

**Minutes**  
**TOWN OF WINNIPEG BEACH**  
**Regular Meeting of Council**  
**Wednesday, April 22, 2015 6:00 p.m. in the Council Chambers**

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**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 p.m.

**2. APPROVAL OF AGENDA**

**RESOLUTION 133/2015:** Green, Reykdal

**BE IT HEREBY RESOLVED THAT** the Agenda for the April 22, 2015 Regular Meeting of Council be approved with the following additions:

10.5 June 10 Council meeting - resolution

**CARRIED**

**3. ADOPTION OF MINUTES**

**RESOLUTION 134/2015:** Green, Reykdal

**BE IT HEREBY RESOLVED THAT** the minutes of the April 8, 2015 Regular Meeting be approved as circulated.

**CARRIED**

**4. UNFINISHED BUSINESS**

**5. COMMITTEE REPORTS**

**5.1 Public Works, Transportation & Utilities**

5.1.1 April 18 Committee minutes - information

**5.2 Recreation, Culture & Heritage**

5.2.1 April 14 Committee minutes - information

**5.3 Protective, Environmental & Public Health**

5.3.1 April 13 minutes – information - information

**5.4 Economic Development, Tourism & Communication**

**5.5 Personnel**

**5.6 Finance**

**5.7 Legislative**

**5.8 CAO Report**

5.8.1 DFA Claims Update - information

5.8.2 Lot Grading

5.8.3 Septic Tender

5.8.4 EDAM Spring Forum

**RESOLUTION 135/2015:** Reykdal, Green,

**BE IT HEREBY RESOLVED THAT** the tender for 2015 septic Pumping be awarded to Gimli Septic.

**CARRIED**

**6 DELEGATIONS/VARIATIONS**

**7 CORRESPONDENCE**

- 7.1 James Bezan: Economic Development and Bydget Round Table - resolution
- 7.2 R.M. of Gimli: Notice of Public Hearing re zoning by law amendment - information
- 7.3 Kiwanis Club of Gimli Kabaret fundraiser - information
- 7.4 AMM: various items from newsletter - information
- 7.5 Gimli Seniors Resource council Annual General Meeting May 1 - resolution
- 7.6 South Basin Mayors and Reeves "Threatening Infrastructure Workshop - resolution
- 7.7 Transport Canada Rail safety: Grade Crossing regulations - information
- 7.8 RCMP Quarterly Mayor's Report - information

**RESOLUTION 136/2015: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** the Mayor be authorized to attend the Economic Development and Budget Round Table on Saturday, April 25 at 9:30 at the Selkirk Inn and Conference Centre.

**CARRIED**

**RESOLUTION 137/2015: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** any member of Council is authorized to attend the Gimli Seniors Resource Council Annual General Meeting May 1 @ 10:00 in Gimli

**CARRIED**

**RESOLUTION 138/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** any member of Council be authorized to attend the South Basin Mayors and Reeves workshop "Threatened Infrastructure – Our Changing Water Cycle and Its Consequences" on Thursday May 7 at 8:30 at the Metropolitan Centre in Winnipeg.

**CARRIED**

**8. FINANCIAL**

- 8.1 2015 Grants - resolution
- 8.2 Approval of Accounts Cheques 9883-9914, electronic payments, March Payroll – resolution

**RESOLUTION 139/2015: Reykdal, Green,**

**BE IT HEREBY RESOLVED THAT** Council authorizes the following grants for 2015, and that the corresponding amount be appropriated in the 2015 budget:

WINNBAC – WAVE ARTIST	175.00
EVERGREEN BASIC NEEDS	2,500.00
WPG BEACH DAY CAMP	500.00
KHARTUN SHRINERS	200.00
SCHOLARSHIP	1,500.00
GATEWAY FOUNDATION	80% of general taxes (approx \$20,000)
EVERGREEN BAND BOOSTERS	200.00
GIMLI SENIORS RESOURCE CENTRE	1,500.00
INTERLAKE WOMENS RESOURCE CENTRE	1,250.00
KIDSPORT CANADA	200.00
MANITOBA CRIME STOPPERS	101.00
WESTSHORE COMMUNITY FOUNDATION	500.00
WINNIPEG BEACH CURLING CLUB	2,500.00
BEACHSCAPE FESTIVAL	1,000.00
FYRST	500.00
RED RIVER BASIN COMMISSION	300.00
EASTERN INTERLAKE HANDIVAN	3,000.00
AGE FRIENDLY	1,500.00

**CARRIED**

**RESOLUTION 140/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** this meeting be suspended at 6:59 p.m. so that a public hearing can be held with regard to the 2015 Town of Winnipeg Beach Financial Plan.

**CARRIED**

**FINANCIAL PLAN PUBLIC HEARING**

**RESOLUTION FP01/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** the Town of Winnipeg Beach Public Hearing Regarding the 2015 Financial Plan opens at 7:01 p.m.

*The following people were signed in at the hearing:*

*Ken Marantz; Alex Vaziri; Don Pepe; Kathy Magnuson; Joanne Warwick*

*Mayor Tony Pimental thanked everyone for attending. He explained that he will give a verbal presentation of the presentation everyone in attendance was provided. He encouraged those in attendance to interrupt with question. Mayor Pimental proceeded to explain the various graphs and charts that illustrated the budgeted revenues and expenditures for 2015. There were numerous questions regarding variances between last years budgeted amounts and actuals vs. this years budgeted amounts. Questions were answered by members of council and the CAO.*

*Mayor Pimental summarized that there is no tax increase this year, and that surpluses will be used to augment some of the reserves. Last year's surplus will also be carried forward to this year as some capital projects were not done. It would not be fair to tax on those again. Specific reserves (gas tax, equipment, etc.) can be used for priorities that may come up during the year but not specifically set in the budget. A further public hearing is not required when a specific reserve is used in these circumstances.*

*Don Pepe and Alex Vaziri expressed their concern over council's decision regarding the new garbage tender and its potential effect on the quality of garbage collection service and the extra cost to some business owners. Council responded that there are significant savings under the new agreement that they could not ignore and feel that quality of service will not suffer.*

*Don Pepe expressed concerns that some capital projects such as drainage are not adequately being addressed in the budget. The mayor explained that there are plans to address some drainage issues in town and that should council decide to expand those plans, there is a specific reserve to draw from.*

*Joanne Warwick commented that council should have considered a tax increase to put more money into reserves. Mayor Pimental explained that council is comfortable with the level of funds in the surplus and in the reserves without and that a tax increase is not necessary.*

*Joanne Warwick commented that water and lagoon accounting should be done as separate financial statements to show clearly that each is self-sufficient and one not subsidizing the other. Council is aware of this and is striving to make this happen.*

*Mayor Pimental again thanked everyone for attending.*

**RESOLUTION FP02/2015: Shkawritko, Carry**

**BE IT HEREBY RESOLVED THAT** the Financial Plan Public Hearing does adjourn at 8:03 p.m.

**RESOLUTION 141/2015: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** the Public hearing has concluded and that the regular meeting of council resumes at 8:04 p.m.

**CARRIED**

**8. FINANCIAL (CONTINUED)**

**RESOLUTION 142/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** Council approves account payables, cheque numbers 9883 to 9914 in the amount of \$19,339.09, electronic payments in the amount of \$862.43 and March payroll in the amount of \$16,480.88.

**CARRIED**

**RESOLUTION 143/2015: Reykdal, Green**

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

**CARRIED**

**RESOLUTION 144/2015: Green, Reykdal**

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

**CARRIED**

**9. BY-LAWS**

- 8.3 2/2015 Lagoon upgrades borrowing – 1<sup>st</sup> reading
- 8.4 6/2015 Fire truck reserve 2<sup>nd</sup> and 3<sup>rd</sup> reading
- 8.5 7/2015 Lot Grading Resolution
- 8.6 8/2015 Rate of Taxation Levy By-Law 1<sup>st</sup> reading
- 8.7 Subdivision Levy By-Law - discussion

**RESOLUTION 145/2015: Shkawritko, Carry**

**BE IT HEREBY RESOLVED THAT** By-Law 2/2015, a by-law to authorize the Expenditure and Borrowing of money for the completion of Lagoon upgrades as a Local Improvement receives first reading.

**CARRIED**

**RESOLUTION 146/2015: Carry, Shkawritko**

**BE IT HEREBY RESOLVED THAT** By-Law 6/2015, a by-law establishing a Fire Vehicle Replacement Reserve Fund receives second reading.

**CARRIED**

**RESOLUTION 147/2015: Shkawritko, Carry**

**BE IT HEREBY RESOLVED THAT** By-Law 6/2015, a by-law establishing a Fire Vehicle Replacement Reserve Fund receives third reading and finally passes.

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

**CARRIED**

**RESOLUTION 148/2015: Shkawritko, Carry**

**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 first reading.

**CARRIED**

**RESOLUTION 149/2015: Shkawritko, Carry**

**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 first reading.

**CARRIED**

**10. NEW AND GENERAL BUSINESS**

- 10.1 AMM District meeting - resolution
- 10.2 MAAA Conference – resolution
- 10.3 Manitoba Water & Wastewater workShops/training

**RESOLUTION 150/2015: Carry, Shkawritko**

**BE IT HEREBY RESOLVED THAT** any member of Council and the CAO be authorized to attend the AMM District Meeting June 10 in Woodlands.

**CARRIED**

**RESOLUTION 151/2015 Shkawritko, Carry**

**BE IT HEREBY RESOLVED THAT** the CAO be authorized to attend the MMAA Conference in Brandon April 26 to 29, 2015.

**CARRIED**

**RESOLUTION 152/2015 Shkawritko, Carry**

**BE IT HEREBY RESOLVED THAT** the Public works Foreman and one other public works employee be authorized to attend the following MWWA courses:  
Lagoon Operation & Maintenance, May 20 in Baldur  
Safe Handling of Sodium Hypochloride & Chlorine June 9 in Selkirk.

**CARRIED**

**RESOLUTION 153/2015 Carry; Shkawritko**

**WHEREAS** the AMM District meeting is scheduled for June 10;

**BE IT HEREBY RESOLVED THAT** the regular meeting of council for that date be cancelled.

**CARRIED**

**11. IN CAMERA**

**RESOLUTION 154/2015 Carry; Shkawritko**

**BE IT HEREBY RESOLVED THAT** Council now moves in Camera to discuss confidential 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 155/2015 Shkawritko; Carry**

**BE IT HEREBY RESOLVED THAT** Council moves out of camera and resumes the Regular meeting of council.

**CARRIED**

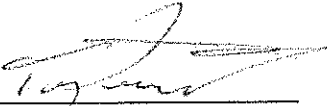
**12. NOTICE OF MOTION**

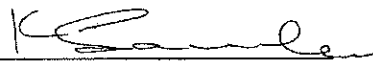
**13. ADJOURNMENT**

**RESOLUTION 156 /2015: Carry; Shkawritko**

**BE IT HEREBY RESOLVED THAT** Council does adjourn at 8:55 a.m. to meet again on May 13, 2015 at 9:00 a.m. for the regular council meeting

**CARRIED**

  
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Tony Pirmentel  
Mayor

  
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Kerry Lawless  
CAO