



TOWN OF WINNIPEG BEACH
MINUTES OF A REGULAR MEETING OF COUNCIL
DECEMBER 16, 2020
6:00 p.m.

In attendance: Mayor Tony Pimentel, Councillors Larry Banks, Daryl Carry, Pat Green, Barry Hoel and Chief Administrative Officer Roger A. Bouvier. Also in attendance was the Finance Officer, Mark Bardsley.

1. Call to order

Mayor Tony Pimentel called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

Resolution No. 279/2020

Carry/Banks

Be It Resolved That the agenda for the regular meeting of December 16, 2020 be adopted as amended. Carried

- a) Community Centre staff (10j)
- b) Sale of Surplus equipment (4b)

3. Approval of Minutes

Resolution No. 280/2020

Banks/Hoel

Be It Resolved That the minutes for the regular meeting of November 25, 2020 and the special meeting of December 14, 2020 be adopted as circulated. Carried.

4. Unfinished Business

- a) Tabled
- b) Resolution 281/2020
Carry/Green

Be It Resolved That Council accept the bid from Bochorka Bros in the amount of \$3500. for the purchase of one only 1995 GMC T8500 Water Tanker, as is. Carried.

5. Reports

Resolution No. 282/2020

Banks/Green

Be It Resolved That all reports be accepted as presented. Carried.

6. Delegations

(none)

7. Correspondence

Resolution 283/2020

Hoel/Banks

Be It Resolved That all correspondence be accepted as presented. Carried

- a) Gimli Seniors Resource Council – grant – received as information
- b) Pam Jackson – walking trails – received as information
- c) Damir Stipanovic – services – reply – tabled to 2021 budget
- d) Helma Rogge – street naming – reply- received as information
- e) Scape – grant – received as information
- f) South Basin Mayors and Reeves – received as information
- g) Arnie Waddell – reply – received as information
- h) Selkirk Weed Control District – referred to 2021 budget
- i) Clinton Yaremkiwich – Park lighting – CAO to follow up
- j) Municipality of Gimli – funding of Nursing clinic – received as information

8. Financial

- a) Resolution No 284/2020

Carry/Green

Be It Resolved That General Cheques Numbers 15366 to 15416 totalling \$1,011,295.82 be approved for payment. Carried.

- b) Resolution No. 285/2020

Hoel/Banks

Whereas Council has received a draft copy of the 2019 Audited Financial Report;

Therefore Be It Resolved That Council adopt said report as provided by the Audit Firm of Reid & Miller. Carried.

- c) Resolution No. 286/2020

Carry/Green

Whereas Council has received and adopted the 2019 Draft Audit Report And **Whereas** the draft audited report has determined that the Town of Winnipeg Beach 2019 financial statement provides for an estimated

surplus revenue over expenses in the operating expenses in the amount of \$110,828;

And Whereas the draft audited report has determined that the Town of Winnipeg Beach 2019 financial statement provides for an estimated surplus revenue over expenses in the Utility operating expenses in the amount of \$31,044;

Therefore Be It Resolved That Council authorize the following transfer of funds:

From Utility Operating to Water Reserve	\$30,000.00
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9. By-laws

Resolution 287/2020

Hoel/ Green

Be It Hereby Resolved That By-law No. 05/2020 (Council Code of Conduct) be read a first time. Carried.

10. New Business

a) Resolution No. 288/2020

Carry/Banks

Be It Resolved That Council adopt the 2021 Interim Operating Budget as listed:

General Government Services	\$500,000
Protective Services	\$300,000
Transportation Services	\$550,000
Environmental Health Services	\$150,000
Health and Welfare Services	\$ 5,000
Environmental Development Services	\$ 20,000
Economic Development Services	\$ 60,000
Recreation Services	\$250,000
Fiscal Services	\$600,000
Utility Requirement	\$300,000

Carried.

b) Resolution No. 289/2020

Hoel/Banks

Whereas the Finance Officer has successfully completed his employment probationary period;

Therefore Be It Resolved That his probationary status be removed and salary adjusted as per employment agreement. Carried.

c) Resolution No. 290/2020

Carry/Hoel

Whereas the owner of 56 McPherson has applied and received a permit to hook up to the Town of Winnipeg Beach water and sewer system;
And Whereas the owner has objected to the wording of the by-law regarding the fees to be charged for said hook-up;
And Whereas Council is in the process of reviewing the wording of By-law No. 10/2019;
Therefore Be It Resolved That the owner of 56 McPherson be refunded the appropriate portion of his fee. Carried

d) Resolution No. 291/2020

Carry/Banks

Be It Resolved That the firm of Reid & Miller, Chartered Professional Accountants Inc. be appointed as the Municipal Auditors for the Town of Winnipeg Beach for the 2020 fiscal year. Carried.

e) Resolution No. 292/2020

Green/Banks

Whereas the *Municipal Act* provides regulations for the retention and destruction of Municipal records;

Therefore Be It Resolved That Council authorize the destruction of municipal records per Regulation 53/97 of the *Municipal Act* as per attached listing. Carried.

f) Resolution No. 293/2020

Hoel/Banks

Whereas the Town of Winnipeg Beach Community Centre (rink) has been recently closed due to Covid-19;

And Whereas Council is of the opinion that there is a need to reduce staff hours at this time;

Therefore Be It Resolved That Arthur Cain be laid off effective immediately upon completion of remaining vacation leave;

And Further Be It Resolved That the Recreation Director work schedule be reduced to 2-4-hour days per week until further notice. Carried.

g) Resolution No. 296/2020

Green/Hoel

Whereas the Town of Winnipeg Beach has entered into an agreement with the City of Selkirk regarding services to operate the Waste water system;

And Whereas the Town of Winnipeg Beach has advised the City of Selkirk that their services are no longer required due to the acquisition of its own operating services;

And Whereas the City of Selkirk has invoiced the Town of Winnipeg Beach for its services;

And Whereas the Town of Winnipeg Beach disputes the fees submitted by the City of Selkirk;

Therefore Be It Resolved That Council authorize the partial payment of the fees as calculated by the Chief Administrative Officer in the amount of \$12,837.89 Carried.

11. In Camera

Resolution No. 294/2020

Hoel/Green

Be It Hereby Resolved That Council move in Camera at 7:00 p.m. to discuss personnel matters, legal and other matters per section 152(2)(iii) of the *Municipal Act*;

And Further Be It Resolved That any matters discussed in Camera be held confidential until such time as discussed in Open Council. Carried.

Resolution No. 295/2020

Banks/Hoel

Be It Hereby Resolved That Council move out of Camera at 7:12 p.m. and resume the Regular Meeting of Council. Carried.

12. Notice of Motion

(none)

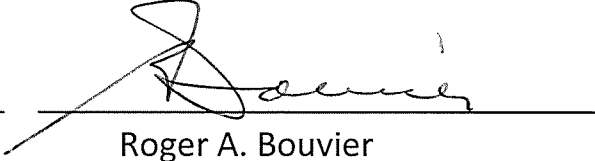
13. Adjournment

Resolution No. 297/2020

Banks/Carry

Be It Hereby Resolved That the regular meeting of Council of December 16, 2020 be adjourned at 7:15 p.m.

Tony Pimentel
Mayor
Town of Winnipeg Beach



Roger A. Bouvier
Chief Administrative Officer
Town of Winnipeg Beach