



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - TUESDAY, APRIL 21, 2009 - 1:00 P.M

Present: Councillors Ateah, Farrell, Kaye  
Reeve McDonald

Absent With Notification - Councillor Morrison

Call To Order

Minutes

Res. #2009/78 – Ateah/Kaye

That the minutes of the regular council meeting of March 17, 2009 be accepted, as circulated.  
Carried

Delegation – Mitch Poirier Re: Amended Subdivision Proposal – Albert Beach

Mr. Poirier was present to discuss his revised subdivision proposal with council. Various issues were discussed including:

- Site width minimum requirement 100' – variations will be required for reduced frontages
- Drainage plan / adequate drainage
- Other – dike / land elevation / lift station
- Modifications to proposed road

Council thanked Mr. Poirier for attending the meeting and advised that the Municipality would proceed with the road hearing.

Res. #2009/79 – Kaye/Farrell

That the Police report be accepted. Carried

Res. #2009/80 – Kaye/Farrell

That the Fire report be accepted. Carried

Res. #2009/81 – Ateah/Ateah

That the Public Works report be accepted. Carried

Res. #2009/82 – Kaye/Farrell

That the Building Inspector report be accepted. Carried

Res. #2009/83 – Farrell/Kaye

That the list of accounts (cheques #19947 to #20027) amounting to \$230,816.78 be approved for payment. Carried

Res. #2009/84 – Farrell/Kaye

That the March 2009 financial statement be accepted. Carried

Res. #2009/85 – Ateah/Kaye

That the R. M. of Victoria Beach council authorize the purchase of a new 2008 New Holland B95B Backhoe as per quote from Mazergroup Construction Equipment dated April 7, 2009. Cost of said Backhoe (less trade of RM's Case backhoe) excluding taxes - \$79,410.00. Carried

2009 Financial Plan Hearing

Notice of the Public Hearing regarding the 2009 Financial Plan was published in the Winnipeg Free Press and posted as per the requirements of *The Municipal Act*. There was no one from the general public in attendance at the meeting.

Res. #2009/86 –Kaye/Farrell

That the R. M. of Victoria Beach council adopt the 2009 Financial Plan; *Total Basic Expenditure* totaling \$1,744,681.45. Carried

Res. #2009/87 – Farrell/Kaye

That the R. M. of Victoria Beach council adopt the 2009 *Capital Budget* totaling \$173,000.00. Carried

Res. #2009/88 – Kaye/Farrell

That the R. M. of Victoria Beach council adopt the *Five Year Capital Expenditure Program* totaling \$697,000.00. Carried

Res. #2009/89 – Farrell/Ateah

That By-Law No. 1515, fixing the rate of taxation for the year 2009, be given 1<sup>st</sup> reading. Carried

Res. #2009/90 – Ateah/Farrell

That the R. M. of Victoria Beach council accept the claim for an “extra” re: backfilling cave-ins – Sunset Shoreline Project from A. Nederhoed Transport and that the CAO be authorized to submit payment of \$14,808.23 to said Contractor. Carried

Res. #2009/91 – Kaye/Farrell

That the 2009 Vehicle Restricted period be set as follows:

From – Friday, June 26/09 – 12:01 am

To – Monday, September 7/09 – 6:00 am

Carried

Res. #2009/92 – Ateah/Farrell

That the R. M. of Victoria Beach council approve the format and contents of the *2009 Information For Residents Card*. Carried

Res. #2009/93 – Ateah/Kaye

That the R. M. of Victoria Beach council approve the format and contents of the *2009 Taxpayer Information Insert* to be included with the 2009 tax statements. Carried

Res. #2009/94 – Farrell/Ateah

That the R. M. of Victoria Beach council approve and adopt the following Job Descriptions:

*Golf Course Manager*  
*Golf Course Greenskeeper*

Carried

Res. #2009/95 – Farrell/Kaye

That the R. M. of Victoria Beach council approve the following green fee rates (for the municipal golf course) for 2009:

9 Holes – Weekdays - \$10.00  
- Weekends - \$11.00

Carried

Tender For Gravel Provision / Hauling

Tenders were received for the supply, hauling and spreading of “A Base” gravel on municipal roads for 2009, as follows:

Jim Chapel Trucking - \$14.95 / cubic yard  
Trainor Trucking - \$18.12 / cubic yard

Res. #2009/96 – Ateah/Farrell

That the R. M. of Victoria Beach council accept the gravel tender from Jim Chapel Trucking at a price of \$14.95 per cubic yard + GST.

Carried

Res. #2009/97 – Ateah/Farrell

That the R. M. of Victoria Beach council appoint the following personnel for the 2009 season:

Brian Morin – Public Works Assistant - \$12.00/hr  
Edwin Thomas – Golf Course Greenskeeper - \$13.90/hr  
Mel Rawluk – Golf Course Greenskeeper - \$12.95/hr  
Larrette Thomas – Golf Course Clubhouse Attendant - \$12.35/hr  
Ramona Brandt – Golf Course Clubhouse Attendant - \$10.85/hr

Carried

Res. #2009/98 – Kaye/Farrell

That the R. M. of Victoria Beach council appoint the following as the Municipality’s seasonal police constable for 2009 pursuant to Sections 271 & 272 of The Municipal Act:

Michelle Holigroski - \$16.00/hr

Carried

Res. #2009/99 – Farrell/Kaye

That the R. M. of Victoria Beach council authorize the entering into of an agreement between CIBC and the Municipality re: direct deposit of employee salaries and that the Reeve and CAO be authorized to sign the necessary documents, on behalf of the Municipality, to implement said service.

Carried

Items Discussed: VB WTP operations – concerns / proposed First Responder Agreement – NEHA / proposed shoreline project / proposed garden / beaches litter removal program / proposed lease – Bakery / proposed lease rate – VB Store / Interac payment option / AMM insurance program

Correspondence

Rudy Isaak, P. Eng.	Re: VB WTP Project / Sunset Shoreline Project
Stantec Consulting Ltd	Victoria Beach Water Treatment Plant Project
Gardon Construction Ltd	Victoria Beach Water Treatment Plant Project
Jim Chapel Trucking	Gravel Tender
Trainor Trucking	Gravel Tender
A. Nederhoed Transport	Sunset Shoreline Project – Extra – Cave-ins
Mazergroup Construction Equipment	Quotes – 2008 / 2009 New Holland Backhoes
Hitrac	Quotes – Case Backhoes
MB IAT – Community Planning Services	Revision – Poirier Subdivision Proposal
CMC Consultants Inc	Albert Beach Dike – Engineering Extra
Hayhurst Elias Dudek	AMM Insurance Program / Renewal
John Meunier Inc	Quote – Sand Pump
Nancy Keith	Request – Garden at Fifth & First
Terry Boyce	Proposed Shoreline Project
East Beaches Recreation & Wellness	Alternate Sites – Proposed Centre
MB Water Stewardship	Provincial Well Sampling Program / VB WTP
Mike Sambork	2009 Property Taxes / Water Charge
Environmental Options	Recycling Processing Fee
MB Intergovernmental Affairs	2007 Statistical Info / 2009 General Assist & VLT Grants / Provincial Land Use Policy
MB Family Services	MOU – Income Assistance Program
R. M. of Alexander	Planning Notice
Intersteel Industries	Commercial Garbage Bins

Onsite Wastewater Systems Installers of MB

North Eastman Health Assoc.

MB Health

MB Water Services Board

Red River Basin Commission

MPSC

AMM

Lord Selkirk School Division

Proposed OWMS Regulation

Proposed First Response Agreement

2009 West Nile Virus Planning

Long Term Capital Plan

Minutes / Agenda

News Bulletin

News Bulletins

Minutes

Res. #2009/100 – Kaye/Farrell

That the meeting be adjourned; next regular council meeting to be held on Tuesday, May 12, 2009 at 1:00 p.m. Carried

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*Original Signed By*

"W. McDonald"

Reeve

"R. Moreau"

CAO