

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, APRIL 10, 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 83/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the Agenda for the April 10, 2019 Regular Meeting of Council is approved with the following additions and deletions.

Additions: 10.1 Wildwood Park Trailer Resort – Sewage Dumping

Deletions: 6.3.2 Napier Consulting 2019-2010 – Service Invoice
5.1 Animal Control Officer

CARRIED

3. **APPROVAL OF MINUTES:**

➤ **RESOLUTION 84/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the minutes of the March 27, 2019 regular meeting of Council be approved as circulated.

CARRIED

4. **PUBLIC HEARINGS** - None

5. **DELEGATIONS**

5.1 – Animal Control Officer – delegation postponed

5.2 – Gateway Foundation

Mayor Tony Pimentel welcomed Doug Leeies and Sonya Dodd who attended on behalf of the Gateway Foundation Inc. They provided a presentation to Mayor and Council encompassing the background and current status of the Isfeld Villa facility.

The Town of Winnipeg Beach currently provides a grant to the foundation in an amount equaling 80% of the municipal property taxes, each year, beginning 2011 and ending in 2020.

The presentation included financial information dating back to 2011 up to the current year. The foundation is concerned about the affordability to tenants, in part due to MHRC's approval/rejection of proposed rent increases.

The Gateway Foundation Inc. is requesting the consideration from the town to continue the current grant structure for an additional term of 10 years, running to 2030; or consider a 10 year step-out program whereby each year, the grant will automatically be decreased by 10% until it expires in 2030.

Mayor and Council had an opportunity to ask questions in relation to the information presented.

Mayor Pimentel thanked the delegation for their presentation and the information provided. The delegation took leave of the council meeting.

6. **COMMITTEE REPORTS:**

6.1. Public Works, Committee, Transportation & Utilities

The next public works committee meeting is scheduled for April 22, 2019.

No in depth report was provided, however, Mayor Pimentel provided a status update on drainage related issues and committee will be discussing necessary repairs to damaged culverts.

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6.2. Recreation, Culture & Heritage

No report. Next meeting is scheduled for April 15, 2019.

6.3. Protective, Environmental & Public Health

6.3.1 2019 Emergency Management Exemplary Service Award

Council reviewed the 2019 Emergency Measures Exemplary Service Award and recommended that nomination be submitted.

6.4 Economic Development, Tourism, Culture & Heritage

No report. Next meeting will be scheduled for May. The 2017 Strategic Plan will be reviewed by the committee.

6.5 Personnel

6.6 Finance

6.7 Legislative

Mayor Pimentel updated council on minutes from the Clinical Teaching Unit Task Force meeting. Confirmed that Interlake-Eastern Regional Health Authority has two (2) medical students confirmed for the teaching unit that is to be located in Selkirk, MB.

6.8 Communication

6.9 CAO Report

➤ **RESOLUTION 85/2019: MASI, BANKS**

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

CARRIED

7. CORRESPONDENCE

7.1 AMM Process for June District Meeting Resolutions

7.2 AMM Insurance Program member meetings/conference call

7.3 Province of Manitoba Bulletin – Carbon Tax

7.4 Province of Manitoba Bulletin – Economic Development Office

7.5 AMM – Gas Tax Transfer Allocations

7.6 Province of Manitoba Bulletin – Community Development

➤ **RESOLUTION 86/2019: MASI, BANKS**

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

CARRIED

8. FINANCIAL

8.1 Accounts Payable

➤ **RESOLUTION 87/2019: 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

8.2 Tax Sale Agreement: Legal: 18-2-2226

➤ **RESOLUTION 88/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 50500; Legal Description 18-2-2226 regarding scheduled payments of 2017 and 2018 tax arrears.

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CARRIED

8.3 Tax Sale Agreement: Legal 1-1-2357

➤ **RESOLUTION 89/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 19900; Legal Description 1-1-2357 regarding scheduled payments of 2017 and 2018 tax arrears.

CARRIED

8.4 Tax Sale Agreement: Legal 8-18-729

➤ **RESOLUTION 90/2019: GREEN, MASI**

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 170100; Legal Description 8-18-729 regarding scheduled payments of 2017 and 2018 tax arrears.

CARRIED

8.5 Tax Sale Agreement: Legal 2/3-5-725

➤ **RESOLUTION 91/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 100900; Legal Description 2/3-5-725 regarding scheduled payments of 2017 and 2018 tax arrears.

CARRIED

9. BY-LAWS

9.1 1st Reading – By-law 04/2019 Sidewalk Patios

➤ **RESOLUTION 92/2019: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT Council give first reading to By-Law No. 4/2019; being a By-Law for the purpose of regulating the use of the Town of Winnipeg Beach public sidewalks for "Sidewalk Patios".

CARRIED

10. NEW AND GENERAL BUSINESS

10.1 Wildwood Park Trailer Resort – Sewage Dumping

➤ **RESOLUTION 93/2019: GREEN, CARRY**

BE IT HEREBY RESOLVED THAT Council approve that the Town enter into an Agreement with Wildwood Park Trailer Resort for the dumping of grey water and Sewage to the Town Lagoon with the following conditions:

1. A charge of \$2.73 per 1000 gallons will be levied;
2. A \$25.00 Tipping Fee per delivered load will be levied;
3. Dumping will be allowed for a period ending at 3:30 pm on Monday, April 15, 2019;
4. Dumping only to take place Monday to Friday between the hours of 7:30 am and 3:30 pm;
5. Only sewage from Wildwood Park Trailer Resort will be accepted.

CARRIED

11. IN CAMERA

➤ **RESOLUTION 94/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 7:32 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 95/2019: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Council moves out of Camera at 8:32 pm.
and resumes the Regular Meeting of Council.

CARRIED



- **RESOLUTION 96/2019: CARRY, GREEN**
BE IT HEREBY RESOLVED THAT Council accepts the recommendations of the
Committee of the Whole.

CARRIED

12. ADJOURNMENT

- **RESOLUTION 97/2019: GREEN, CARRY**
BE IT HEREBY RESOLVED THAT Council does adjourn at 8:41 p.m. to meet
again on April 24, 2019 at 6:00 p.m. for the regular council meeting.

CARRIED

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
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