

TOWN OF WINNIPEG BEACH
MEETING AGENDA
REGULAR MEETING OF COUNCIL
WEDNESDAY, AUGUST 26TH, 2020

1. CALL TO ORDER

- a) Meeting called to order by Mayor Pimentel at 6:00 p.m.

2. ADOPTION OF AGENDA

- a) Adoption of agenda for meeting of August 26th, 2020 (resolution)

3. APPROVAL OF MINUTES

- a) Approval of Minutes: Regular meeting of July 22, 2020
Committee of the Whole meeting of August 12,
2020 (resolution)

4. UNFINISHED BUSINESS

- a) Approval of culvert/access/approach installation policy
- b) Approval of request for front street approach – Josh Kass – RTM
- c) Approval of request for front street approach – Marco Urciuoli
- d) Water and Sewer utility services agreement – Selkirk (resolution)

5. DELEGATIONS

- a) 6:00 p.m. Public Hearing – conditional use – permit guest house on Lot 13/14, Block 2, Plan 3322 -
- b) 7:00 p.m. – Josh Kass – driveway approach – 240 – 7th Avenue, Winnipeg Beach

6. Committee reports (updates)

7. Correspondence

- a) B Eschuk – complaint regarding noisy off-road vehicles
- b) Municipal Assessment – Board of Revision date (resolution)
- c) East Interlake Watershed District audited financial statement -2019
- d) Eastern Interlake Planning District – performance bond review Diakowich garage (resolution)
- e) East Interlake Planning District – Performance Agreement (resolution)

8. FINANCIAL

- a) General cheque no's 14995 – 15052 and Electronic payments issued between 8/14/20 and 8/24/20 totalling \$154,207.74 and July payroll totalling \$43,738.01

9. By-laws

- a) By-law No. 3/2020 – second and third reading – Procedure By-law
- b) By-law No. 4/2020 - second and third reading – Sidewalk patios

10.New Business

- a) Town of Winnipeg Beach collective agreement (resolution)
- b) Utility/culvert markers (resolution)
- c) Purchase of Speed sign (resolution)

11.IN CAMERA

(Personnel) Resolutions

12.NOTICE OF MOTION

13.ADJOURNMENT