

MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, September 26, 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 204/2018: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT the Agenda for the September 26, 2018 Regular Meeting of Council be approved with the following additions and deletions:

Additions: 10.2 Peacetime Emergency Mutual Aid Agreement

Deletions: None

CARRIED

3. **APPROVAL OF MINUTES:**

➤ **RESOLUTION 205/2018: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT THE MINUTES OF THE August 22, 2018 regular meeting be approved as circulated.

CARRIED

➤ **RESOLUTION 206/2018: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT THE MINUTES OF THE August 25, 2018 Special Meeting of Council be approved as circulated.

CARRIED

4. **PUBLIC HEARINGS:**

5. **DELEGATIONS:**

1. Town of Winnipeg Beach Property Owner: Parking Issues

6. **COMMITTEE REPORTS:**

6.1. Public Works, Committee, Transportation & Utilities

6.1.1 Public Works Committee Meeting Minutes from September 10, 2018

6.1.2 Water/Wastewater Update – August/September

6.1.3 Safety Officer Responsibilities & Safety Program

6.1.4 Public Works Foreman Report – August/September

6.1.5 Award Tender - Kernstead Ditching Project

➤ **RESOLUTION 207/2018: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT Council AWARD THE Tender for the Kernstead Ditching Project to Eddie's Gravel Supply Limited at tendered amount of \$40,025.00, subject to receipt of detailed breakout for Materials, Labour and Equipment; to be received by Monday, October 1, 2018.

CARRIED

6.2. Recreation, Culture & Heritage

6.2.1 Recreation Committee Meeting Minutes from September 10, 2018

6.2.2 Recreation Update for August/September 2018

6.2.3 Pickleball Tournament Financial Wrap-up

6.3. Protective, Environmental & Public Health

6.3.1 Protective, Environmental & Public Health Committee Meeting Minutes from September 13, 2018

6.3.2 MEC report August 2018

6.3.3 By-Law Enforcement Officer report for August 2018

6.3.4 Animal Control Officer report for August/September 2018

6.3.5 Fire Chiefs Report August/September 2018

6.3.6 Firefighter Hiring

6.3.7 Fire Tanker Purchase Expenditures

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➤ **RESOLUTION 208/2018: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT Council accepts Andrews Good's application for employment with the Winnipeg Beach Fire Department, subject to the probationary provision in the Fire Prevention By-Law.

CARRIED

6.4. ECONOMIC DEVELOPMENT, CULTURE & TOURISM

- 6.4.1 Economic Development, Culture, Heritage & Tourism Minutes – August 22, 2018
- 6.4.2 Economic Development, Culture, Heritage & Tourism Minutes – Sept. 19, 2018
 - 6.4.2.1 September 2018 Tourism Report
 - 6.4.2.2 BeachScape Harvest Fest Wrap- up
 - 6.4.2.3 Show & Shine Event Wrap-up
 - 6.4.2.4 Bandstand Expenses, Sponsorships and Donations

6.5. PERSONNEL

6.6. FINANCE

6.7. LEGISLATIVE

- 6.7.1 AMM Lobbying - Municipal Roads and Bridge (*Resolution*)

➤ **RESOLUTION 209/2018: GREEN, CARRY**

WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and

WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and

WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and

WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and

WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and

WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

CARRIED

6.8 COMMUNICATION

- 6.8.1 Communication Committee Meeting Minutes for September 10, 2018

6.9 CAO REPORT

➤ **RESOLUTION 210/2018: CARRY, GREEN**

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

CARRIED

7. CORRESPONDENCE

- 7.1 EICD Board Minutes – April 12, 2018, May 10, 2018 and June 14, 2018
- 7.2 IWRC AGM – September 19, 2018
- 7.3 P.T.H. 9 Speed Limit Change (MIT)

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- 7.4 Eastern Interlake Handi-Van Meeting Minutes – May 17, 2018
- 7.5 South Basin Mayors & Reeves Meeting Minutes – June 22, 2018
- 7.6 Province of Manitoba Carbon Pricing Plan
- 7.7 IERHA AGM Invitation – October 1, 2018 @ 5:30 p.m. in Selkirk, Manitoba

➤ **RESOLUTION 211/2018: GREEN, CARRY**

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

CARRIED

8. FINANCIAL

8.1 Accounts Payable Approval

➤ **RESOLUTION 212/2018: 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

9. BY-LAWS

9.1 By-Law 9/2018 Organizational By-law 2nd & 3rd Readings

➤ **RESOLUTION 213/2018: 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 2nd reading.

CARRIED

➤ **RESOLUTION 214/2018: 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 3rd reading and finally passes with amendments agreed upon.

CARRIED

9.2 By-Law 10/2018 Procedures By-Law 2nd & 3rd Readings

➤ **RESOLUTION 215/2018: 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 2nd reading with the addition of 2.1) Definition of Written.

CARRIED

➤ **RESOLUTION 216/2018: 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 3rd reading and finally passes.

CARRIED

10. NEW AND GENERAL BUSINESS

10.1 Supplementary Taxes

➤ **RESOLUTION 217/2018: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Supplementary Taxes be added/deleted to/from corresponding tax rolls as reflected in the attached listings provided by the Finance Coordinator and reviewed by the CAO.

CARRIED

10.2 Peacetime Emergency Mutual Aid Agreement

➤ **RESOLUTION 218/2018: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council authorize the Mayor and CAO to sign the Peacetime Emergency Agreement between the RM of St. Andrews, RM of Gimli and the Town of Winnipeg Beach.

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11. IN CAMERA

➤ **RESOLUTION 219/2018: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 8.57 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 220/2018: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 9:09 p.m. and resumes the Regular Meeting of Council.

CARRIED

➤ **RESOLUTION 221/2018: MASI, BANKS**

WHEREAS Council recognizes increased responsibilities and workload are present within the municipal administrative environment;

AND WHEREAS Council recognizes the need to utilize current administrative staff to their fullest potential;

BE IT HEREBY RESOLVED THAT Council accepts the proposal to institute "Winter Hours" beginning Wednesday, October 17th 2018 and ending Friday, March 29th 2019;

Winter Hours for the Town of Winnipeg Beach Office, from October 17th 2018 to Friday, March 29th 2019 will be:

Monday	8:30 a.m. to 4:30 p.m
Tuesday	8:30 a.m. to 4:30 p.m.
Wednesday	Not accessible to the public
Thursday	8:30 a.m. to 4:30 p.m.
Friday	8:30 a.m. to 4:30 p.m.
Closed	Saturday and Sunday

Effective April 1, 2019, the Town Office will be accessible to the public between the hours of 8:30 a.m. and 4:30 p.m., Monday to Friday.

CARRIED

➤ **RESOLUTION 222/2018: MASI, BANKS**

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

CARRIED

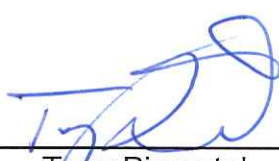
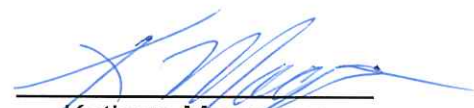
12. NOTICE OF MOTION

13. ADJOURNMENT

➤ **RESOLUTION 223/2018: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council does adjourn at 9:11 PM to meet again on October 10, 2018 at 6:00 PM for the regular council meeting

CARRIED

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
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