



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, AUGUST 2, 2011 - 1:00 P.M.
303-960 PORTAGE AVENUE – WINNIPEG, MB.

Present: Councillors Boyd, McKibbin, McMorris, Morrison
Reeve Farrell

Call To Order

Minutes

Res. #2011/218 – McMorris/McKibbin

That the minutes of the regular council meeting of July 19, 2011 be accepted, as circulated.

Carried

Res. #2011/219 – McKibbin/Boyd

That the list of accounts (cheques #22067 to #22120) amounting to \$174,486.49 be approved for payment.

Carried

Res. #2011/220 – Morrison/McMorris

That By-Law No. 1529, amending By-Law No. 813 being the Victoria Beach Planning Scheme, as amended, be given 3rd reading and passed.

FOR: Councillors Boyd, McKibbin, McMorris, Morrison Reeve Farrell

Carried

Res. #2011/221 – McKibbin/Boyd

That By-Law No. 1536, amending By-Law No. 813 being the Victoria Beach Planning Scheme, as amended, be given 1st reading.

Carried

Res. #2011/222 – Morrison/McMorris

That the R. M. of Victoria Beach council authorize payment of the following invoices:

- H. L. Degagne – McCord stairs -\$1,592.00
Sandcliffs stairs - \$745.00
- C. Martens-Barnes – Pharmacy Licence – Medical Clinic - \$216.30
- Lakefront Restorers – Albert Beach Dike - \$30,620.00

Carried

Res. #2011/223 – McMorris/Morrison

That the R. M. of Victoria Beach council approve the quote from Clifton Trainor Construction dated July 19, 2011 re: supplying and installing new pump at Albert Beach pumphouse; total cost including taxes - \$5,746.65.

Carried

Res. #2011/224 – Boyd/McKibbin

That the R. M. of Victoria Beach council approve payment of an honorarium of \$500 to John Gibson for providing communications facilities for the RMVB Council Advisory Committee on Shoreline and Beach Management hearings at Victoria Beach.

Carried

Res. #2011/225 – Boyd/McKibbin

That the R. M. of Victoria Beach council approve payment of an honorarium of \$450 per meeting to Norman Brandson, Chairman of the RMVB Council Advisory Committee on Shoreline and Beach Management. Carried

Res. #2011/226 – Boyd/McKibbin

That the R. M. of Victoria Beach council approve payment of mileage (\$0.50/km) to all committee members relating to the fulfilling of their duties on the RMVB Council Advisory Committee on Shoreline and Beach Management. Carried

Res. #2011/227 – McMorris/Morrison

That the R. M. of Victoria Beach council approve an additional 2011 grant of \$0.25 per capita (\$97.00) to the Allard Regional Library. Carried

Res. #2011/228 – McKibbin/Boyd

That the R. M. of Victoria Beach council accept the quote from Micro-Hightech Communications Ltd, dated July 28, 2011, re: Digital/Analog VHF Portables for the Victoria Beach Police Service; total cost including taxes \$2,343.04. Carried

Res. #2011/229 – McMorris/Morrison

That council adjourn to sit in camera to discuss personnel matters. Carried

Res. #2011/230 – McMorris/Morrison

That the meeting be reconvened. Carried

Res. #2011/231 – Boyd/McKibbin

That the R. M. of Victoria Beach council approve in principle the recommendations of the RMVB Committee on Education Tax. Carried

Items Discussed: Brush piles – chipping & cleanup / unauthorized clearing of municipal property / vehicle restrictions – by-law application / motorized bicycles / Sandy Bay footpath / municipal stairs – safety concerns

Correspondence

L. & D. Ateah	Objection Rezoning By-Law #1531
L. McMillan	VB Utility – Capital Levy / Service Charge
Allard Regional Library	Additional Per Capita Grant
P. Priestly	Mopeds / Scooters
G. Shepherd	Mopeds / Motorized Bikes

A & B Hansford	Mopeds / Motorized Bikes
E. Krohn	Mopeds / Motorized Bikes // Brush Piles
L. Townsend	Mopeds / Motorized Bikes / Dogs Off-Leash
M. Friesen	Mopeds / Motorized Bikes / Dogs Off-Leash
P. Garagan	Education Tax Committee Report
B. & S. Meagher	Vehicle Permit Matter
B. Underhill	Gibson Drive Traffic Concerns
M. Bayer	Property Taxes / Garbage Pickup
M. Sambork	Education Taxes
Community Planning Services	Morphy Subdivision Proposal - Renewal
R. Laurin	Brush Removal
I. Gray	Trees / Hydro Concerns
S. Haywood	Municipal Property Concerns
Seniors Scene – D. Green	Grant Acknowledgement
East Beaches Rec & Wellness Coalition	Annual General Meeting Minutes
T. d’Ottavio	Sandy Bay Footpath
S. Roe-Finlay	Brush Piles
C. Bishoff	Sandy Bay Footpath
Maxxam Analytics	Test results – VB / AB water systems
EMO	Disaster Financial Assistance Program / State of Emergency
Optimize Consulting	Municipal Services – Consulting
James Bezan MP	Economic Action Plan / Prime Minister’s Volunteer Awards
RCMP – D Division	2010/11 Year in Review

Res. #2011/232 – Boyd/McKibbin

That the meeting be adjourned; next regular council meeting to be held on Tuesday, August 16, 2011 at 7:00 p.m. at the Alex Anderson Sports Club – Victoria Beach.

Carried

Original Signed By:

Bruce Morrison – Deputy-Reeve

R. J. Moreau – CAO