

**Minutes**  
**TOWN OF WINNIPEG BEACH**  
**Regular Meeting of Council**  
**Wednesday, June 22, 2016 9:00 a.m. in the Council Chambers**

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**PRESENT:** Mayor Tony Pimentel; Deputy Mayor Ryan Reykdal ; Councillors Daryl Carry, Pat Green and Darlene Shkawritko; CAO Kerry Lawless

**1. Call to Order**

Mayor Tony Pimentel called the meeting to order at 9:00 a.m.

**2. Approval of Agenda**

➤ **RESOLUTION 160/2016:** Green, Carry

**BE IT HEREBY RESOLVED THAT** the agenda for the June 22, 2016 Regular Meeting of Council be approved with the following additions:

- 4.0 Remove Robert Gray (not attending)
- 6.4.4 Boardwalk Lighting
- 11.4 Boardwalk Negotiations (in camera)
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**CARRIED**

**3. Approval of Minutes**

➤ **RESOLUTION 161/2016:** Carry, Green

**BE IT HEREBY RESOLVED THAT** the minutes of the May 25, 2016 Regular Meeting and Conditional Use and Variation Hearings be approved as circulated.

**CARRIED**

**4. Delegations (9:20a.m.)** Barry & Gwen Watson, West Shores Citizens on Patrol Program attended the meeting to update Council on their plans to expand their Matlock operations to Winnipeg Beach. They are asking the Town for non-financial support, such as a link on our website, brochures in the Town Office and a Council liaison. Council is very supportive of the initiate and will provide whatever support they can.

**5. Unfinished Business**

**6. Committee Reports**

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

6.1.1 June 1, 2016 minutes review

6.1.1.1 Lagoon Drainage: Council agrees that the drainage ditch will need to be checked for proper slope and cleaned out. As well the Kernstead culvert should be lowered for a discharge backup route.

6.1.1.2 Kernstead Road Properties Drainage: A property owner on Kernstead has asked council to address their concern of poor drainage from her property. The CAO will draft a response.

**6.2 Recreation, Culture & Heritage**

6.2.1 rec Director's Report

6.2.1.1 Community Centre Upgrades

**6.3 Protective, Environmental & Public Health**

6.3.1 June 6 meeting review

6.3.2 Ron Suzuki Development Agreement (Resolution)

6.3.3 Handicap parking: Council instructed the CAO to arrange for 2 additional Handicap parking spaces in front of the Bandstand.

**RESOLUTION 162/2016: Green, Reykdal**

**BE IT HEREBY RESOLVED THAT** Council authorizes the Mayor and the CAO to sign a development agreement with Ron Suzuki with regard to development of Lots 21 & 22, Block 2, Plan 725;

**AND FURTHER THAT** Ron Suzuki be responsible for costs related to attaching said agreement as a caveat against the property.

**CARRIED**

6.3.4 New landfill charges: Village of Dunnottar has introduced a \$25 charge for upholstered furniture, mattresses, box springs, etc.

6.3.5 Crosswalk on Hwy #9 (Resolution)

➤ **RESOLUTION 163/2016: Carry, Reykdal**

**BE IT HEREBY RESOLVED THAT** Council requests the Provincial Department of Infrastructure investigate the feasibility of installing a pedestrian crosswalk across Highway #9 at the corner of Ash Avenue.

**CARRIED**

6.3.6 Office of Fire Commissioner (OFC): Administrative Penalties have been introduced that gives local authorities (Fire Chief, Fire Inspector) the power to recommend to OFC penalties for non-compliance of written orders contained in a Fire Safety Inspection Report.

6.3.7 Busking: A request was received from Scape (Stronger Communities through Arts Participation for Everyone) to allow busking on Main Street Sidewalks. This will be further discussed at the next Economic Development Meeting.

6.3.8 Emergency Coordinator Reports: As filed

6.3.9 Red River Basin Commission Minutes: As filed

**6.4 Economic Development, Tourism & Communication**

6.4.1 June 13 Meeting Review

6.4.1.1 Rec Director's Report

6.4.2 Hometown Manitoba Grant: (Resolution)

➤ **RESOLUTION 164/2016: Reykdal, Green**

**BE IT HEREBY RESOLVED THAT** the CAO be authorized to order 8 banners at a cost of approximately \$2,200.00; \$729 of which is to be funded by a Hometown Manitoba Grant and the balance to be paid from the General Operating Fund.

**CARRIED**

6.4.3 Winnipeg Free Press Town & Country: Information

**6.5 Personnel**

**6.6 Finance**

6.6.1.1 Accounts Payable Approval (Resolution)

➤ **RESOLUTION 165/2016: Green, Carry**

**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**

6.6.1.2 May 31, 2016 Bank Reconciliations Approval (Resolution)

➤ **RESOLUTION 166/2016:** Carry, Green

BE IT HEREBY RESOLVED THAT the May 31, 2016 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

6.6.1.3 May 31, 2016 Unaudited Financial Statement (Resolution)

➤ **RESOLUTION 167/2016:** Green, Reykdal

BE IT HEREBY RESOLVED THAT the May 31, 2016 unaudited financial statements be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

6.6.1.4 December 31, 2015 audited Financial Statement (Resolution)

➤ **RESOLUTION 168/2016:** Reykdal, Green

BE IT HEREBY RESOLVED THAT the December 31, 2015 audited financial statements be approved as prepared by Reid & Associates Chartered Professional Accountants.

CARRIED

6.6.1.5 Automatic Doors: (Resolution)

➤ **RESOLUTION 169/2016:** Carry, Green

BE IT HEREBY RESOLVED THAT Council approves an expenditure of \$5,345 plus PST for the installation of automatic door openers at the Town Administration Office and at the space leased by Noventis Credit Union;

AND that the purchase be funded by a transfer from the Building Reserve Fund.

CARRIED

6.6.1.6 Credit Union Safety Lights (Resolution)

➤ **RESOLUTION 170/2016:** Green, Carry

BE IT HEREBY RESOLVED THAT Council approves an expenditure of \$1,638.45 for the installation of emergency lighting in the offices leased by Noventis Credit Union;

AND that the purchase be funded by a transfer from the Building Reserve Fund.

CARRIED

6.7 Legislative

6.8 CAO Report

6.8.1 DFA update: Piers will be inspected when complete, regarding an \$8,000 outstanding claim from 2014; payment for EMO Coordinators work regarding the 2014 claim is still pending. Some funding may be available for the replacement of some of the boardwalk plaques.

6.8.2 Lagoon/Water Meters Update: Commissioning of the new system took place last week, reports are the system is working well. Approximately 35% to 40% of the water meters have been installed.

➤ **RESOLUTION 171/2016:** Reykdal, Green

BE IT HEREBY RESOLVED THAT council approves the committee reports as presented and amended.

CARRIED

**7. Correspondence**

- 7.1 Westshore Community Foundation: Thank you for 2016 grant.
- 7.2 FCM: Invitation to participate in the Canada Post Review (Information)
- 7.3 R.M. of St Clements Zoning By-Law Amendment Public Hearing (Information)

➤ RESOLUTION 172/2016: Green, Carry

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

CARRIED

**8. Financial**

**9. By-Laws**

- 9.1 8 - 2016 Patio By-Law : 1<sup>st</sup> & 2<sup>nd</sup> readings (Resolutions)

➤ RESOLUTION 173/2016: Reykdal, Green

BE IT HEREBY RESOLVED THAT By-Law 8-2016, a by-law to regulate the use of public sidewalks for sidewalk patios receives 1st reading.

CARRIED

➤ RESOLUTION 174/2016: Green, Reykdal

BE IT HEREBY RESOLVED THAT By-Law 8-2016, a by-law to regulate the use of public sidewalks for sidewalk patios receives receives 2<sup>nd</sup> reading.

CARRIED

**10. New & General Business**

**11. In -Camera**

➤ RESOLUTION 175/2016: Green, Carry

BE IT HEREBY RESOLVED THAT Council moves in Camera at 11:32 a.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 176/2016: Carry, Green

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 12:04 and resumes the Regular Meeting of Council.

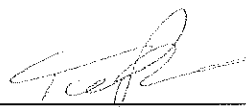
CARRIED

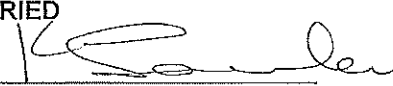
**12. Notice of Motion**

**13. Adjournment**

➤ RESOLUTION 177/2016: Reykdal, Green

BE IT HEREBY RESOLVED THAT Council does adjourn at 12:06 p.m. to meet again on July 27, 2016 at 6:00 p.m. for the regular council meeting.

  
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Tony Pimentel  
Mayor

CARRIED  
  
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Kerry Lawless  
CAO