

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, FEBRUARY 13, 2019**

PRESENT: Mayor Tony Pimentel, Deputy Mayor Pat Green, Councilors Daryl Carry, Larry Banks and Frank Masi, Acting CAO Terri Costa

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

2. **APPROVAL OF AGENDA**

- **RESOLUTION 35/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the Agenda for the February 13, 2019 Regular Meeting of Council is approved as presented.

CARRIED

3. **APPROVAL OF MINUTES:**

- **RESOLUTION 36/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the minutes of the January 23, 2019 regular meeting of Council be approved as circulated.

CARRIED

4. **NOTICE OF MOTION**

4.1 **To amend Resolution 21/2019**

- **RESOLUTION 37/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the Community and Regional Planning Branch – Department of Municipal Government request Part “E” to be removed from Resolution number 21/2019;
AND WHEREAS “E” shall be amended to: land which will be dedicated, without compensation, for a new public road and municipal services in the subdivision; the development of the proposed public road may be constructed under further approvals;
BE IT RESOLVED THAT changes to Resolution 21/2019 be voted on February 27, 2019 during the Regular Meeting of Council.

CARRIED

5. **DELEGATIONS**

5.1 **Paul Bauer – Winnipeg Beach Break-ins**

Paul Bauer and four other property owners in Winnipeg Beach attended as a delegation. Paul Bauer spoke on behalf of the property owners in attendance regarding recent vehicle break-ins and property break-ins.

Mayor Pimentel advised that the Town of Winnipeg Beach met with the Minister of Justice and the RCMP at the AMM Convention to discuss concerns in the community and the current police coverage. The Town will be looking into these issues further with the federal government.

Council thanked the delegation for their presentation.

6. **COMMITTEE REPORTS:**

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

6.2. **Recreation, Culture & Heritage**

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

6.3.1 MEC Report

6.4 **ECONOMIC DEVELOPMENT, CULTURE & TOURISM**

6.5 **PERSONNEL**

6.6 **FINANCE**

6.7 **LEGISLATIVE**

6.7.1 2019 Municipal Officials Seminar

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6.7.2 Elected Municipal Officials Training Workshop

6.8 COMMUNICATION

6.9 CAO REPORT

- **RESOLUTION 38/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT Council approves the Committee Reports as presented.

CARRIED

7. CORRESPONDENCE

- 7.1 Eastern Interlake Planning District / Contribution Request
- 7.2 Red River Basin Commission / Grant Request
- 7.3 Eastern Interlake Handi-Van / Contribution Request
- 7.4 Manitoba Good Roads Association / Membership Request
- 7.5 Scape Events Report 2018 (information)
- 7.6 Interlake Tourism Association (information)

- **RESOLUTION 39/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated or presented.

CARRIED

8. FINANCIAL

8.1 Accounts Payable Approval

- **RESOLUTION 40/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Finance Coordinator and reviewed by the Finance Committee.

CARRIED

9. BY-LAWS

9.1 By-Law 01/2019 Council Indemnity – 2nd Reading

- **RESOLUTION 41/2019: MASI , BANKS**
BE IT HEREBY RESOLVED THAT the Second Reading of By-Law 1/2019 which establishes indemnities & remuneration for members of Council be read a Second time.

9.2 By-Law 01/2019 Council Indemnity – 3rd Reading

- **RESOLUTION 42/2019: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT The Third Reading of By-law 1/2019 which establishes indemnities & remuneration for members of council be, signed, sealed and therefore passed as a By-law of the Town of Winnipeg Beach.

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

CARRIED

10. NEW AND GENERAL BUSINESS

10.1 Milne Office Copier Lease Agreement (Resolution)

- **RESOLUTION 43/2019: CARRY, GREEN**
WHEREAS Copier Lease is expiring March 2019 and a new copier is required, Milne Office Systems requires Lease Contract to be signed prior to delivery date;

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BE IT HEREBY RESOLVED THAT Council approves Finance Coordinator & Mayor to sign Lease Contract.

10.2 Road Closure (Resolution)

- **RESOLUTION 44/2019: GREEN, CARRY**
WHEREAS Road Closure is required on Main Street from Centre to the Plaza Mall for Wonderful Winter Weekend Event(s);
Saturday, February 16, 2019 7 am to Monday, February 18, 2019, 7 am
BE IT HEREBY RESOLVED THAT Council approves as requested by Recreation Manager.

CARRIED

11. IN CAMERA

- **RESOLUTION 45/2019: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Council moves in Camera at 8:17 to discuss Legal and Personnel matters;
AND BE IT FURTHER RESOLVED that any matters discussed while in Camera be held Confidential until such time as discussed in Open Council.

CARRIED



- **RESOLUTION 46/2019: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Council moves out of Camera at 9:53 PM and resumes the Regular Meeting of Council.

CARRIED

12. ADJOURNMENT

- **RESOLUTION 47/2018: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT Council does adjourn at 9:53 PM to meet again on February 27, 2019 at 6:00 PM for the regular council meeting.

CARRIED

 _____ Tony Pimentel Mayor	 _____ Terri Costa Acting CAO
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