

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, MAY 8, 2019**

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

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

2. **APPROVAL OF AGENDA**

- **RESOLUTION 109/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Agenda for the May 8, 2019 Regular Meeting of Council is approved with the following additions and deletions.

**Additions:**

6.3.1 Request to Minister of Manitoba Infrastructure for adjustment to speed limit on Provincial Road # 229

8.2 Approval of 2019 Municipal Grants

**Deletions:** none

**CARRIED**

3. **APPROVAL OF MINUTES:**

- **RESOLUTION 110/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the minutes of the April 24, 2019 regular meeting of Council be approved as circulated.

**CARRIED**

4. **PUBLIC HEARINGS**

4.1 **6:10 P.M. TWB-19-15V Johnson**

- **RESOLUTION 111/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the regular meeting of council be suspended at 6:10 p.m. so that a Public Hearing can be held regarding the Variance Application TWB-19-15V; Johnson, Lot 14/15, Block 12, Plan 729; Roll 159600/159700.

**CARRIED**

- **RESOLUTION 112/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Public Hearing regarding the Variance Application TWB-19-15V; Johnson, Lot 14/15, Block 12, Plan 729; Roll 159600/159700 opens at 6:11 p.m.

**CARRIED**

There were two members of the public and the property owner in attendance.

Mayor Pimentel welcomed those in attendance; CAO Kathy Magnusson read the planning report from Eastern Interlake Planning District regarding the addition of an accessory structure to be located closer than the front wall of the main building; and to reduce the minimum front yard setback requirement from the property line to the wall of the structure from 25' to 15'. Two letters of support were presented; there were no objections.

Members of the public and members of council were allowed to pose questions to the property owner to clarify the structures use and size of 18' x 24'.

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Mayor Pimentel confirmed that members of the public and council had no further questions and thanked attendees for their input.

- **RESOLUTION 113/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Public Hearing regarding the Variance Application TWB-19-15V; Johnson, Lot 14/15, Block 12, Plan 729; Roll 159600/159700 closes at 6:21 p.m. and that Council returns to the regular meeting of Council.

**CARRIED**

- **RESOLUTION 114/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** Variance Application TWB-19-15V; Johnson, Lot 14/15, Block 12, Plan 729; Roll 159600/159700 be approved for the addition of an 18' x 24' shed.

**CARRIED**

#### **4.2 6:25 p.m. 2019 Financial Plan Public Hearing**

- **RESOLUTION 115/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the regular meeting of council be suspended at 6:25 p.m. so that a Public Hearing can be held regarding the 2019 Town of Winnipeg Beach Financial Plan

**CARRIED**

- **RESOLUTION 116/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Public Hearing regarding the 2019 Town of Winnipeg Beach Financial Plan opens at 6:25 p.m.

**CARRIED**

There were two members of the public and one member of the media in attendance. Mayor Pimentel welcomed those in attendance and presented the written overview that was provided to members of council and members of the public and media. Mayor and Council and CAO answered a number of questions from those in attendance. There were no objections to any components of the budget.

- **RESOLUTION 117/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the Public Hearing regarding the 2019 Town of Winnipeg Beach Financial Plan closes at 7:25 p.m. and that Council returns to the regular meeting of Council.

**CARRIED**

## **5. DELEGATIONS**

## **6. COMMITTEE REPORTS:**

### **6.1. Public Works, Committee, Transportation & Utilities**

- 6.1.1 Committee Meeting Minutes – April 22, 2019
- 6.1.2 Public Works Foreman report
- 6.1.3 Manitoba Housing request – Winnipeg Beach Lake Lodge
- 6.1.4 Utility Manager Report
- 6.1.5 Lagoon Building and Alum Feed to Lift Station
- 6.1.6 Sewer Permit application attachment
- 6.1.7 Sandy Hook RV Resort request for 2019 sewage dumping
- 6.1.8 Safety program update

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**6.2. Recreation**

**6.3. Protective, Environmental & Public Health**

6.3.1 Addition: Request to Minister of Manitoba Infrastructure for adjustment to speed limit on Provincial Road # 229

➤ **RESOLUTION 118/2019: MASI, BANKS**

**WHEREAS** the Minister of Infrastructure for the Province of Manitoba is responsible for regulating speed limits on Provincial Trunk Highways (PTH) and Provincial Roads (PR);

**AND WHEREAS** the speed along PR #229 (Komarno Road) from PTH 8 to 200 metres West of Reynolds Road is set at 90 Kilometres Per Hour (KMH);

**AND WHEREAS** PR #229 serves as a major artery for vehicular traffic entering and exiting the Town of Winnipeg Beach, a frequent route for school buses and commercial vehicles;

**AND WHEREAS** the Council of the Town of Winnipeg Beach is concerned about the safety of the community and its' residents with such a high posted speed limit;

**NOW THEREFORE BE IT RESOLVED THAT** we request the Minister of Infrastructure for the Province Manitoba to review the posted speed limit and reduce from 90 KMH to a Maximum of 70 KMH starting 700 metres West of Road 20E (McKenzie Road North) to a Maximum of 50 KMH 200 metres west of Reynolds Road.

**CARRIED**

**6.4 Economic Development, Tourism, Culture & Heritage**

- 6.4.1 Committee Meeting Minutes – May 1, 2019
- 6.4.2 Economic Development/Tourism update May 2019
- 6.4.3 2019 Event Road Closures
- 6.4.4 ECOA welcome bag and communication to businesses

➤ **RESOLUTION 119/2019: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** Council approves the following street closures for 2019:

Saturday, June 1, 2019	Curling Club Road Hockey Tournament Main St. from Centre Ave., west to Murray Ave. backlane.
Sunday, June 2, 2019	Breast Cancer Motorcycle Ride Main St. from Hamilton to Murray Ave. Park Washrooms. Centre and Robinson Ave from Main St., west to back lane.
Sunday, June 9, 2019	Sadie Grimm Motorcycle Ride Main Street from mid-point between Robinson and Centre Avenues to Murray Ave.
Wednesday, July 24 <sup>th</sup> 7:00 a.m. to Sunday, July 28 <sup>th</sup> at 6:00 p.m.	Boardwalk Days Main St. from Hamilton Ave. to Murray Ave., and west to back lane. Robinson Ave. from Stitt St. to Main St. Centre Ave. from Main St., west to back lane.
Saturday, September 14 <sup>th</sup> 6:30 a.m. to 5:00 p.m.	Under the Boardwalk Car Show Main St. From Hamilton Ave. to Murray Ave., west to back lane. Centre Ave. from Main St. to Stitt St. Robinson Ave. from Main St. west to back lane

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**6.5 Personnel**

**6.6 Finance**

**6.7 Legislative**

**6.8 Communication**

**6.9 CAO Report**

- **RESOLUTION 120/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** Council approves the Committee Reports as presented.

**CARRIED**

**7. CORRESPONDENCE**

- 7.1 Eastern Interlake Planning 2018 Audited Financial Statements
- 7.2 Kiwanis Tag Day – May 18, 2019 (Resolution)
- 7.3 Selkirk Weed Control Meeting Minutes – January 2019 (Information)
- 7.4 Gimli Senior's Resource Dinner & Fashion Show Fundraiser (Information)
- 7.5 Evergreen School Division 2019 Education Tax (Information)
- 7.6 Interlake Relay for Life Sponsorship Request
- 7.7 Province of Manitoba – Lake Winnipeg Fishery (Information)
- 7.8 Rural Immigrant Settlement Support Services (Information)

- **RESOLUTION 121/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** the December 31, 2018 Eastern Interlake Planning District audited financial statements be approved as circulated by the CAO.

**CARRIED**

- **RESOLUTION 121/2019: GREEN, CARRY**  
**WHEREAS** the Kiwanis Club of Gimli & District actively provides services to area communities;

**AND WHEREAS** THE Kiwanis Club plans to hold their annual tag day Saturday May 18, 2019 with the proceeds going toward ongoing Kiwanis projects including the Kiwanis playground;

**THEREFORE BE IT RESOLVED THAT** Mayor and Council of the Town of Winnipeg Beach has proclaimed May 18, 2019 as **Kiwanis Annual Tag Day**.

**CARRIED**

- **RESOLUTION 123/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** the correspondence be accepted as circulated as presented.

**CARRIED**

**8. FINANCIAL**

**8.1 Accounts Payable**

- **RESOLUTION 124/2019: 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**

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**8.2 Addition: Approval of 2019 Municipal Grants**

- **RESOLUTION 125/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** the following grants to community organizations be approved and funds appropriated in the 2019 operating budget:

BEACHSCAPE FESTIVAL	1,500.00
EASTERN INTERLAKE HANDIVAN	3,721.25
EVERGREEN BAND BOOSTERS	200.00
EVERGREEN BASIC NEEDS	4,500.00
EVERGREEN FESTIVAL OF THE ARTS	300.00
FYRST	500.00
GATEWAY FOUNDATION	20,500.00
GIMLI SENIORS RESOURCE CENTRE	2,100.00
INTERLAKE WOMEN'S RESOURCE	1,250.00
KHARTUN SHRINERS	200.00
KIDSPORT CANADA	300.00
KIWANIS CLUB	650.00
MANITOBA CRIME STOPPERS	171.75
RED RIVER BASIN COMMISSION	325.00
RONALD MCDONALD HOUSE (Manitoba)	250.00
SCHOLARSHIP	750.00
WESTSHORES CITIZENS ON PATROL	500.00
WESTSHORE COMMUNITY FOUNDATION	500.00
WINNIPEG BEACH CURLING CLUB	3,000.00
WINNIPEG BEACH CURLING CLUB ROOF	5,000.00
WINNIPEG BEACH DAY CAMP	500.00
WINNIPEG BEACH LEGION BRANCH # 61	2,500.00
<b>TOTAL</b>	<b>49,218.00</b>

**CARRIED**

**BY-LAWS**

**9.1 1<sup>st</sup> Reading – Bylaw 5/2019 Town of Winnipeg Beach Procedures Bylaw**

- **RESOLUTION 126/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** By-Law 5/2019, a by-law to regulate the proceedings and conduct of the Town of Winnipeg Beach Council and Committees receives 1<sup>st</sup> reading.

**CARRIED**

**9.2 1<sup>st</sup> Reading - Bylaw 6/2019 2019 Tax Levy By-law**

- **RESOLUTION 127/2019: GREEN, CARRY**  
**WHEREAS** the public hearing regarding the 2019 Financial Plan was held on May 8, 2019 at 6:25 p.m.;

**BE IT HEREBY RESOLVED THAT** By-Law 6/2019, a by-law for levying the rates of taxation for 2019, receives 1<sup>st</sup> reading.

**CARRIED**

**9. NEW AND GENERAL BUSINESS**

**10. IN CAMERA**

- **RESOLUTION 128/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council moves in Camera at 8:41 pm 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**

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- **RESOLUTION 129/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council moves out of Camera at 8:52 pm.  
and resumes the Regular Meeting of Council.

**CARRIED**



- **RESOLUTION 130/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Council accepts the recommendations of the  
Committee of the Whole.

**CARRIED**

**12. ADJOURNMENT**

- **RESOLUTION 131/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council does adjourn at 8:52 p.m. to meet  
again on May 22, 2019 at 6:00 p.m. for the regular council meeting.

**CARRIED**

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
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