

MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING of COUNCIL
Wednesday, January 14, 2015 at 9:00 A.M.

PRESENT: Mayor Tony Pimentel
Deputy Mayor Ryan Reykdal
Councillor Daryl Carry
Councillor Pat Green
Councillor Darlene Shkawritko
Acting CAO Kathy Magnusson

1. Call to Order

Mayor Pimentel called the meeting to order at 9:00 A.M.

2. Approval of Agenda

RESOLUTION 1/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT the Minutes of the December 2, 2014 Special Meeting of Council be approved.

5.2.1 Exercise Class Proposal

5.4.4 Review and recommendations for winter 2015 newsletter

5.4.5 EICD Citizen Representative Appointment

CARRIED

3. Adoption of Minutes

RESOLUTION 2/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Minutes of the December 2, 2014 Special Meeting of Council be approved.

CARRIED

RESOLUTION 3/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT the Minutes of the December 10, 2014 Regular Meeting of Council be approved.

CARRIED

RESOLUTION 4/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT the Minutes of the December 30, 2014 Special Meeting of Council be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

5.1 Public Works, Transportation & Utilities

- Councillor Reykdal reported that the Committee will be meeting prior to the January 28, 2015 council meeting

5.2 Recreation, Culture & Heritage

Councillor Green reported:

- January 12, 2015 Recreation meeting was cancelled
- Exercise group wishes to utilize the community centre for a twice weekly class, will be open to the public. Councillor Green to discuss usage and fees at next Recreation Committee meeting
- Heritage Books are now for sale at the Town Office and at Blue Rooster, Councillor Green to approach other businesses to determine if they wish to also offer the book for sale
- Utilizing the profit from Heritage Books will be discussed during Budget 2015 meetings

5.3 Protective, Environmental & Public Health

Councillor Shkawritko & Mayor Pimentel reported:

- Committee discussed 1st Responder Contract and Response Times
- Considering recertification of Fire Department Members for 1st Aid Training
- Discussions took place regarding Winnipeg Beach Fire Departments' Centennial in 2016
- The EIEMR Emergency plan 2015 is tabled for January 28, 2015 meeting of council
- Committee will be bringing forward recommendations for animal control agreement for 2015

5.4 Economic Development, Tourism & Communication

Councillor Carry reported:

- Event planning is underway for Wonderful Winter Weekend with many activities being planned; including Horse Drawn wagon rides for Saturday, February 14, 2015
- The amended Sidewalk/Patio by-law has been passed and the next step will be assessing costs of the proposed sidewalk extensions and patio license fees
- Committee is discussing an event proposed for 2015; by SCAPE; the event would include musical entertainment and activities taking place over the course of a weekend
- Committee recommends signing Wondershows contract, setup to take place after 7:00 a.m. per the towns' Nuisance Noise By-Law #7/2007
- Committee recommends appointing an EICD Citizen Representative
- Councillor Green reported that a meeting will be taking place with local residents who wish to form a Heritage Committee
- Councillor Green reported that she will be attending the Age Friendly meeting

RESOLUTION 5/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council authorize the Mayor to sign the Wonder Shows 2000 Limited Contract for Event and Midway for July 2015, 2016 & 2017.

CARRIED

RESOLUTION 6/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council appoint Mr. Don Pepe as the EICD Citizen Representative for 2015

CARRIED

5.5 Personnel

Councillor Shkaritko & Mayor Pimentel reported:

- The Hiring of CAO Kerry Lawless effective February 2, 2015

5.6 Finance

Councillor Carry reported:

- Committee reviewed December 31, 2014 financials; however, additional invoices and payments for 2014 are still pending; updated financials will be reviewed after January month end
- New Lease for Credit Union will be drafted
- Reviewed Tender information for Refuse & Recycling Collection – advertisements to be placed in local newspapers
- Preliminary 2015 Budget meeting date agreed upon

5.7 Legislative

Mayor Pimentel reported:

- Mayor & Council wish to organize meetings with neighboring municipalities to discuss services and commonalities
- Mayor & Council wish to invite Sargent Rob Gray to attend a council meeting

5.8 Acting CAO Report

- Acting CAO provided a short report for council on activities of administration

RESOLUTION 7/2015: Reykdal, Green

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

CARRIED

6. Delegations/ Variations

7. Correspondence

- 7.1 Newly Elected Municipal Officials Training Seminar – Arborg, January 27, 2015 – Received as information – no one to attend
- 7.2 Gimli Seniors Resource Council Inc. – Financial Support Request – Tabled to Budget Meeting
- 7.3 Direct Mail offer for FCM Members – Received as information
- 7.4 Premiers' Volunteer Service Award 2015 – Referred to Recreation, Culture & Heritage Committee
- 7.5 Westshore Community Foundation Inc. – Annual Report & Financial Support Request – Tabled to Budget Meeting
- 7.6 STARS (Shock Trauma Air Rescue Society Community Report) – Received as information
- 7.7 AMM Newsletter – December 23, 2014 – Received as information
- 7.8 Sport Manitoba (KidSport) – Financial Support Request – Tabled to Budget Meeting
- 7.9 Evergreen School Division – Appointment of School Division trustee – Referred to Recreation Committee
- 7.10 Interlake Tourism Association Meeting Minutes December 4, 2014 – Received as information
- 7.11 EIRM Steering Committee Minutes December 1, 2014 – Received as Information
- 7.12 Minister of Municipal Government Letter re: community Planning Assistance Grant program – Received as information
- 7.13 IERHA – Resignation of CEO John Stinson – Received as information

8. Financial

RESOLUTION 8/2015: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council approve the December 2014 and January 2015 accounts from cheque number 9623 to 9650 in the amount of \$89,735.46

CARRIED

RESOLUTION 9/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council approve payment of the December 2014 amounts owing to Manitoba Water Services Board in relation to LID#4 Water Supply Upgrades:

- Water Supply Feasibility Study costs to December 31, 2014 in the amount of \$11,050.53

CARRIED

RESOLUTION 10/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT Council approve payment of the December 2014 amounts owing to Manitoba Water Services Board in relation to LID#5 Lagoon Upgrades:

- Wastewater Lagoon Feasibility Study and EAP costs to December 31, 2014 in the amount of \$24,039.57

CARRIED

RESOLUTION 11/2015: Green, Reykdal

BE IT HEREBY RESOLVED THAT the financial statement for the eleven months ending November 30, 2014 be approved

CARRIED

RESOLUTION 12/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council approve the 2015 Membership with the Interlake Tourism Association in the amount of \$353.85

CARRIED

RESOLUTION 13/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council approve the 2015 Membership with the Federation of Canadian Municipalities in the amount of \$276.24

CARRIED

RESOLUTION 14/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council give authorization to Noventis Credit union to establish on-line banking for the Town of Winnipeg Beach

CARRIED

9. By-Laws

10. New & General Business

RESOLUTION 15/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT in accordance with Section 365(2) of The Municipal Act the Designated year for which properties in arrears be offered for sale by auction, be 2014; and

BE IT FURTHER RESOLVED THAT all properties with arrears of taxes outstanding at December 31, 2013 shall be sold therefore; and

BE IT FURTHER RESOLVED THAT in accordance with Section 363(1) of the Municipal Act, "costs" shall be the actual cost payable by the municipality for each parcel listed for the tax sale plus administration fees of \$50.00 as set forth in Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the tax sale be held December 1, 2015 at 10:00 a.m. at the Town of Winnipeg Beach Council Chambers; and

BE IT FURTHER RESOLVED THAT pursuant to By-law No. 8/2008 of the Town of Winnipeg Beach, Taxervice Inc. be appointed to conduct tax sales for the Town of Winnipeg Beach and Donna Zinkiew, General Manager of Taxervice Inc., be appointed Tax Sale Manager for the Town of Winnipeg Beach.

CARRIED

11. In Camera

RESOLUTION 16/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council now move 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 17/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council move out of Camera and resume Regular Meeting of Council.

CARRIED

RESOLUTION 18/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council approve the hiring of Mr. Kerry Lawless as Chief Administrative officer for the Town of Winnipeg Beach effective February 2, 2015.

CARRIED

RESOLUTION 19/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Doreen Steg be removed as signing authority and Kerry Lawless be added as a signing authority to the Town of Winnipeg Beach Account, the Boardwalk Account, the Cemetery Account and the CDC Account.

CARRIED

RESOLUTION 20/2015: Shkawritko, Carry

BE IT HEREBY RESOLVED THAT Council approve voluntary participation of members of the Town of Winnipeg Beach Council in the Manitoba Municipal Associations' Blue Cross Extended Health & Dental Plan; for single or family coverage

CARRIED

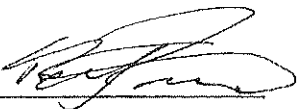
12. Notice of Motion

13. Adjournment

RESOLUTION 21/2015: Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council do hereby adjourn

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO