

**MINUTES  
TOWN OF WINNIPEG BEACH  
REGULAR MEETING OF COUNCIL  
WEDNESDAY, MARCH 27, 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 68/2019: MASI, BANKS**

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

**Additions:** 8.7 Tax Sale Agreement Roll 89700

8.8 Tax Sale Agreement Roll 77600

**CARRIED**

3. **APPROVAL OF MINUTES:**

➤ **RESOLUTION 69/2019: MASI, BANKS**

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

**CARRIED**

4. **PUBLIC HEARINGS** - None

5. **DELEGATIONS** - None

6. **COMMITTEE REPORTS:**

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

6.1.1 Public Works Committee Meeting Minutes – March 11, 2019

6.1.2 Public Works Foreman Report

6.1.3 Utility Manager Report

**6.2. Recreation**

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

6.3.1 Protective Services committee meeting minutes – March 14, 2019

6.3.2 MEC Report – February 2019

6.3.3 By-law Enforcement Officer Report – January/February 2019

6.3.4 Animal Control Officer report – February/March 2019

6.3.5 Fire Chief report – January/February 2019

6.3.5.1 Appoint Fire Fighter Liaison Position

➤ **RESOLUTION 70/2019: MASI, BANKS**

**BE IT HEREBY RESOLVED THAT** Council appoints Chris Steinke as Fire Fighter Liaison to Council.

**CARRIED**

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

6.4.1 Economic Development committee meeting minutes – March 21, 2019

6.4.2 Economic Development/Tourism report – March 2019

6.4.3 WWW Event Wrap-Up

6.4.4 Boardwalk Days Security

6.4.5 Town Sign at Highway #9 – Scrolling Sign quote

**6.5 Personnel**

**6.6 Finance**

6.6.1 Finance committee meeting minutes – March 22, 2019

6.6.2 Education Support Levy and Special Levy for 2019

6.6.3 2019 Grant Requests received to date

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**6.7 Legislative**

**6.8 Communication**

6.8.1 Communication committee meeting minutes – March 11, 2019

**6.9 CAO Report**

- **RESOLUTION 71/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** Council approves the Committee Reports as presented.

**CARRIED**

**7. CORRESPONDENCE**

7.1 Bill 25 – Municipal Amendment Act (Tax Shifting)

7.2 Municipal Infrastructure Funding

7.3 2019 Federal Budget

7.4 Federal Gas Tax Funding

- **RESOLUTION 72/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the correspondence be accepted as circulated or presented.

**CARRIED**

**8. FINANCIAL**

**8.1 February 2019 Financials**

- **RESOLUTION 73/2019: MASI, BANKS**  
**BE IT HEREBY RESOLVED THAT** the February 28, 2019 unaudited financial statements be approved as prepared by the CAO

**CARRIED**

**8.2 Account Payable**

- **RESOLUTION 74/2019: 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**

**8.3 Tax Sale Agreement: Legal: 15-16-2226 and Legal: 16-16-2226**

- **RESOLUTION 75/2019: 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 72600; Legal Description 15-16-2226 and Property Roll 72700; Legal Description 16-16-2226, regarding scheduled payments of 2017 and 2018 tax arrears.

**CARRIED**

**8.4 Tax Sale Agreement: Legal 8-15516**

- **RESOLUTION 76/2019: GREEN, CARRY**  
**BE IT HEREBY RESOLVED THAT** the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 8700; Legal Description 8-15516 regarding scheduled payments of 2017 and 2018 tax arrears.

**CARRIED**

**8.5 83 North Tower Lease**

- **RESOLUTION 77/2019: CARRY, GREEN**  
**BE IT HEREBY RESOLVED THAT** Council approves an agreement as presented by the CAO between the Town of Winnipeg Beach and 83 North Inc., wherein the Town of Winnipeg Beach agrees to lease to 83 North Inc. such

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portion of lands identified as NE32-17-4E, 808 Komarno Road, PTH 229 at an agreed amount of \$201.00 per month retroactive to January 1, 2019;

AND FURTHER THAT said agreement be for the period January 1, 2019 to December 31, 2021;

AND FURTHER THAT the Mayor and the CAO be authorized to sign said agreement on behalf of the Town of Winnipeg Beach.

**CARRIED**

**8.6 Purchase of Administration Office Computers**

➤ **RESOLUTION 78/2019: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT** Council authorize the purchase of Town Administration Office Computers from Microage Manitoba at a cost not to exceed \$6,500.00.

**CARRIED**

**8.7 Tax Sale Agreement: Roll 89700**

➤ **RESOLUTION 79/2019: 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 89700; Legal Description 18/19-2-850 regarding scheduled payments of 2017 and 2018 tax arrears.

**CARRIED**

**8.8 Tax Sale Agreement: Roll 77600**

➤ **RESOLUTION 80/2019: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT** the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 77600; Legal Description 1-28-2226 regarding scheduled payments of 2017 and 2018 tax arrears.

**CARRIED**

**9. BY-LAWS**

**9.1 Borrowing By-law 04/2019 Photocopier**

➤ **RESOLUTION 81/2019: CARRY, GREEN**

**BE IT HEREBY RESOLVED THAT** Council give first reading to By-Law No. 3/2019; being a By-Law to authorize the entering into of a 5-year lease agreement with Milne Office Systems Inc. for a Ricoh MPC3504ex 35ppm Photocopier.

**CARRIED**

**10. NEW AND GENERAL BUSINESS**



**11. IN CAMERA**

**12. ADJOURNMENT**

➤ **RESOLUTION 82//2019: GREEN, CARRY**

**BE IT HEREBY RESOLVED THAT** Council does adjourn at 7:46 p.m. to meet again on April 10, 2019 at 6:00 p.m. for the regular council meeting.

**CARRIED**

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
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