

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, May 13, 2015 9:00 a.m. in the Council Chambers

PRESENT: Mayor Tony Pimentel; Deputy Mayor Ryan Reykdal; Councillors Daryl Carry, Pat Green, Darlene Shkawritko; CAO Kerry Lawless

ABSENT: None

1. Call to Order

Mayor Pimentel called the meeting to order at 9:00 a.m.

2. Approval of Agenda

RESOLUTION 157/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the agenda for the May 13, 2015 Regular Meeting of Council be approved with the following additions:

- Fire Hall sink
- Relay for life – use of community centre
- Light House Foundation
- Cleaning Tender

CARRIED

3. Adoption of Minutes:

RESOLUTION 158/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the minutes of the April 22, 2015 Regular Meeting be approved as circulated.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

5.2 Recreation, Culture & Heritage

5.3 Protective, Environmental & Public Health

5.3.1 May 11 minutes – information

RESOLUTION 159/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT any staff member or council member be authorized to attend the Emergency First Aid and CPR course on Saturday May 23 at the Gimli Rec Centre.

CARRIED

RESOLUTION 160/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council authorizes the purchase of a FLIR K55 Thermal Imaging Camera plus accessories for use by the Fire Department at a cost of \$7,490.00 plus taxes as per appropriation in the 2015 budget.

CARRIED

RESOLUTION 161/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council authorizes an expenditure of \$17,589.25 for West Nile Virus larviciding as per appropriation in the 2015 budget;

AND THAT the CAO confirm said commitment to the Province of Manitoba so as to confirm 75% provincial funding.

CARRIED

RESOLUTION 162/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council authorizes an expenditure of \$1,098.40 plus taxes, per quote from 1st Rate Plumbing to supply and install in the Fire Hall a brass commercial faucet pull down sprayer and installation of 1 ¼" copper water feed for slow fill for fire trucks.

CARRIED

5.4 Economic Development, Tourism & Communication

5.4.1 May 6 minutes – information

RESOLUTION 163/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the Recreation Director be authorized to attend the Outdoor Playspace Design Workshop on Tuesday June 2 in Carman.

CARRIED

5.5 Personnel

5.6 Finance

5.7 Legislative

5.8 CAO Report

5.8.1 Municipal Road Improvement Fund - resolution

5.8.2 Estimate for windows, gable ends, soffits, fascia in aluminum- resolution

5.8.3 AMM District Meeting – confirmation of attendance

5.8.4 Selkirk Weed Control District minutes Jan 15/15

RESOLUTION 164/2015: Carry, Shkawritko,

BE IT HEREBY RESOLVED THAT the CAO be authorized to apply for funding of \$60,000 under the Municipal Road Improvement Program for repairs to portions of Prospect Street and Ash Avenue as per appropriation in the 2015 capital Budget.

CARRIED

RESOLUTION 165/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council authorizes the CAO to request tenders for the supply and installation on the Town Office evestroughs and aluminum finish for all soffits, fascia, gable ends and window trim.

CARRIED

RESOLUTION 166/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council approves the Committee Reports as presented and amended.

CARRIED

6 Delegations/Variations

7 Correspondence

7.1 Art Scape Fine Art Fine Craft grand reopening May 23 - information

7.2 Evergreen School Division re Superintendent/CEO retirement - information

7.3 Sharon Domey re Beavers - information

7.4 AMM – Provincial Response to Resolutions - information

7.5 Red River Basin Commission meeting Thursday May 21 - resolution

7.6 Manitoba Water Services Board re 2-4 year W&S plans

7.7 AMM Member Advisory re alternate Voluntary Accident Insurance - information

7.8 Community Futures – Building Interlake Growth Regionally (B.I.G.R.)- information

RESOLUTION 167/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Relay for Life be authorized to use the Community Centre free of charge for their June 19 Survivors Reception, conditional on the facility being left in the same condition as prior to the event.

CARRIED

RESOLUTION 168/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT the correspondence be accepted as presented or circulated by the CAO.

CARRIED

8. Financial

- 8.1 South Basin Mayor and Reeves 2015 Membership Fees - resolution
- 8.2 Approval of Accounts Payable – resolution
- 8.3 Approval of Jan to April Bank Recs - resolution
- 8.4 Approval of Jan to April Financial Statements – resolution
- 8.5 Quote for purchase of Water Truck, Packer
- 8.6 Park Place Meats and Grocery: offer for purchase of garbage bins
- 8.7 Payout of Banked Time - resolution
- 8.8 East Interlake Planning District Financial Statements - resolution

CARRIED

RESOLUTION 169/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council approves account payables, cheque numbers 9878 to 9955 in the amount of \$113,603.31 and electronic payments in the amount of \$24,248.82.

RESOLUTION 170/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the January to April 2015 bank reconciliations be approved as prepared by the CAO and approved by the Finance Committee Chair.

CARRIED

RESOLUTION 171/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT the April 30, 2015 unaudited financial statements be approved as presented by the CAO and approved by the Finance Committee Chair.

CARRIED

RESOLUTION 172/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council authorizes the purchase from Shaun Bochoruka, \$7,000.00 for a used packer and up to \$23,000 for a used water truck.

AND THAT funds for the purchases be transferred from the Equipment Reserve.

CARRIED

RESOLUTION 173/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council approves the sale of 2 garbage bins to Park Place Meats & Grocery as per the owner's May 4 offer.

Recorded vote: Pimental against; Carry against; Green against; Reykdal against, Shkawritko against

DEFEATED

RESOLUTION 174/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council Authorizes payment to Kathy Magnusson for 65 hours of banked time, due to staff shortage in the municipal office.

CARRIED

RESOLUTION 175/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council accepts the Eastern Interlake Planning District December 31, 2014 audited financial statements as circulated.

CARRIED

RESOLUTION 176/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council authorizes an expenditure of \$2,400.00 for construction of the lighthouse foundation;

AND FURTHER THAT funds be transferred from the Centennial Reserve as appropriated in the 2015 budget to pay for said expenditures.

CARRIED

9. By-Laws

- 9.1 2015 Lot Grading 2nd and 3rd readings
- 9.2 8/2015 Rate of Taxation Levy By-Law 2nd and 3rd readings & acceptance of financial plan
- 9.3 Subdivision Levy By-Law 1st - discussion

RESOLUTION 177/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT By-Law 7/2015, a by-law to regulate the grading of property and to establish lot grade elevations receives 2nd reading.

CARRIED

RESOLUTION 178/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT By-Law 7/2015, a by-law to regulate the grading of property and to establish lot grade elevations receives 3rd reading and finally passes.

Recorded vote: Pimental for; Carry for; Green for; Reykdal for, Shkawritko for

CARRIED

RESOLUTION 179/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT pursuant to Section 162(1) of the Municipal Act, the Council of the Town of Winnipeg Beach hereby adopts the 2015 Financial Plan.

CARRIED

RESOLUTION 180/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT By-Law 8/2015, a by-law establishing the rates of taxation to be levied for the taxation year 2015 receives 2nd reading.

CARRIED

RESOLUTION 181/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT By-Law 8/2015, a by-law establishing the rates of taxation to be levied for the taxation year 2015 receives 3rd reading and finally passes.

Recorded vote: Pimental for; Carry for; Green for; Reykdal for, Shkawritko for

CARRIED

RESOLUTION 182/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council approve the following road closures

- **June 7 Breast Cancer Pledge Ride** –from 8am until 2 pm Main Street from back lane on Murray Avenue to Hamilton. From the back lanes on Robinson and Centre Avenues to Main Street.

- **Boardwalk Days July 17 7am-July 19** – Main Street from back lane on Murray Avenue all the way to Hamilton and from the back lane to Main Street on Robinson Avenue. Center Avenue from post office to Main Street including back lane blocked with barricade.
- **Beachscape June 27 and Canada Day July 1-** Murray Avenue from back lane to Main Street; Main Street from Murray Avenue to Centre Ave.
- **Under the Boardwalk Show 'n Shine September 19** – 7am Murray from Casa Bianca, Main Street to Hamilton and back lane to Main street on Centre and Robinson. Back lane to be blocked at Murray Avenue.
- **Harvest Fest Sept 12** - from crosswalk on Murray & Main to Center Ave.

10. New & General Business

- 10.1 Public Forum
- 10.2 Road Closures - Resolution
- 10.3 Tenders for Piers

RESOLUTION 183/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT the contract for cleaning at the Community Centre and the Public Works/Fire Hall Building be awarded to Darrell J. Noakes Cleaning Service at an annual cost of \$6,240.00.

CARRIED

RESOLUTION 184/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Town of Winnipeg Beach contracts with David de Meyer to provide Animal control Services on a six month trial basis at a monthly fee of \$500.00 plus \$25.00 per 24 hours boarding fee per dog.

CARRIED

11. In Camera

RESOLUTION 185/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council now moves in Camera to discuss Legal and Personnel matters;

AND BE IT FURTHER RESOLVED THAT any matters discussed while in Camera be held confidential until such time as discusses in Open council.

CARRIED

RESOLUTION 186/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council now moves out of Camera and resumes the Regular Meeting of Council.

CARRIED

RESOLUTION 187/2015: Green, Reykdal

WHEREAS the CAO has satisfactorily completed his probationary period;
BE IT HEREBY RESOLVED THAT Council accepts the recommendation of the committee of the whole in regard to the CAO's salary.


CARRIED

12. Notice of Motion

13. Adjournment

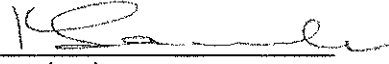
RESOLUTION 188 /2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council does adjourn at 12:51 p.m. to meet again on May 27th, 2015 at 6:00 p.m. for the regular council meeting



Tony Pimentel
Mayor

CARRIED



Kerry Lawless
CAO