

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, JANUARY 23, 2019**

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

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

2. **APPROVAL OF AGENDA**

- **RESOLUTION 16/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the Agenda for the January 23, 2019 Regular Meeting of Council is approved with the following additions and deletions:

Additions: 7.3 Curling Club Request
Deletions: No Deletions

CARRIED

3. **APPROVAL OF MINUTES:**

- **RESOLUTION 17/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the minutes of the January 9, 2019 regular meeting of Council be approved as circulated.

CARRIED

4. **PUBLIC HEARINGS**

4.1 Public Hearing – Subdivision Application 4465-18-7786 – Dery – Lot C Plan 54964 Roll 30500

- **RESOLUTION 18/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the regular meeting of council be suspended at 6:01 PM so that a Public Hearing can be held regarding the Subdivision Application 4465-18-7786; Dery Lot C Plan 54964, Roll 30500.

CARRIED

- **RESOLUTION 19/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the Public Hearing regarding the Subdivision Application 4465-18-7786; Dery Lot C Plan 54964, Roll 30500 opens at 6:02 PM

CARRIED

Public Hearing

A Public Hearing was held in the matter of Subdivision Application 4465-18-7786 – Dery Lot C Plan 54964, Roll 30500, located off Stroll Way. The Chief Administrative Officer spoke to the application to subdivide 44 residential lots, a public road and a public reserve from a 12 acre± title.

**Letters of support were provided by:
Mike Halabura, Kurtis Kutcher**

**Letters of opposition were provided by:
Norah Campbell**

**The following persons registered for the application:
Vince Dery, Jaimie Dery, Mike Halabura**

**The following persons registered against the application:
Norah Campbell, Adam Paoletic, Jennifer Paoletic**

**The following persons registered for information:
Ted Litwin, Jim Mosher, Nathan Liewicki, William Kostuck**

Council asked questions for clarification.

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- **RESOLUTION 20/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the Public Hearing regarding the Subdivision Application 4465-18-7786; Dery Lot C Plan 54964, Roll 30500 closes at 6:19 PM and that Council returns to the regular meeting of Council.

CARRIED

- **RESOLUTION 21/2019: MASI, BANKS**
WHEREAS, Vince Dery has applied for subdivision approval;
AND WHEREAS the Council of the Town of Winnipeg Beach in Council meeting duly assembled resolves:
- 1) That subdivision application number 4465-18-7786 be approved with the following conditions:
 - a) Confirmation in writing from the CAO of the Town of Winnipeg Beach that taxes on the land to be subdivided for the current year plus any arrears, have been paid or arrangements made satisfactory to Council have been made;
 - b) That the applicant/owner pay the necessary capital lot levies to the Town of Winnipeg Beach for the creation of the residential lots;
 - c) That the applicant/owner pay the necessary Low-Pressure Sewer connection fees to the Town of Winnipeg Beach for the connection of the residential lots;
 - d) That the applicant/owner enters into a development agreement with the Town of Winnipeg Beach as per Section 135 (3) of the Planning Act;
 - e) That the Developer attain all necessary Province of Manitoba approvals, permits or licenses for the installation of private wells on 44 residential lots.

CARRIED

5. DELEGATIONS - none

6. COMMITTEE REPORTS:

6.1. Public Works, Committee, Transportation & Utilities

- 6.1.1 January 7, 2019 Committee Meeting Minutes
- 6.1.2 Utility Department Update
- 6.1.3 Public Works Foreman Update

6.2. Recreation, Culture & Heritage

- 6.2.1 January 14, 2019 Committee Meeting Minutes
- 6.2.2 Recreation Director's Report

6.3. Protective, Environmental & Public Health

- 6.3.1 January 10, 2019 Committee Meeting Minutes
- 6.3.2 Emergency Coordinator Report – December 2018
- 6.3.3 By-law Enforcement Office Report – December 2018
- 6.3.4 Fire Chief Report – December 2018 / January 2019
- 6.3.5 Appointment of 2019 Fire Department Officers

- **RESOLUTION 22/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the following Officers be appointed to the Winnipeg Beach Fire Department for 2019:

Deputy Fire Chief	Billy Huminicki
Training Officer	Julian Pona
Training Officer	Billy Robillard
Maintenance Officer	Darren Johnson
Public Education Officer	Kevin Ford
Time Keeper	Kevin Ford
Firefighter liaison to council	New appointment pending

CARRIED

6.3.6 Animal Control Officer appointment

- **RESOLUTION 23/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the Mayor and the CAO be authorized to sign a one (1) year contract, expiring December 31, 2019, with Darren McMahon to provide Animal Control Services for the Town of Winnipeg Beach.

CARRIED

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6.3.7 Animal Impound Facility appointment

- **RESOLUTION 24/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the Mayor and the CAO be authorized to sign a one (1) year contract, expiring December 31, 2019, with Sitting Pretty Canine Services to provide Animal Impoundment Services for the Town of Winnipeg Beach.

CARRIED

6.4 ECONOMIC DEVELOPMENT, CULTURE & TOURISM

6.4.1 January 21, 2019 Committee Meeting Minutes

6.4.2 Economic Development & Tourism Report – January 2019

6.5 PERSONNEL

6.6 FINANCE

6.7 LEGISLATIVE

6.7.1 January 4, 2019 Meeting with Sustainable Development

6.8 COMMUNICATION

6.9 CAO REPORT

- **RESOLUTION 25/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT Council approves the Committee Reports as presented.

CARRIED

7. CORRESPONDENCE

7.1 Selkirk Weed Control November 28, 2018 meeting minutes and 2019 Levy Invoice

7.2 RCMP Quarterly and Annual Mayor's Reports

- **RESOLUTION 26/2019: MASI, BANKS**
BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated or presented.

CARRIED

7.3 Curling Club request

8. FINANCIAL

8.1 Accounts Payable Approval

- **RESOLUTION 27/2019: CARRY, GREEN**
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 By-Law 01/2019 Council Indemnity – 1st Reading

- **RESOLUTION 28/2019: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT By-Law 1-2019, establishing indemnities and other remuneration for members of Council receives 1st reading.

CARRIED

10. NEW AND GENERAL BUSINESS

10.1 Manitoba Water Services Board Agreement

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➤ **RESOLUTION 29/2019: GREEN, CARRY**

WHEREAS it has been identified that deficiencies exist in relation to the design of the Town of Winnipeg Beach Wastewater Treatment Plant/Lagoon facility;
AND WHEREAS these deficiencies do pose challenges in the efficient operation of the facility;

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign on behalf of the Town of Winnipeg Beach to enter into an agreement with Manitoba Water Services Board for a cost sharing of related expenses required to correct deficiencies identified.

CARRIED

11. IN CAMERA

➤ **RESOLUTION 30/2019: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 8:15 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 31/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 8:37 PM and resumes the Regular Meeting of Council.

CARRIED

➤ **RESOLUTION 32/2019: GREEN, CARRY**

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

CARRIED

➤ **RESOLUTION 33/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT the Mayor and the CAO be authorized to sign on behalf of the Town of Winnipeg Beach an agreement with Siegfried Trautwein to provide By-Law Enforcement services for the Town for the period of January 1, 2019 to December 31, 2010.

CARRIED


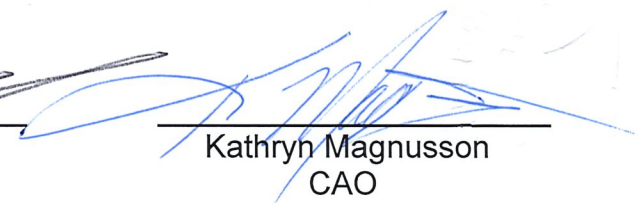
12. NOTICE OF MOTION

13. ADJOURNMENT

➤ **RESOLUTION 34/2018: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT Council does adjourn at 8:40 PM to meet again on February 13, 2019 at 6:00 PM for the regular council meeting.

CARRIED

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
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