



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

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

Call To Order

Minutes

Res. #2011/25 – McMorris/Morrison

That the minutes of the regular council meeting of January 18, 2011 be accepted, as circulated.

Carried

Delegation – Mark Tooley and Gregg Hanson – Shoreline Protection Project

Messieurs Tooley and Hanson were present to provide Council with an update of their proposed shoreline protection project. They advised Council that they hope to pursue a temporary solution this spring while working towards an effective, affordable, long lasting environmentally friendly resolution. Highlights of their presentation included:

- They are requesting permission to protect the sand banks this spring with temporary 4x4x4 foot geo-textile sandbags stacked two high.
- A temporary ramp along King Edward would be needed to help with the placing of the sandbags.
- The sandbags would be filled with beach quality sand from a local source.
- They would like to see construction start before the end of February as the project will take up to six weeks to complete.
- The sandbags could possibly become part of a permanent solution or the sand could be released and bags willfully removed.
- Currently eleven of seventeen property owners are prepared to participate in this temporary initiative.

Council thanked Mr. Tooley and Mr. Hanson for their presentation and agreed to send a letter to all seventeen property owners along this stretch of Sunset to apprise them of this temporary initiative and obtain feedback.

Delegation – Brian Hodgson – Shoreline Protection Project

Mr. Hodgson was present to discuss sand replenishment to help protect the beach and to propose to Council the idea of creating a community-based committee to assist in finding a solution to shoreline protection. Highlights of his presentation included:

- The committee would study and consult with known experts and their proposed solutions would support the environmental values and lifestyles of those at Victoria Beach.
- It was recommended engineers be hired to design and build stairs to the beach.

Council thanked Mr. Hodgson for his presentation to council.

Res. #2011/26 – McKibbin/Boyd

That the List of Accounts (cheques No. 21655 to No. 21695) amounting to \$202,178.57 be approved for payment.

Carried

Councillor Morrison excused himself from the room as he is President of the Alex Anderson Memorial Sports Club.

Res. #2011/27– McMorris/Boyd

That By-Law No. 1532, authorizing a loan to the Alex Anderson Memorial Sports Club be given 2nd reading.

Carried

Res. #2011/28– McMorris/Boyd

That By-Law No. 1532 be given third reading and passed.

FOR: Councillors Boyd, McKibbin, McMorris, Reeve Farrell

Carried

Councillor Morrison re-entered the room.

Res. #2011/29– McMorris/Morrison

That the R.M. of Victoria Beach council reschedule the May 3, 2011 regular council meeting to May 10, 2011.

Carried

Res. #2011/30– Boyd/McKibbin

That the R.M. of Victoria Beach council reschedule the April 19, 2011 regular council meeting to April 27, 2011.

Carried

Res. #2011/31 – McKibbin/Morrison

That the R.M. of Victoria Beach council accept the petition regarding concerns relating to the shoreline protection project proposal at King Edward / Alexandra beach, as information.

ABSTAINED: Councillor Boyd

Carried

Res. #2011/32 – Boyd/Morrison

That the R.M. of Victoria Beach council appoint Ruth August as the Municipality's community representative on the Allard Regional Library Board.

Carried

Items Discussed: February 3, 2011 Information Meeting in Victoria Beach

Councillor Boyd left the meeting.

Report on Newly Elected Councillors Training Session / Adding Rock to Existing Shoreline Protection Work at 1 Pelican Point / Communication Methods and Shoreline Protection

Correspondence

B. Hodgson	Shoreline Protection Work Concerns & Petition
R. Laurin	Adding Rock to Existing Shoreline Protection Work
R. C. Isaak, P. Eng	Comments and Recommendations Respecting Shoreline Erosion
Minister of Local Government	VLT Revenue Distribution
J. Cherewick	Traffic Control during the Restricted Period
Elections Manitoba	Voters List
P. Heese & G. Archer-Heese	Concerns Regarding Shoreline Protection Work
L. Borger	Concerns Regarding Shoreline Protection Work
Allard Regional Library	Board Meeting Minutes – December 17, 2010
Association of Manitoba Municipalities	Pre-Budget Input Requested
Association of Manitoba Municipalities	2011 Mayors, Reeves and CAOs Meetings
Maxxam Analytics	Municipal Water System Test Results
View Source Media	Website Design Quote
Manitoba News Release	Manitoba Hydro Provides Multi-Year Funding to Support Lake Winnipeg Research
A. McMorris	Summer 2011 Job Application
Victoria Beach Fire Department	Safety Meeting Minutes – January 10, 2011

Res. #2011/33 – McKibbin/McMorris

That the meeting be adjourned; next regular council meeting to be held on Tuesday, February 15, 2011 at 1:00 p.m.

Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO