

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, AUGUST 22, 2018 @ 6:00 P.M.**

**PRESENT:** Mayor Tony Pimentel, Deputy Mayor Pat Green, Councilors Daryl Carry, Larry Banks, Frank Masi and CAO Kathy Magnusson.

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

2. **APPROVAL OF AGENDA**

➤ **RESOLUTION 178/2018: CARRY, GREEN**

**BE IT HEREBY RESOLVED THAT** the Agenda for the August 22, 2018 Regular Meeting of Council be approved with the following additions and deletions:

- 6.7.4 Municipal Options for Addressing Cannabis Retail Stores
- 7.4 Provincial Electoral Boundaries
- 7.5 Congratulatory Letter to Mayor and Council from Jeff Wharton
- 7.6 Board of Revision Date and appoint Board

**CARRIED**

3. **APPROVAL OF MINUTES:**

➤ **RESOLUTION 179/2018: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT THE MINUTES OF THE** July 25, 2018 regular meeting be approved as circulated.

**CARRIED**

➤ **RESOLUTION 180/2018: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT THE MINUTES OF THE** August 8, 2018 Inaugural Meeting of Council be approved as circulated.

**CARRIED**

4. **PUBLIC HEARINGS:**

5. **DELEGATIONS:**

- 1. Mr. Kevin Bochorka – Town Purchasing Policy/Tendering

6. **COMMITTEE REPORTS:**

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

- 6.1.1 Public Works Committee Meeting Minutes from August 13, 2018
- 6.1.2 Water/Wastewater Update
- 6.1.3 Curbstops (Sewer)
- 6.1.4 Public Works Foreman Progress Report – July/August 2018
- 6.1.5 Grader Assessment
- 6.1.6 Kernstead Drainage Project - Tender
- 6.1.7 Equipment Operator Position
- 6.1.8 Sewage Dumping Request: Sandy Hook RV Resort

➤ **RESOLUTION 181/2018: CARRY, GREEN**

**BE IT HEREBY RESOLVED THAT** Council approve that the Town enter into an agreement with Sandy Hook RV Resort for the dumping of grey water and sewage to the Town Lagoon with the following conditions:

- 1. Charge of \$2.73 per 1000 Gallons
- 2. Charge of \$25.00 Tipping Fee per load
- 3. Only sewage from Sandy Hook RV Resort to be delivered
- 4. For the period ending September 7, 2018
- 5. Dumping only during 7:30 AM to 3:30 PM, Monday to Friday
- 6. Sandy Hook RV Resort to contact Utility Operations Manager prior to delivery
- 7. Report of dates and volumes delivered to be provided to the Town of Winnipeg Beach no later than September 14, 2018.

**CARRIED**

6.2. **Recreation, Culture & Heritage**

- 6.2.1 Recreation Committee Meeting Minutes from August 13, 2018

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, AUGUST 22, 2018 @ 6:00 P.M.**

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

- 6.3.1 Protective, Environmental & Public Health Committee Meeting Minutes for August 9, 2018
- 6.3.2 MEC report July 2018
- 6.3.3 By-Law Enforcement Officer report for July/August 2018
- 6.3.4 Animal Control Officer report for July/August 2018
- 6.3.5 Fire Chiefs Report July/August 2018
- 6.3.6 Westshores COPP (Citizens on Patrol)

**6.4. ECONOMIC DEVELOPMENT, CULTURE & TOURISM**

**6.5. PERSONNEL**

**6.6. FINANCE**

**6.7. LEGISLATIVE**

- 6.7.1 Eastern Interlake Planning Development Plan and TWB Zoning By-Law

➤ **RESOLUTION 182/2018: CARRY, GREEN**

**BE IT HEREBY RESOLVED** that Council authorizes Eastern Interlake Planning to initiate the re-designation in the Eastern Interlake Planning District's Development Plan and re-zoning in the Town of Winnipeg Beach Zoning By-Law 08-2012 of property legally described as Lot 1 Plan 4797 from Parks and Open Space to Commercial.

**CARRIED**

- 6.7.2 Encroachment Agreement – Winnipeg Beach Hotel Signage

➤ **RESOLUTION 183/2018: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT** the Mayor and the CAO be authorized to sign an encroachment agreement with the owners of 22 Main St (1/4-A-725), regarding encroachments onto property owned by the Town of Winnipeg Beach.

**CARRIED**

Councillor Banks declared a conflict of interest and left the council chambers.

- 6.7.3 Performance Agreement Extension

➤ **RESOLUTION 184/2018: CARRY, GREEN**

**BE IT HEREBY RESOLVED THAT** the Town extend the performance agreement signed November 3, 2017 with Larry Banks regarding relocation of an existing dwelling to 517 Spruce Ave; to November 3, 2018.

**CARRIED**

- 6.7.4 Municipal Options for Addressing Cannabis Retail Stores

➤ **RESOLUTION 185/2018: CARRY, GREEN**

**BE IT HEREBY RESOLVED THAT** Council adopt the Province of Manitoba's Social Responsibility Location Review Process; whereby provincial staff will review proposed cannabis store locations against select adjacencies.

**AND FURTHER IT BE RESOLVED THAT** Council approves Cannabis Retail Establishments to be included as a permitted use in a Commercial Central Zone and Commercial Highway Zones in accordance with the Town of Winnipeg Beach Zoning By-Law 08/2012.

**CARRIED**

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, AUGUST 22, 2018 @ 6:00 P.M.**

**6.8 COMMUNICATION**

6.8.1 Preliminary Communication Committee meeting held August 13, 2018; Deputy Mayor Green provided information regarding topics discussed. (Committee to be established re: By-Law 9/2018)

**6.9 CAO REPORT**

➤ **RESOLUTION 186/2018: MASI, CARRY**

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

**CARRIED**

**7. CORRESPONDENCE**

- 7.1 Thank you letter from 2018 scholarship recipient
- 7.2 The Flag of Humanity
- 7.3 Training for Municipal Council Members (Roger Bouvier)
- 7.4 Provincial Electoral Boundaries
- 7.5 Congratulatory Letter to Mayor and Council from Jeff Wharton
- 7.6 Board of Revision Date and appoint Board

➤ **RESOLUTION 187/2018: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** the 2018 Town of Winnipeg Beach Board of Revision date be set for October 18, 2018 at 7:00 p.m. in the Town of Winnipeg Beach Council Chambers;

**AND FURTHER THAT** all members of Council be appointed to sit on and form the entirety of the Board of Revision.

**CARRIED**

➤ **RESOLUTION 188/2018: GREEN, CARRY**

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

**CARRIED**

**8. FINANCIAL**

8.1 Accounts Payable Approval

➤ **RESOLUTION 189/2018: 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**

8.2 June 30, 2018 Bank Reconciliation

➤ **RESOLUTION 190/2018: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** the June 30, 2018 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

**CARRIED**

8.3 June 30, 2018 Unaudited Financial Statements

➤ **RESOLUTION 191/2018: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** the June 30, 2018 unaudited financial statements be approved as prepared by the CAO and reviewed by the Finance Committee.

**CARRIED**

8.4 Council Computer Allowance

➤ **RESOLUTION 192/2018: MASI, BANKS**

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, AUGUST 22, 2018 @ 6:00 P.M.**

**BE IT HEREBY RESOLVED THAT** Council approve the eligibility of Council Members to receive up to \$500.00 for a computer allowance for the council term 2018 to 2022. Receipts to be submitted to the CAO for reimbursement,

**CARRIED**

**9. BY-LAWS**

9.1 By-Law 9/2018 Organizational By-law First Reading

➤ **RESOLUTION 193/2018: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** By-Law 9/2018, a by-law to govern the organization of the Town of Winnipeg Beach and the Committees thereof; receives 1<sup>st</sup> reading.

**CARRIED**

9.2 By-Law 10/2018 Procedures By-Law First Reading

➤ **RESOLUTION 194/2018: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** By-Law 10/2018, a by-law to regulate the proceedings and conduct of the council and the committees thereof; receives 1<sup>st</sup> reading.

**CARRIED**

**10. NEW AND GENERAL BUSINESS**

**11. IN CAMERA**

➤ **RESOLUTION 195/2018: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** Council moves in Camera at 8:21 p.m. 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 196/2018: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** Council moves out of Camera at 8:31 p.m. and resumes the Regular Meeting of Council.

**CARRIED**

➤ **RESOLUTION 197/2018: MASI, BANKS**

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

**CARRIED**



**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

➤ **RESOLUTION 198/2018: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** Council does adjourn at 8:34 PM to meet again on September 26, 2018 at 6:00 PM for the regular council meeting

**CARRIED**

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------