foundation Inc., Box 395, Gimli, MB, R0C 1B0									
RES#125	05/16/19	2019 Grant	05/22/19	\$500.00	\$500.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$500.00					
1357	Westshore COPP, C/O Barry Watson, PO Box 514, Matlock, MB, R0C 2B-									
RES#125	05/16/19	2019 Grant	05/22/19	\$500.00	\$500.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$500.00					
333	Winnipeg Beach Curling Club, Box 272, Winnipeg Beach, MB, R0C 3G0									
RES#125	05/16/19	2019 Grant	05/22/19	\$3,000.00	\$3,000.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)	
					\$3,000.00					
333	Winnipeg Beach Curling Club, Box 272, Winnipeg Beach, MB, R0C 3G0									

Town of Winnipeg Beach  
A/P Preliminary Cheque Run  
(Council Approval Report)

Vendor									
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
RES#125/19	05/16/19	2019 Grant	05/22/19	\$5,000.00	\$5,000.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)
					\$5,000.00				
384	Winnipeg Beach Day Camp, . . .								
RES#125	05/16/19	2019 Grant	05/22/19	\$300.00	\$300.00	10-1350-44106	Misc. Grants	\$0.00	(\$650.00)
					\$300.00				
<b>Total Bills To Pay:</b>					<b>\$7,631.40</b>				



9.1

## Town of Winnipeg Beach BY-LAW 5/2019

### BEING A BY-LAW TO REGULATE THE PROCEEDINGS AND CONDUCT OF THE COUNCIL AND THE COMMITTEES HERETO.

**WHEREAS** Section 149(1) of the Municipal Act provides that a council must establish by By-Law rules of procedure and review the By-Law at least once during the term of office.

**THEREFORE BE IT RESOLVED** that the Council of the Town of Winnipeg Beach, in open meeting assembled enacts as follows:

#### TITLE

- 1.0 This By-Law may be referred to as "The Town of Winnipeg Beach Procedures By-Law".
- 1.1 The following rule and regulations shall be observed in Council, and in all Committees thereof.

#### DEFINITIONS

2.0 In this By-Law:

- a) "Agenda" means the agenda for a regular or special meeting of Council or committee of Council.
- b) "Act" means The Municipal Act S.M. 1996 c.58
- c) "Chair" means the person presiding at the meeting of Council or committee.
- d) "CAO" means the Chief Administrative Officer of the Town of Winnipeg Beach.
- e) "Committee" means a committee or other body established under The Town of Winnipeg Beach Organizational By-Law, but does not include a committee of the whole council.
- f) "Committee of the Whole Council" means a committee of all members present at a council meeting sitting as a committee.
- g) "Council" means the duly elected Mayor and Councillors of The Town of Winnipeg Beach.
- h) "Council Meeting" means a regular meeting or special meeting of the Council but does not include a public hearing held by the Council.
- i) "In Camera" means in private or to the exclusion of the public.
- j) "Members" means, when referring to the Council, the Mayor and the Councillors.
- k) "General Holiday" means each Saturday and Sunday and includes such days as New Year's Day, Louis Riel Day, Good Friday, Victoria Day, Canada Day, The First Monday in August, Labour Day, Remembrance Day, Christmas Day, Boxing Day and any other day declared a holiday by the Provincial or Federal Government.
- l) "Written" to mean handwritten or electronic.

#### SUSPENSION

- 3.0 Any rule contained in this By-Law may be suspended by a vote of the majority of the members present, except in cases where the Act or this By-Law, some other vote is required.

#### COUNCIL INAUGURAL MEETING

- 4.0 Following a general election, the Mayor must call the Inaugural Meeting of Council within (30) days, and the meeting shall be held in the Council Chambers.
- 4.1 Council must at its Inaugural Meeting review the Procedures and Organizational By-Laws.

## QUORUM

- 5.0 A majority of the members of Council constitutes a quorum. A quorum of Council for The Town of Winnipeg Beach shall be three (3) members.
- 5.1 If a position on council is vacant, the quorum will be the majority of the remaining members of Council provided that the minimum number for a quorum cannot be less than three (3) members.
- 5.2 Lack of quorum – If no quorum is present within thirty minutes after the time scheduled for a meeting, the Council shall stand adjourned, and the Chief Administrative Officer shall enter into the minutes the names of members present at the meeting.
- 5.3 In the case of a Council Committee excluding standing Committees of Council, the minimum number for a quorum is two (2).

## COMMUNICATION FACILITY

- 6.0 Members of Council participating in a meeting of Council by means of a communication facility or device are deemed to be present at the meeting.

## AGENDA

- 7.0 A draft agenda of each regular meeting of Council as prepared by the Chief Administrative Officer and reviewed by the Mayor, together with copies of supporting materials shall be available to the members of Council by 6:00 p.m. the Saturday preceding the meeting of Council. A copy of the draft agenda shall be made available in the Town Administration Office at the same time.
- 7.1 Items may be added to or deleted from the agenda at a regular meeting of Council by a majority vote of the members present, prior to adopting the final agenda for the regular meeting.
- 7.2 Any member of Council wishing to have an item(s) placed on the agenda shall direct all such requests to the Mayor and/or the C.A.O. of the agenda item before 12:00 noon on the Wednesday prior to Council Meeting.
- 7.3 In preparing the Council agenda, the Chief Administrative Officer shall state the business for consideration with the following order of business:
- Call to order
  - Approval of Agenda
  - Confirmation of Minutes
  - Unfinished Business
  - Delegations/Variations
  - Committee Reports
  - Correspondence
  - Financial
  - By-Laws
  - New & General Business
  - **Notice of Motion \*\*Switched order so that in-camera is last on agenda**
  - **In Camera**
  - Adjournment
- 7.3.1 Notwithstanding the provisions under 7.3, it shall always be in order for the Council to vary the order in which business on the agenda shall be dealt with by a majority vote of the members present.

## REGULAR MEETINGS

8.0 ~~Two~~ **One** regular meeting of Council shall be held each month in the Council Chamber of The Town of Winnipeg Beach at 6:00 p.m. as follows:

- ~~✓ 2<sup>nd</sup> Wednesday, January through October, inclusive (commencing October 2018);~~
- ~~✓ 4<sup>th</sup> Wednesday, January through October, inclusive;~~
- ~~✓ 3<sup>rd</sup> Wednesday, November and December.~~
- ✓ **4<sup>th</sup> Wednesday of each month, January through October, inclusive**
- ✓ **3<sup>rd</sup> Wednesday of each month, November and December**

A notice prior to the first council meeting each year shall be posted in the Municipal Office outlining the regular meeting schedule for that year.

8.1 All meetings of Council shall be chaired by the Mayor or in the absence of the Mayor, by the Deputy Mayor. If neither the Mayor nor the Deputy Mayor is present at the time scheduled for a meeting, the Council may appoint one of its members to chair the meeting.

8.2 If the day fixed for a regular meeting of Council is a general holiday, the meeting shall be held on the next day following which is not a holiday at the same time and place.

8.3 Council, by resolution, may vary the date and time of a regular meeting as circumstances may require with 48 hours notice to the public for a regular meeting, which has been rescheduled.

8.4 Notice of any changes of day or time of a regular meeting of Council must be posted in the municipal office at least 48 hours before the regularly scheduled date of the meeting.

8.5 At the hour set for a meeting to commence, and providing that a quorum is present, the Mayor shall take the chair and shall call the meeting to order.

8.6 The Council shall observe a curfew whereby the item on the agenda under discussion after the fourth hour of calling the meeting to order will be the last item dealt with on that day unless by majority vote the Council decide to extend the time of adjournment. In any case, only one half hour extension is allowed.

8.7 Council shall hold its meetings openly and no person shall be excluded from attending, except for improper conduct. Any other means other than personal attendance must be approved by resolution of council.

8.8 Despite clause 8.7 of this By-Law, Council or Council Committee may close a meeting to the public if:

- a) the members decide during the meeting to meet as a committee to discuss a matter, and
- b) the decision and general nature of the matter are recorded in the minutes of the meeting and;
- c) the matter to be discussed relates to:
  - i) municipal assistance
  - ii) an employee, including the employee's salary, duties and benefits and any appraisal of the employee's performance
  - iii) a matter that is in its preliminary stages and respecting which discussion in public could prejudice the municipality's ability to carry out its activities or negotiations
  - iv) the conduct of existing or anticipated legal proceedings
  - v) the conduct of an investigation under, or enforcement of, an Act or by-law
  - vi) the security of documents or premises, or

- vii) a report of the Ombudsman received by the head of the Council under clause 36(1) of *The Ombudsman Act*.

8.9 No resolution or by-law may be passed at a meeting that is closed to the public, except a resolution to reopen the meeting to the public.

### **SPECIAL MEETINGS OF COUNCIL**

- 9.0 A special meeting of Council of The Town of Winnipeg Beach may be called at any time by the Mayor, and must be called by the Mayor, if the Mayor receives a written request from at least two members of Council stating the purpose. A copy of the written request must also be served on the Chief Administrative Officer.
- 9.1 Should the Mayor not call a special meeting within forty-eight (48) hours of receiving written request by two members of Council, the Chief Administrative Officer must call the meeting in accordance with section 9.2 of this by-law.
- 9.2 The notice of the special meeting to all members of Council may be oral, in electronic or written form and must state the purpose of the meeting, and must be provided to all members of Council and posted in the municipal office at least 48 hours before the scheduled time of the meeting.
- 9.3 Should the head of Council be unavailable, the deputy head of Council may call a special meeting only if requested in writing by 2 members in accordance with this part.
- 9.4 Any member of Council may waive the right to be given notice by giving written notice to the Chief Administrative Officer and by having done so shall be deemed to have been given notice of a special meeting of Council.
- 9.5 Any member of Council who will be away from the municipality for five (5) days must notify the Chief Administrative Officer, such notice automatically constituting a waiver of notice unless a specific issue is identified. Any specific issue pending identified under this provision may not be considered by the Council until the identified return date of the member of Council.
- 9.6 At a special meeting, no subjects or matters, other than those mentioned in the notice calling the meeting shall be taken into consideration, unless all members of Council are present, and the members unanimously agree by resolution to adding of items to the agenda.

### **DELEGATIONS**

- 10.0 The chair may limit the time taken by a delegation to fifteen (15) minutes. The delegation must appoint a spokesperson who shall speak for the delegation.
- 10.1 To allow members of Council to prepare for delegations, all presenters shall register in writing with the Chief Administrative Officer by 2:00 P.M. the Wednesday preceding the day of the Council meeting and advise the Chief Administrative Officer, in writing, of the topic and scope of the presentation. A copy of the delegation's presentation shall be filed with the Chief Administrative Officer following the Council meeting.
- 10.2 There shall be a limit of 2 delegations included on the agenda of a Council meeting, but the Chief Administrative Officer is granted the authority to schedule delegations as deemed appropriate.

### **VOTING**

- 11.0 A member has one vote each time a vote is held at a Council meeting at which the member is present.

- 11.1 The minutes of a meeting which votes on the third reading of a by-law must show the name of each member present, the vote or abstention of each member, and the reason given for the abstention.
- 11.2 The Chief Administrative Officer must record in the minutes the name and reason of any member who exercises their right to abstain from voting on any resolution.
- 11.3 If an equal number of members vote for and against a resolution or by-law, the resolution or by-law is defeated.
- 11.4 Council may not reconsider or reverse a decision within one year after it is made unless:
- (a) at the same meeting at which the decision is made, all the members who voted on the original resolution are present and agree to reconsider and vote again; or
  - (b) a member gives written notice to the Council, from at least one regular meeting to the next regular meeting of a proposal to review and reverse the decision.
- 11.5 When Council reconsiders and reverses a decision, the minutes must show the original decision and the decision made on reconsideration.
- 11.6 Any member of Council may, prior to taking of a vote on any question put, require a recorded vote to be taken. The Chief Administrative Officer must record in the minutes of the meeting of Council the names of the members present, the vote or abstention of each member.

#### **PROCEDURE AT PUBLIC HEARINGS**

- 12.0 Each member of Council must attend a public hearing called by Council unless the member:
- a) is excused by the other members from attending the hearing;
  - b) is unable to attend owing to illness;
  - c) is required under The Municipal Council Conflict of Interest Act to withdraw from the hearing;
  - d) has provided written notification as per clause 9.4 or 9.5 above.
- 12.1 The Chair of the public hearing has the right to limit the time taken by the person to fifteen (15) minutes, unless an objection is registered by a majority of Council present, after which Council may wish to ask questions of that person. All questions must be channelled through the chair of the hearing.
- 12.2 The chair of the public hearing may decline to hear further presentations, questions or objections where they are satisfied that the matter has been addressed at the public hearing unless an objection is registered by a majority of members of Council present.
- 12.3 The chair of the public hearing may decide which presenters will be heard, if they are satisfied that the presenters are the same or similar, unless an objection is registered by a majority of members of Council present.
- 12.4 The chair of the public hearing may require any person, other than a member of Council, who is in the opinion of the chair conducting themselves in a disorderly or improper conduct, to leave the public hearing and if that person fails to do so, may cause that person to be removed, unless an objection is registered by a majority of members of Council present.
- 12.5 If a public hearing is adjourned, the Council shall provide a public notice of the date, time and place of the continuation of the hearing, unless information is announced at the adjournment of the hearing.

#### **BY-LAWS AND RESOLUTIONS**

- 13.0 Council may act only by resolution or by-law.

- 13.1 No motion shall be debated or put forward unless it is in writing and is seconded.
- 13.2 Every proposed by-law must be given three separate readings, and each reading must be put to a separate vote.
- 13.3 Council may not give a proposed by-law more than two readings at the same Council meeting.
- 13.4 Only the title, an identifying number and the definition of the bylaw must be read at each reading of a proposed by-law.
- 13.5 Each member present at the meeting at which first reading is to take place must be given, or have had, the opportunity to review the full text of the proposed by-law before the by-law receives first reading, Council may, by resolution, require reading of the full text of a by-law at any meeting.
- 13.6 Each member present at the meeting at which third reading is to take place must, before the proposed by-law receives third reading, be given, or have had, the opportunity to review the full text of the proposed by-law and any amendment passed after first reading.

#### **HEAD OF COUNCIL TAKING PART IN DEBATE**

- 14.0 The Chair may present or second a motion. If he wishes to participate in the debate, he must speak in the appropriate order the same as any other member of Council.

#### **CONDUCT**

- 15.0 Every member previous to their speaking shall address the chair.
- 15.1 When two or more members address the chair at the same time, the chair shall name the member who is to speak first.
- 15.2 When the chair is called on to decide a point of order or practice, they shall do so without comment unless requested to do so.
- 15.3 When the chair is putting a question, no member shall leave their chair.
- 15.4 Discussion shall be limited to the question in debate.
- 15.5 The Chair has the right:
  - (a) To limit a member of Council for time spent on an issue; and
  - (b) To limit total time spent on any issue by Council as a whole, subject to an objection being registered by resolution by a majority of members of Council present.
- 15.6 A motion to adjourn takes precedence over all others and may be moved at any time, but the question cannot be received after another question is actually put and while Council is engaged in voting.
- 15.7 Immediately before putting the question, the chair shall have the privilege of summarizing the debate but no new matter shall be introduced.
- 15.8 Where at a Council meeting any person other than a member of Council is in the opinion of the chair conducting themselves in a disorderly or improper manner, the chair may require that person to leave the meeting and if that person fails to do so, may cause that person to be removed unless an objection is registered by a majority of members of Council present.

- 15.9 Where at a Council meeting, a member of Council is conducting themselves in a disorderly or improper manner, the Council may, by a resolution passed by the majority of the other members present, require the member to leave the meeting, and if the member fails to do so, may cause the member to be removed.
- 15.10 Persons in the Council Chambers are not permitted to display signs of placards to applaud participants in debate or to engage in conversation or other behaviours which may disrupt Council proceedings.
- 15.11 Where the number of delegates exceeds the room available at a meeting or hearing of Council, Council may recess the meeting or hearing to relocate to a larger area.
- 15.12 The public and media may audio/video tape meeting proceedings; including public hearings providing that arrangements are made with the Chief Administrative Officer 24 hours prior to the next scheduled meeting or public hearing.
- 15.13 A member must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of the Act until the matter is discussed at a Council meeting conducted in public.
- 15.14 A member who breaches the requirement of confidentiality under clause 15.13 becomes disqualified from Council.

#### ROUTINE

- 16.1 All points of order and procedure not resolved by rules provided in this by-law shall be resolved:
- (a) first, by a majority decision of Council
  - (b) second, by reference to Roberts Rules of Order
- 16.2 The Chief Administrative Officer is authorized to handle all routine business for the Town of Winnipeg Beach after a general election, and before the new Council is sworn in.
- 16.3 That By Law 02/2017 ~~By Law 10/2018~~ be and is hereby rescinded.

**DONE AND PASSED** as a By-Law of the Town of Winnipeg Beach in the Province of Manitoba the      day of May, 2019.

\_\_\_\_\_  
Tony Pimentel  
Mayor

\_\_\_\_\_  
Kathryn Magnusson  
Chief Administrative Officer

Read a first time on the 8<sup>th</sup> day of May, 2019 (Resolution 126/2019).  
Read a second time on the 22<sup>nd</sup> day of May, 2019 (Resolution    /2019).  
Read a third time the 22<sup>nd</sup> day of May, 2019 (Resolution    /2019).