

Present: Councillors Boyd, McKibbin, McMorris, Morrison

Absent With Notification - Reeve Farrell

Deputy-Reeve Morrison chaired the meeting in absence of Reeve Farrell

Call To Order

<u>Minutes</u>

Res. #2011/233 – McMorris/McKibbin
That the minutes of the regular council meeting of August 2, 2011 be accepted, as circulated.

Carried

OPEN SESSION

Deputy-Reeve Morrison noted that council had invited officials from MB Water Stewardship to make a presentation relating to Lake Winnipeg regulation. Deputy-Reeve Morrison introduced Patrick Watson and Kip Tyler to those in attendance and invited Mr. Watson to make his power-point presentation. Following the presentation, Mr. Watson answered questions posed by the audience.

Deputy-Reeve Morrison opened the floor to anyone who wanted to make comments or suggestions regarding municipal issues. The following comments, questions and concerns were raised by members of the audience:

- Acknowledgment for council's efforts regarding various contentious issues
- Water supply for Village Green plants & flowers
- VB Clubhouse more sandbags required to adequately protect the building
- Brush removal policy combination of chipping & pick-up
- Business operations on residential property
- Commercial land development along PR504
- Incentives to encourage junior golfers
- Location of garbage bins near recycling bins attractant to bears
- Advisory Committee questionnaires will be reviewed and analyzed by independent individual(s) not by council members

COFFEE BREAK

Res. #2011/234 – McKibbin/Boyd That the Police report be accepted.

Carried

Res. #2011/235 – Morrison/McMorris

That the Fire report be accepted. Carried

Res. #2011/236 – McMorris/McKibbin

That the Public Works report be accepted. Carried

Res. #2011/237 – McMorris/Boyd

That the Parks report be accepted. Carried

Res. #2011/238 – Boyd/McKibbin

That the Dr/Medical report be accepted. Carried

Res. #2011/239 - Boyd/McKibbin

That the Golf Course report be accepted. Carried

Res. #2011/240 – McMorris/McKibbin

That the Building Inspector report be accepted. Carried

Res. #2011/241 – McMorris/McKibbin

That the Municipal Property/Buildings report be accepted.

Carried

Res. #2011/242 – McMorris/Boyd

That the Water Systems report be accepted. Carried

Res. #2011/243 – McKibbin/Boyd

That the list of accounts (cheques #22121 to #22157) amounting to \$168,310.72 be approved for payment.

Carried

Res. #2011/244 - McKibbin/Boyd

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

- Lakefront Restorers Albert Beach Dike \$25,156.00
- Jim Chapel Trucking re: sloping gravel pit \$2,503.20

Carried

Res. #2011/245 - McKibbin/Boyd

That the R. M. of Victoria Beach council appoint John Curwin as the Municipality's police constable from September 1, 2011 to April 30, 2012 on an "on-call" basis. Chief Constable MacPherson, in consultation with Council or Councillor McKibbin, to determine when Constable Curwin will be requested to report for duty.

Res. #2011/246 – Boyd/McKibbin

That the R. M. of Victoria Beach council appoint Alex Cross to the Rural Municipality of Victoria Beach Council Advisory Committee on Shoreline and Beach Management.

Carried

Correspondence

W. & F. Davis Wanasing Structure / Fence

T. Ateah Proposed Parking Lot Expansion

G. & S. Friesen Shoreline Protection Concerns

D. Hirsch 2012 Summer Employment

Aikins Legal - Nature Manitoba / Pedal-Assist Bikes

L. Gagnon Traffic Concerns / Pedal-Assist Bikes

M. Choptain Pedal-Assist Bikes

R. Young Brush Removal

O. Lang Footpath – McCord to Eighth

R. & S. Zellis Traffic Along Pine Road

A Willoughby Bayview Stairs / Brush Removal

R. Lafond GeoTube Information

Minister of Local Government 2011 General Assistance Grant

MB Justice Police Matter - LERA

Maxxam Analytics Test results – VB / AB water systems

MB Agriculture 2011 Farmland Tax Rebate

AMM News Bulletins / Municipal Board Concerns

Res. #2011/247 – McMorris/Morrison

That the meeting be adjourned; next regular council meeting to be held on Tuesday, September 6, 2011 at 1:00 p.m. Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO