

**Minutes**  
**TOWN OF WINNIPEG BEACH**  
**Regular Meeting of Council**  
**Wednesday, September 23, 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 Shkawitko; CAO Kerry Lawless

**1. Call to Order**

Mayor Tony Pimentel called the meeting to order at 6:00 p.m.

**2. Approval of Agenda**

➤ **RESOLUTION 320/2015: Carry; Shkawitko**

**BE IT HEREBY RESOLVED THAT** the agenda for the September 23, 2015 Regular Meeting of Council be approved with the following additions:

- 6.8.1 Water/Lagoon upgrades update
- 6.8.2 Water Treatment Plant Roof
- 9.3 By-Law 14-2015 Zoning By-Law amendment
- 8.3 Draft audited financial statements - resolution
- 7.4 St Peter & Paul Catholic Church-correspondence
- 10.3 Refund of overpayment of taxes-resolution

**CARRIED**

**3. Adoption of Minutes:**

➤ **RESOLUTION 321/2015: Carry; Shkawitko**

**BE IT HEREBY RESOLVED THAT** the minutes of the September 9, 2015 Regular Meeting be approved as circulated.

**CARRIED**

**4. Delegations**

**4.1 Vern Sabeski, All-Net:** Mr. Sabeski attended to make a presentation regarding what his company can offer in terms of public communication options for emergency and non-emergency purposes. He advised that there is a National Alert System already in place (Alert Ready) that is available to the public. Mr. Sabeski also provided some information regarding their work order tracking system.

**5. Unfinished Business**

**6. Committee Reports**

**6.1 Public Works Committee, Transportation & Utilities**  
**6.1.1 September 16 minutes review**

**6.2 Recreation, Culture & Heritage**  
**6.2.1 September 14 minutes review**

**6.3 Protective, Environmental & Public Health**  
**6.3.1 September 16 minutes review**  
**6.3.1.1 Ticket appeal (resolution)**

➤ **RESOLUTION 322/2015: Shkawitko, Carry**

**WHEREAS** an appeal has been received regarding By-Law infraction Notice No. 335;

**BE IT HEREBY RESOLVED THAT** after careful consideration, Council confirms that By-Law Infraction Notice No. 335 be dismissed.

**CARRIED**

- 6.4 Economic Development, Tourism & Communication
  - 6.4.1 September 16 minutes review

6.5 Personnel – none

- 6.6 Finance –
  - 6.6.1 September 16 minutes review

6.7 Legislative  
Mayor Pimentel reported on the recent meeting with the District RCMP Superintendent, attended by Mayor Pimental and CAO Kerry Lawless, regarding a RCMP initiated evaluation of the service provided by the Gimli Detachment. Mayor Pimental reported a productive dialogue, affirming the positive service the department provides and identifying a couple of minor areas of concern.

- 6.8 CAO Report
  - 6.8.1 Water/wastewater projects update (information)

➤ **RESOLUTION 323/2015: Carry, Shkawritko**

**BE IT HEREBY RESOLVED THAT** council approves the Committee Reports as presented or amended.

**CARRIED**

**7. Correspondence**

- 7.1 Manitoba Community Places Program (information)
- 7.2 AMM Annual Convention (resolution)

➤ **RESOLUTION 324/2015: Shkawritko, Carry**

**BE IT HEREBY RESOLVED THAT** any member of Council and the assistant CAO be authorized to attend the AMM Annual Convention November 23 – 25 in Brandon.

**CARRIED**

- 7.3 Westshore Community Foundation: Invitation to Appreciation & Bursary Award Night (information)

➤ **RESOLUTION 325/2015: Carry; Shkawitko**

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

**CARRIED**

**8. Financial**

- 8.1 Approval of Accounts Payable (Resolution)

➤ **RESOLUTION 326/2015: Carry; Shkawitko**

**BE IT HEREBY RESOLVED THAT** Council approves the accounts payable as per list circulated by the Assistant CAO and reviewed by the Finance Chair.

**CARRIED**

- 8.2 August 31, 2015 Bank Reconciliation (Resolution)

➤ **RESOLUTION 327/2015: Carry; Shkawitko**

**BE IT HEREBY RESOLVED THAT** the August 31, 2015 bank reconciliation be approved as prepared by the CAO and approved by the Finance Committee chair.

**CARRIED**

**8.3 Draft 2014 Financial Statements (Resolution)**

➤ **RESOLUTION 328/2015: Shkawitko; Carry**

**BE IT HEREBY RESOLVED THAT** the draft audited financial statements for 2014 be accepted as prepared by Anthony J. Reid Chartered Accountants.

**CARRIED**

**9.0 By-Laws**

**9.1 By – Law 12-2015 - Fire Prevention & Emergency Services – 1st reading (Resolution)**

➤ **RESOLUTION 329/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** By-Law 12/2015, the Fire Prevention and Emergency Services by-law of the Town of Winnipeg Beach receives first reading.

**CARRIED**

**9.2 By – Law 13-2015 - False Alarm By-Law – 1st reading (Resolution)**

➤ **RESOLUTION 330/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** By-Law 13/2015, a by-law of the Town of Winnipeg Beach to regulate and control alarm systems that cause false alarms, receives first reading.

**CARRIED**

**10. New & General Business**

**10.1 Municipal Employees Benefits Program: (Resolution)**

➤ **RESOLUTION 331/2015: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** Kathy Magnusson and Jennifer Merry be authorized to attend Municipal Employees Benefits Program seminar November 2 in Winnipeg.

**CARRIED**

**10.2 Appointment of Municipal Auditors – (Resolution)**

➤ **RESOLUTION 332/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** Anthony J Reid be appointed municipal auditors for the Town of Winnipeg Beach for the 2015 fiscal year.

**CARRIED**

**10.3 Refund of overpayment of taxes (Resolution)**

➤ **RESOLUTION 333/2015: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** Council approves a refund of an overpayment of taxes of \$689.70 from tax roll 0013600.000.

**CARRIED**

**11. In Camera**

➤ **RESOLUTION 334/2015: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** Council now moves in Camera 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 335/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 10:05 p.m. and resumes the Regular Meeting of Council.

CARRIED

12. Notice of Motion

13. Adjournment


➤ RESOLUTION 336/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council does adjourn at 10:05 p.m. to meet again on October 14, 2015 at 9:00 a.m. for the regular council meeting.



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Tony Pimentel  
Mayor

CARRIED



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Kerry Lawless  
CAO