

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, FEBRUARY 27, 2019**

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

**Regrets:** Mayor Tony Pimentel

1. **CALL TO ORDER:** Deputy Mayor Pat Green called the meeting to order at 6:00 PM

2. **APPROVAL OF AGENDA**

➤ **RESOLUTION 48/2019: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** the Agenda for the February 27, 2019 Regular Meeting of Council is approved with the following additions and deletions:

Additions: 10.3 Winnipeg Beach Cross Country Ski Club

Deletions: None

**CARRIED**

3. **APPROVAL OF MINUTES:**

➤ **RESOLUTION 49/2019: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** the minutes of the February 13, 2019 regular meeting of Council be approved as circulated.

**CARRIED**

4. **PUBLIC HEARINGS**

5. **DELEGATIONS**

**5.1 Armand Belanger and Rick Gamble – East Interlake Conservation District (EICD)**

Armand and Rick provided information in relation to proposed changes to Manitoba Conservation Districts regarding the concept of 18 “Watershed” Districts within the province and the renaming of EICD to East Interlake Watershed District, effective January 1, 2020.

Valuable information was also provided in regard to the district’s mandate and programming, water quality scores for waterways within the district and information pertaining to education, research and monitoring, program delivery, watershed planning and coordination of partnerships.

Council thanked the delegation for their presentation.

6. **COMMITTEE REPORTS:**

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

6.1.1 Public Works Committee Meeting Minutes – February 12, 2019

6.1.2 Public Works Foreman Report

6.1.3 Utility Department Report

6.1.4 Proposal (Quotes) Well Repair and Well Replacement

**6.2. Recreation, Culture & Heritage**

6.2.1 Recreation Committee Meeting Minutes - February 4, 2019

6.2.2 Recreation Report February 2019

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

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

**6.5 Personnel**

**6.6 Finance**

**6.7 Legislative**

**6.8 Communication**

6.8.1 Communication Committee Meeting Minutes – February 11, 2019

**6.9 CAO Report**

- **RESOLUTION 50/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** Council approves the Committee Reports as presented.

**CARRIED**

**7. CORRESPONDENCE**

- 7.1 IERHA Clinical Task Force Agenda/Minutes
- 7.2 Eastern Interlake Handi-Van Inc. – November 22, 2018 Minutes
- 7.3 Manitoba Planning Conference – May 2019

- **RESOLUTION 51/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the correspondence be accepted as circulated or presented.

**CARRIED**

**8. FINANCIAL**

**8.1 Accounts Payable Approval**

- **RESOLUTION 52/2019: 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**

**10. NEW AND GENERAL BUSINESS**

**10.1 East Interlake Conservation District**

- **RESOLUTION 53/2019: MASI, BANKS**  
**WHEREAS** the Town of Winnipeg Beach is currently a member of the East Interlake Conservation District;

**AND WHEREAS** the council of the Town of Winnipeg Beach has reviewed the proposal for the East Interlake Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

**BE IT HEREBY RESOLVED THAT** the council of the Town of Winnipeg Beach approves the proposal for the East Interlake Watershed District and supports the continued membership in this program under the authority of the Watershed Districts Act.

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**10.2 Subdivision TWB-03S Dery Lot C Plan 54964 Roll 30500**

➤ **RESOLUTION 54/2019: CARRY, GREEN**

**WHEREAS**, Vince Dery has applied for subdivision approval;

**AND WHEREAS** the Council of the Town of Winnipeg Beach in Council meeting duly assembled resolves:

- 1) That subdivision application number 4465-18-7786 be approved with the following conditions:
  - a) Confirmation in writing from the CAO of the Town of Winnipeg Beach that taxes on the land to be subdivided for the current year plus any arrears, have been paid or arrangements made satisfactory to Council have been made;
  - b) That the applicant/owner pay the necessary capital lot levies to the Town of Winnipeg Beach for the creation of the residential lots;
  - c) That the applicant/owner pay the necessary Low-Pressure Sewer connection fees to the Town of Winnipeg Beach for the connection of the residential lots;
  - d) That the applicant/owner enters into a development agreement with the Town of Winnipeg Beach as per Section 135 (3) of the Planning Act;
  - e) That the land which will be dedicated, without compensation, for a new public road and municipal services in the subdivision; the development of the proposed public road may be constructed under further approvals.

**CARRIED**

**10.3 Winnipeg Beach Cross Country Ski Club**

➤ **RESOLUTION 55/2019: CARRY, GREEN**

**WHEREAS** the Winnipeg Beach Cross Country Ski Club wishes to utilize Mr. Moore Park for a groomed ski trail;

**AND WHEREAS** the council of the Town of Winnipeg Beach recognizes and encourages community health and wellness;

**AND WHEREAS** the President and Secretary of the club have indemnified the Town of Winnipeg Beach and its staff and agents of any and all liability;

**BE IT HEREBY RESOLVED** that council authorizes the Winnipeg Beach Cross Country Ski Club to utilize Mr. Moore Park for a groomed ski trail on a recurring basis.

**CARRIED**

**11. IN CAMERA**

➤ **RESOLUTION 56/2019: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT** Council moves in Camera at 7:28 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 57/2019: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT** Council moves out of Camera at 8:13 p.m. and resumes the Regular Meeting of Council.

**CARRIED**

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- **RESOLUTION 58/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Council accepts the recommendations of the Committee of the Whole.

**CARRIED**

**12. ADJOURNMENT**

- **RESOLUTION 59/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** Council does adjourn at 8:14 p.m. to meet again on March 13, 2019 at 6:00 p.m. for the regular council meeting.

**CARRIED**

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
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