

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, APRIL 24, 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 98/2019: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** the Agenda for the April 24, 2019 Regular Meeting of Council is approved with the following additions and deletions.

**Additions:** none

**Deletions:** none

**CARRIED**

3. **APPROVAL OF MINUTES:**

➤ **RESOLUTION 99/2019: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** the minutes of the April 10, 2019 regular meeting of Council be approved as circulated.

**CARRIED**

4. **PUBLIC HEARINGS** - none

5. **DELEGATIONS**

**5.1 Evergreen School Division – Provincial K-12 Education Review**

Cheryl Zelenitsky, ESD Trustee and Sandra Davies, ESD Trustee, attended on behalf of Evergreen School Division and presented information pertaining to the Provincial K-12 Education Review.

The presentation began with a summary of current programs offered by ESD that are provided above and beyond provincial funding. These programs include the Junior Kindergarten program, Kindergarten, Mature Student Program to name a few. With proposed amalgamation of school divisions some programs currently offered may be in jeopardy.

The presentation also outlined how proposed amalgamation will not save money and that property owners within the division could see an increase in their education taxes should amalgamation go forward.

An added concern is that amalgamation will potentially take some decision making ability away from the local level and be centralized and may not reflect specific community needs.

For more Information please visit [www.mbschoolboards.ca](http://www.mbschoolboards.ca).

Mayor Pimentel and Council thanked Cheryl and Sandra for attending and providing the presentation.

**5.2 Gimli RCMP Detachment – Sargent Rob Gray**

Sargent Gray provided information to Mayor, Council and attendees present, in relation to the Gimli RCMP Detachment's expansion to include the RM of Armstrong, the current staffing levels and potential for additional coverage. A provincial review of RCMP detachments and staffing could mean movement between territories, however, there is no guarantee that additional manpower will allocated locally.

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Winnipeg Beach patrols are currently conducted twice per day, however, can increase or decrease dependent on location and timing of all calls/occurrences in the territory.

Sargent Gray is again seeking a reservist for coverage in Winnipeg Beach for summer 2019; however, to date, there has been no success in locating a reservist for this area.

An update regarding crimes to property was provided with most recent activity taking place the evening of April 23<sup>rd</sup>. This activity included 11 incidents of break and enter into property owner's sheds where, in most instances, no theft of items occurred.

Mayor Pimentel presented questions to Sargent Gray regarding an update on crimes to property within the Spruce Avenue area in the fall of 2018. No update was available regarding apprehension of individuals who may have been associated with those incidents.

Councillor Masi referred to the provincial budget 2019 which outlined the addition of 27 RCMP Constable positions within Manitoba and whether our region would receive additional staffing allocations; Sargent Gray explained that there was no guarantee as to how those positions will be created or to where they will be allocated.

Councillors Masi, Banks and Carry commented in relation to the number of vehicles exceeding the speed limit on Highway # 229 between Highway #9 and Reynold's Road where the speed limit is currently posted at 50 km/hr. Sargent Gray indicated that dates could be scheduled for traffic radar. As well, members of the Westshores Citizens on Patrol (COPP) could schedule monitoring of that area with information being provided to the RCMP Detachment. Councillors Masi and Banks will investigate the use of the traffic reader board from COPP.

Mayor Pimentel and members of council thanked Sargent Gray for attending. Sargent Gray took leave of the council meeting.

**6. COMMITTEE REPORTS:**

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

**6.2. Recreation, Culture & Heritage**

6.2.1 Recreation Committee Meeting Minutes – April 15, 2019

6.2.2 Recreation Report April 2019

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

No report. The next Protective, Environmental & Public Health committee meeting is scheduled for May 9, 2019.

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

No report. Next meeting is scheduled for May 1, 2019.

**6.5 Personnel**

**6.6 Finance**

**6.7 Legislative**

**6.8 Communication**

No report. The next Communication Committee meeting is scheduled for May 13, 2019.

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**6.9 CAO Report**

- **RESOLUTION 100/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** Council approves the Committee Reports as presented.

**CARRIED**

**7. CORRESPONDENCE**

- 7.1 South Basin Mayor's & Reeves Meeting Minutes – March 4, 2019  
7.2 Community Futures East Interlake Inc. Meeting Minutes – March 11, 2019  
7.3 MP Cheryl Gallant – Bill C-68  
7.4 Clinical Teaching Unit Task Force Meeting Minutes – February 7, 2019  
7.5 Eastern Interlake Handi-Van Meeting Minutes – March 2019  
7.6 Province of Manitoba Bulletin – Community Development Programs

- **RESOLUTION 101/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the correspondence be accepted as circulated as presented.

**CARRIED**

**8. FINANCIAL**

**8.1 Accounts Payable**

- **RESOLUTION 102/2019: 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 2<sup>nd</sup> Reading – By-law 04/2019 Sidewalk Patios**

- **RESOLUTION 103/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council give second reading to By-Law No. 4/2019; being a By-Law for the purpose of regulating the use of the Town of Winnipeg Beach public sidewalks for "Sidewalk Patios".

**CARRIED**

**9.1 3<sup>rd</sup> Reading – By-law 04/2019 Sidewalk Patios**

- **RESOLUTION 104/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council give second reading to By-Law No. 4/2019; being a By-Law for the purpose of regulating the use of the Town of Winnipeg Beach public sidewalks for "Sidewalk Patios".

**CARRIED**

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

**10. NEW AND GENERAL BUSINESS**

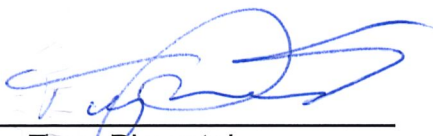

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**11. IN CAMERA**

- **RESOLUTION 105/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Council moves in Camera at 7:52 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**
- **RESOLUTION 106/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council moves out of Camera at 8:32 pm. and resumes the Regular Meeting of Council.  
**CARRIED**
- **RESOLUTION 107/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Council accepts the recommendations of the Committee of the Whole.  
**CARRIED**

**12. ADJOURNMENT**

- **RESOLUTION 108/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council does adjourn at 8:33 p.m. to meet again on May 8, 2019 at 6:00 p.m. for the regular council meeting.  
**CARRIED**

|  |   |
|--|---|
| <br>_____<br>Tony Pimentel<br>Mayor | <br>_____<br>Kathryn Magnusson<br>CAO |
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