

**TOWN OF WINNIPEG BEACH**  
**COMMITTEE OF THE WHOLE COUNCIL MEETING MINUTES**

**October 15, 2020**

**Minutes of the Committee of the Whole Council meeting of the Town of Winnipeg Beach held on October 15, 2020 at 10:00 a.m. in the Community Centre.**

Those present at the meeting were: Mayor Tony Pimentel, Councillors Daryl Carry, Larry Banks, Barry Hoel and Chief Administrative Officer Roger A. Bouvier. Also attending were Utility Manager Tim Maunder and Finance Officer Mark Bardsley.

**1. Meeting called to Order**

Mayor Pimentel called the meeting to order at 10:00 a.m.

**2. Adoption of Agenda**

Resolution No. 010/2020

Moved by Councillor Carry,

Seconded by Councillor Banks

**Be It Resolved That** the agenda for the October 15,2020 Committee of the Whole meeting be adopted as presented. Carried.

**3. In Camera session**

Resolution No. 11/2020

Moved by Councillor Hoel,

Seconded by Councillor Banks,

**Be It Hereby Resolved That** the Committee of the Whole move in Camera at 10:05 a.m. to discuss personnel matters, legal and other matter per section 152(2)(iii) of The Municipal Act;

**And Further Be It Resolved That** any matters discussed In Camera be held confidential until such time as discussed in Open Council. Carried.

Resolution No. 12/2020

Moved by Councillor Hoel

Seconded by Councillor Banks

**Be It Hereby Resolved That** the Committee of the Whole move out of Camera at 12:10 p.m. and resume the Regular Meeting of the Committee of the Whole. Carried.

#### **4. Staff and Committee reports**

The Committee received written reports from the following managers/staff:

- a) Public Works manager – written report
- b) Finance Officer Mark Bardsley attended the meeting and presented his written and verbal report to the Committee in camera.
- c) Fire Chief – written report
- d) Municipal Emergency Coordinator – written report
- e) By-law Enforcement officer – written report
- f) Utility Manager Tim Maunder attended the meeting and presented his written and verbal report to the Committee in camera.
- g) Public Safety Report – written report
- h) Eastern Interlake Planning District stats to date – written report
- i) Recreation Director – written report
- j) East Interlake Watershed District – written report

Committee members also update the Committee of the Whole on their activities to date.

#### **5. New/Unfinished Business**

- a) Fire Protection grant application – Resolution to be drafted to proceed with application at next regular meeting of Council.
- b) Review of Municipal Financial Software proposals – Committee received 3 proposals from different suppliers. Resolution to accept one proposal to be presented to Council at next regular meeting of Council.

- c) Review of Office painting estimate – Council to propose resolution to accept at next regular meeting of Council.
- d) Credit Union office lease review – (in camera) CAO to proceed with lease negotiations.
- e) Nurse practitioner office rental – CAO advised to proceed with lease negotiations.
- f) Update on boardwalk bricks – due to lateness in season and difficulty in acquiring materials and printing project to continue next spring
- g) Request for walking path – more research required.
- h) Update on benches – final arrangements to be made to proceed with orders.
- i) 2021 Salary review for non-union staff – resolution to be drafted for next meeting.

**6. Adjournment:**

Resolution No. 13/2020

Moved by Councillor Carry

Seconded by Councillor Hoel

**Be It Resolved That** the Committee of the Whole meeting of October 15, 2020 hereby be adjourn. Carried.

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Tony Pimentel  
Mayor  
Town of Winnipeg Beach

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Roger A. Bouvier  
Chief Administrative Officer  
Town of Winnipeg Beach