

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, August 28, 2019 at 6:00 p.m.**

**IN ATTENDANCE:** Mayor Tony Pimentel, Deputy Mayor Pat Green, Councillors Daryl Carry, CAO Kathy Magnusson

**ABSENT:** Councillor Larry Banks, Councillor Frank Masi

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

2. **APPROVAL OF AGENDA**

- **RESOLUTION 190/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** the Agenda for the August 28, 2019 Regular Meeting of Council is approved with the following additions and deletions.

**Additions:** 11.2 Request for Support, re: 2019 Drought

**CARRIED**

3. **APPROVAL OF MINUTES:**

- **RESOLUTION 191/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** the minutes of the July 24, 2019 regular meeting of Council be approved as circulated.

**CARRIED**

4. **UNFINISHED BUSINESS**

5. **PUBLIC HEARINGS**

6. **DELEGATIONS**

7. **COMMITTEE REPORTS:**

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

- 7.1.1 Committee Meeting Minutes – August 12, 2019
- 7.1.2 Public Works Foreman Report
- 7.1.3 Utility Operations Manager Report
- 7.1.4 Safety Program Update
- 7.1.5 Policy – Bridges on Public Property
- 7.1.6 Lagoon Building/ATCO Trailer

- **RESOLUTION 192/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council approves the Town of Winnipeg Beach Policy relating to Bridges and Public Property.

**CARRIED**

**7.2. Recreation**

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

- 7.3.1 Committee Meeting Minutes – August 8, 2019
- 7.3.2 Emergency Coordinator Reports – June & July 2019
- 7.3.3 By-Law Enforcement Officer Reports – June 15<sup>th</sup> to August 5<sup>th</sup>, 2019
- 7.3.4 Animal Control Officer Reports – May to August 5<sup>th</sup>, 2019
- 7.3.5 Fire Chief Report
- 7.3.6 PR# 229 Speed Limits
- 7.3.7 Highway #9 Speed Limits – Request to MI for reduction
- 7.3.8 Highway #9 Crosswalk – Request to MI for Traffic Study
- 7.3.9 Roundabout – Report from Manitoba Infrastructure
- 7.3.10 RCMP Annual Mayor's Report ending 6/30/2019 & RCMP Boardwalk Days 2019 Report.

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➤ **RESOLUTION 193/2019: GREEN, CARRY**

**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** speed limit zones on PTH #9 from 150 m south of Quarter Mile Rd to 50 m north of Phoenix Avenue were increased in the spring of 2018;

**AND WHEREAS** PTH #9 serves as a major artery for vehicular traffic entering, traveling through and exiting the Town of Winnipeg Beach, and is 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 due to increased posted speed limits in the zones identified by Manitoba Infrastructure Traffic Engineering;

**NOW THEREFORE BE IT RESOLVED THAT** the Town of Winnipeg Beach Council requests that the Minister of Infrastructure for the Province Manitoba amend the posted speed limits on PTH #9 from 150 m south of Quarter Mile Rd to 50 m north of Phoenix Avenue to the speed limits in force prior to the amendments carried out in the spring of 2018.

**CARRIED**

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

7.4.1 Prospect Walking Trail Tender & Quotes

➤ **RESOLUTION 194/2019: CARRY, GREEN**

**WHEREAS** the Prospect Street Walking Trail project was tendered on July 25, 2019.

**AND WHEREAS** the Town of Winnipeg Beach wishes to postpone awarding of the tender.

**BE IT RESOLVED THAT** Council postpone the project and determine necessary amendments.

**CARRIED**

**7.5 Personnel**

**7.6 Finance**

**7.7 Legislative**

**7.8 Communication**

**7.9 CAO Report**

➤ **RESOLUTION 195/2019: GREEN, CARRY**

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

**CARRIED**

**8. CORRESPONDENCE**

- 8.1 IERHA Medical Residents Retreat Donation Thank you
- 8.2 Spruce Avenue Closing – Car Rally Thank You
- 8.3 FCM Gas Tax Information
- 8.4 AMM Letters to Party Leaders Re: Provincial Election
- 8.5 EICD June 13, 2019 Board Meeting Minutes

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- **RESOLUTION 196/2019: PIMENTEL, GREEN**  
**BE IT HEREBY RESOLVED THAT** the correspondence be accepted as circulated as presented.

**CARRIED**

**9. FINANCIAL**

**9.1 Accounts Payable**

- **RESOLUTION 197/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council approves the Accounts Payable as circulated by the Finance Coordinator and reviewed by the Finance Committee.

**CARRIED**

**10. BY-LAWS**

**10.1 By-law #8-2019 – Regulating Solid Waste – 2<sup>nd</sup> & 3<sup>rd</sup> Reading**

- **RESOLUTION 198/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Town of Winnipeg Beach By-Law #8-2019, a by-law for the purpose of Regulating Solid Waste, be given 2<sup>nd</sup> reading.

**CARRIED**

- **RESOLUTION 199/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Town of Winnipeg Beach By-Law #8-2019, a by-law for the purpose of Regulating Solid Waste, be given 3<sup>rd</sup> reading.

RECORDED VOTE:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
PIMENTEL		
GREEN		
CARRY		

**CARRIED**

**10.2 By-law #9-2019 – Regulating Speed Limits – 2<sup>nd</sup> & 3<sup>rd</sup> Reading**

- **RESOLUTION 200/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Town of Winnipeg Beach By-Law #9-2019, a By-Law to establish the minimum speed limit on a highway, roadway or back lane or portion thereof under the responsibility of the traffic authority's jurisdiction, be given 2<sup>nd</sup> reading.

**CARRIED**

- **RESOLUTION 201/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Town of Winnipeg Beach By-Law #9-2019, a By-Law to establish the minimum speed limit on a highway, roadway or back lane or portion thereof under the responsibility of the traffic authority's jurisdiction, be given third reading and finally passed.

RECORDED VOTE:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
PIMENTEL		
GREEN		
CARRY		

**CARRIED**

**10.3 By-Law #10-2019 – Regulating Fees & Charges – 2<sup>nd</sup> & 3<sup>rd</sup> Reading**

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- **RESOLUTION 202/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Town of Winnipeg Beach By-Law #10-2019, a by-law to revise and update the fees and charges payable to Town of Winnipeg Beach for Municipal Services rendered under the Authority of the Municipal Act, The Planning Act, The Noxious Weeds Act and the By-Laws of the Town, be given 2<sup>nd</sup> reading.

**CARRIED**

- **RESOLUTION 203/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Town of Winnipeg Beach By-Law #10-2019, a by-law to revise and update the fees and charges payable to Town of Winnipeg Beach for Municipal Services rendered under the Authority of the Municipal Act, The Planning Act, The Noxious Weeds Act and the By-Laws of the Town, be given 3<sup>rd</sup> reading and finally passed.

RECORDED VOTE:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
PIMENTEL		
GREEN		
CARRY		

**CARRIED**

**11. NEW AND GENERAL BUSINESS**

- 11.1 Boardwalk Bricks – Clarity of engraving/printing  
11.2 Request for Support – 2019 Drought

- **RESOLUTION 204/2019: GREEN, CARRY**  
**WHEREAS** Municipalities within the Interlake and Parkland regions have received insufficient rainfall to allow for crops, hay land and pastureland to grow;
- AND WHEREAS** Municipalities have declared a State of Agricultural Disaster due to the severe drought situation;
- AND WHEREAS** the Council of the Town of Winnipeg Beach received a request for support for affected Municipalities;
- THEREFORE, BE IT RESOLVED** that the Council of the Town of Winnipeg Beach do hereby support drought affected Municipalities in their efforts to lobby the Provincial and Federal governments for assistance and adequate ag-recovery programs.

**CARRIED**

**12. NOTICE OF MOTION**

**13. IN CAMERA**

- **RESOLUTION 205/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** in accordance with Section 152(3) of the Municipal Act, Council do now move In Camera at 7:46 p.m. to discuss personnel issues, and matters that are in preliminary stages and respecting which discussion in public could prejudice a municipality's ability to carry out its activities or negotiations.

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**AND BE IT FURTHER RESOLVED THAT** in accordance with Section 83(1) (d) of the Municipal Act, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

**CARRIED**

➤ **RESOLUTION 206/2019: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT** Council moves out of Camera at 8:32 pm. and resumes the Meeting of Council.

**CARRIED**

➤ **RESOLUTION 207/2019: CARRY, GREEN**

**BE IT HEREBY RESOLVED THAT** Council accepts the recommendations of the Committee of the Whole.



**CARRIED**

**14. ADJOURNMENT**

➤ **RESOLUTION 208/2019: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT** Council does adjourn at 8:33 p.m. to meet again on September 25, 2019 at 6:00 p.m. for the regular council meeting.

**CARRIED**

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
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