



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
SPECIAL COUNCIL MEETING - MONDAY, AUGUST 30, 2010 - 1:00 P.M.

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

Call To Order

Res. #2010/179 – McKibbin / McMorris  
That the special meeting agenda be adopted. Carried

Res. #2010/180 – McMorris / Morrison  
That the R. M. of Victoria Beach council engage the services of Rudy Isaak, P. Eng. to review and report on the drainage concerns in the Gibson and Bayview area. Carried

Res. #2010/181 – Morrison / Boyd  
That the R. M. of Victoria Beach council authorize payment of \$720.00 to H. L. Degagne re: posts adjacent to 101 Sunset Boulevard. Carried

Res. #2010/182 – McMorris / McKibbin  
That the R. M. of Victoria Beach council authorize the purchase of equipment (pumps, turbidimeter, analyzer) for the VB Eighth Avenue Water Treatment Plant; said expenditures not to exceed \$9,000.00. Carried

Res. #2010/183 – Boyd / Morrison  
That the R. M. of Victoria Beach council approve the *Supplementary (Taxes) Assessment* submitted by the Provincial Municipal Assessor (dated July 29 & August 4/10) and that the CAO be authorized to amend the 2010 tax roll accordingly and issue “supplementary” tax notices to the respective property owners under authority of Section 326 of The Municipal Act. Carried

Res. #2010/184– McMorris / McKibbin  
That the R. M. of Victoria Beach council approve the reductions to the 2010 assessment (tax) roll as submitted by the Provincial Municipal Assessor (dated July 29 & August 4/10) and that the CAO be authorized to make the necessary adjustments to the 2010 tax roll where said reductions are applicable to the 2010 tax year. Carried

Res. #2010/185 – Boyd / Morrison  
That the R. M. of Victoria Beach council authorize the purchase of 6 used recycling bins from the R. M. of Alexander at a total cost of \$900.00. Carried

Items Discussed: Drainage concerns – various areas / vehicle repair business on residential land / Community Wildfire Protection Plan – presentation to council / motorized bicycles / Pelican Point Road elevation / Manitoba Forestry Association – free trees / Gate Office improvements / two regular meetings per month – beginning in October

Res. #2010/186– McMorris / McKibbin  
That the meeting be adjourned.

Carried

*Originals Signed By*

Tom Farrell – Reeve

R. J. Moreau – CAO