

**MINUTES
TOWN OF WINNIPEG BEACH
REGULAR MEETING OF COUNCIL
WEDNESDAY, MARCH 13, 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 60/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the Agenda for the March 13, 2019 Regular Meeting of Council is approved with the following additions and deletions.

Additions: None

Deletions: None

CARRIED

3. **APPROVAL OF MINUTES:**

➤ **RESOLUTION 61/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT the minutes of the February 27, 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

6.2. Recreation, Culture & Heritage

6.2.1 Recreation Committee Meeting Minutes - March 4, 2019

6.2.2 Recreation Report February/March 2019

6.3. Protective, Environmental & Public Health

6.3.1 Fire Fighter Application

➤ **RESOLUTION 62/2019: MASI, BANKS**

BE IT HEREBY RESOLVED THAT Council accepts Kimberley Ford's application for employment with the Winnipeg Beach Fire Department, subject to the probationary provision in the Fire Prevention By-law.

CARRIED

6.4 Economic Development, Tourism, Culture & Heritage

6.5 Personnel

6.6 Finance

6.7 Legislative

6.8 Communication

6.9 CAO Report

➤ **RESOLUTION 63/2019: MASI, BANKS**

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

CARRIED

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7. CORRESPONDENCE

- 7.1 South Basin Mayors & Reeves meeting minutes – November 30, 2018
- 7.2 Interlake Women's Resource Centre Inc. – request for Financial Support (information)
- 7.3 Way-To-Go Consulting Service
- 7.4 AMM News Release – Independent Review of Accessibility Legislation
- 7.5 AMM Member Advisory – 2019 Provincial Budget
- 7.6 Evergreen School Division Proposed 2019/2020 Budget
- 7.7 Province of Manitoba News Release–Traffic & Transportation Modernization Act
- 7.8 Province of Manitoba News Release – 1st Flood Outlook for 2019

➤ **RESOLUTION 64/2019: GREEN, CARRY**

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

CARRIED

8. FINANCIAL

8.1 Accounts Payable Approval

➤ **RESOLUTION 65/2019: 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

9. BY-LAWS

10. NEW AND GENERAL BUSINESS

10.1 Discharge of 1999 Tax Sale Notice

➤ **RESOLUTION 66/2019: GREEN, CARRY**

WHEREAS a previous Tax Sale notice from 1999 was not discharged from property title instrument 2344099/1;

AND WHEREAS no outstanding property taxes are owing to the Town of Winnipeg Beach for Property Tax Roll #38800;

BE IT HEREBY RESOLVED THAT council authorizes the discharge as noted above.



11. IN CAMERA

12. ADJOURNMENT

➤ **RESOLUTION 67/2019: CARRY, GREEN**

BE IT HEREBY RESOLVED THAT Council does adjourn at 6:59 p.m. to meet again on March 27, 2019 at 6:00 p.m. for the regular council meeting.

CARRIED

 _____ Tony Pimentel Mayor	 _____ Kathryn Magnusson CAO
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