



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - TUESDAY, JANUARY 11, 2011 - 1:00 P.M

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

Call To Order

Minutes

Res. #2011/1 – Morrison / McMorris

That the minutes of the regular council meeting of December 20, 2010 be accepted, as circulated.  
Carried

Delegation – Stuart Juzda – Re: Shoreline Protection Project – Alexandra & King Edward Beaches

Mr. Juzda was present to outline his concerns with the process followed by council relative to the proposed shoreline protection project along the Alexandra and King Edward lakefront. His concerns included:

- Mandate of council
- Allowing private owners to use public land for placement of the works
- Negative impact of the works on the beach
- Council not representing the majority of the electorate
- Proposed project is contradictory to past practice of adopting change in a conservative manner

Council thanked Mr. Juzda for attending the meeting and apprising it of his concerns.

Dave Allwright / Dennis Eirikson – Alex Anderson Sports Club Building Project

Messieurs Allwright & Eirikson were present to update council on the progress of their Club's plans to build a new facility on the north side of PTH59 at Ateah Road. A written report was provided to all council members. Highlights of their presentation included:

- Phase I – completed - \$300,000 (materials / labour / in-kind)
- Phase II – 2011 construction – heating, mechanical, curling rink, atrium, etc. - \$2,100,000
- Phase III – hall & fitness area - \$523,000
- Phase IV – large hall - \$872,000
- RM financial and in-kind support – advance on sale of lots at “old” site (\$350,000)
- Club & RM to lobby government officials for capital grants

Council thanked the delegates for attending the meeting and providing the update.

Res. #2011/2 – McKibbin / Boyd

That the list of accounts (cheques #21623 to #21654) amounting to \$61,475.49 be approved for payment.  
Carried

Res. #2011/3 – McKibbin / Boyd

That the November 2010 financial statement be accepted. Carried

Res. #2011/4 – McMorris / Morrison

That By-Law No. 1530, authorizing the payment of indemnities & expenses to the Reeve and Council, be given 2nd reading. Carried

Res. #2011/5 – Morrison / McMorris

That By-Law No. 1530 be given 3rd reading and passed.

FOR: Councillors Boyd, McKibbin, McMorris, Morrison  
Carried

Reeve Farrell

Res. #2011/6 – Morrison / McMorris

That By-Law No. 1531, amending By-Law #813, being the Victoria Beach Planning Scheme 1969, as amended, be given 1st reading. Carried

Res. #2011/7– Boyd / McKibbin

That the R. M. of Victoria Beach council approve the 2011 Building Inspector Contract between Russ Clifton and the Municipality and that the Reeve and CAO be authorized to sign said Contract.

Carried

Res. #2011/8 – McKibbin / Boyd

Whereas the R. M. of Victoria Beach council is concerned with the potential negative impact of shoreline protection works on the environment;

And Whereas shoreline erosion appears to be occurring at a greater rate due, in part, to the changing weather patterns;

And Whereas council expects that more shoreline protection projects will be proposed as a result of the increased erosion and bank losses;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council investigate the cost of conducting an environmental impact study to determine the effect of shoreline works on the environment within the Municipality. Carried

Res. #2011/9 – McKibbin / Boyd

Whereas the R. M. of Victoria Beach council is concerned with the potential negative impact of shoreline protection works on the environment;

And Whereas shoreline erosion appears to be occurring at a greater rate due, in part, to the changing weather patterns;

And Whereas council expects that more shoreline protection projects will be proposed as a result of the increased erosion and bank losses throughout the south basin of Lake Winnipeg;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council propose that a Geotechnical Engineer be hired by South Basin Mayors & Reeves Inc; cost to be shared equally by all member municipalities of said Organization.

Carried

Res. #2011/10 – McMorris / Morrison

That the R. M. of Victoria Beach council approve the Municipality’s continued membership on the South Basin Mayors and Reeves Committee and that the CAO be authorized to submit payment of the 2011 membership fee (\$1,000) to said Organization. Carried

Res. #2011/11 – McMorris / Morrison

That the R. M. of Victoria Beach council agree to cost-share the topographical survey of the Municipality’s shoreline between Alexandra and King Edward beaches; total cost to the Municipality \$2,100. Carried

Res. #2011/12 – Boyd / McKibbin

That the R. M. of Victoria Beach council approve the continued membership of the Municipality in the Red River Basin Commission and that the CAO be authorized to submit payment of the 2011 membership fee (\$300) to the Commission. Carried

Items Discussed: Tree seedlings – MB Forestry Association – determine if there is a need 2012 / topographical survey of RM – waiting for quote / Allard Library – recruit community rep / unnamed road at AB – research potential name

### Correspondence

Red River Basin Commission	2011 Membership
R. Laurin	Repair Shoreline Works
Statistics Canada	Census Survey
MB Infrastructure & Transportation	Grant-In-Aid Program
Federation of Canadian Municipalities	Infrastructure Stimulus Projects
MB Infrastructure & Transportation -EMO	Preparation - 2011 Potential Flood
Allard Library	Meeting Minutes
Central Plains Inc.	Community Profiles Website
North Eastman Health Assoc	Minutes
MB Education, Citizenship & Youth	Volunteer Awards / Proclamation
S. & D. Appleyard	Shoreline Protection Project
S. Forcese	Shoreline Protection Project
G. Hanson	Shoreline Protection Project
D. & V. Perry	Shoreline Protection Project

J. Engbrecht	Shoreline Protection Project
K. Engbrecht	Shoreline Protection Project
A. Stelmack	Shoreline Protection Project
S. Lawler	Meeting Agenda
C. McInnes	Minutes / Agenda
K. Budd	Shoreline Protection Project
P. & F. Le Clair	Shoreline Protection Project
F. Greengrass	Shoreline Protection Project
J. Beimcik	Shoreline Protection Project
A. Willoughby	Shoreline Protection Project
S. & L. Schmidt	Shoreline Protection Project
L. & G. Borger	Shoreline Protection Project
E. Heffelfinger-Orser	Shoreline Protection Project
P. & E. Nagle	Shoreline Protection Project
I. Waters	Shoreline Protection Project
N. Hodgson	Shoreline Protection Project
B. Hodgson	Shoreline Protection Project
M. Neuendorff	Shoreline Protection Project
A. & L. Adamson	Shoreline Protection Project
G. & S. Torgerson	Shoreline Protection Project
H. & E. Cramp	Shoreline Protection Project
R. Stelmack	Shoreline Protection Project
D. McKibbin	Shoreline Protection Project
S. Juzda	Shoreline Protection Project
A. Gubbels / A. Adamson	Shoreline Protection Project
T. Richardson	Shoreline Protection Project

S. Grover / G. Thomas	Shoreline Protection Project
J. Perry	Shoreline Protection Project
C. Fisher	Shoreline Protection Project
A. Darling	Shoreline Protection Project
T. Flook	Shoreline Protection Project
A. Smith	Shoreline Protection Project
B. Taylor	Shoreline Protection Project
W. & M. Duff	Shoreline Protection Project
J. Ford	Shoreline Protection Project
R. Hill	Shoreline Protection Project
L. Diggle	Shoreline Protection Project
S. Canning	Shoreline Protection Project
B. Hansford	Shoreline Protection Project
H. M. Richardson	Shoreline Protection Project
C. Duff et al	Shoreline Protection Project
L. Sarchuk	Shoreline Protection Project
J. & A. Brown	Shoreline Protection Project
K. Zeglinski	Shoreline Protection Project
C. Sveinson	Shoreline Protection Project
N. & J. Embry	Shoreline Protection Project
M. Bucholz	Shoreline Protection Project
D. & H. Bell	Shoreline Protection Project
R. & S. Zellis	Shoreline Protection Project
B. McLauchlan / H. Forrest	Shoreline Protection Project
B. Taylor	Shoreline Protection Project
P. Ingram	Shoreline Protection Project

G. Patton	Shoreline Protection Project
T. Robinson	Shoreline Protection Project
S. Shuster et al	Shoreline Protection Project
I.Reid	Shoreline Protection Project
S. & R. Ruhr	Shoreline Protection Project
B. Urschatz	Shoreline Protection Project
K. Grover	Shoreline Protection Project
M. Campbell	Shoreline Protection Project
H. Krahn	Shoreline Protection Project
S. & G. Nagle	Shoreline Protection Project
A.Glover	Shoreline Protection Project
C. & C. Wilson	Shoreline Protection Project
A.& M. Whicker	Shoreline Protection Project
K. Stone	Shoreline Protection Project
B. Matthews	Shoreline Protection Project
J. Bru	Shoreline Protection Project
M. Mason	Shoreline Protection Project
S. Deleau	Shoreline Protection Project
H. Winkler	Shoreline Protection Project
L. Axworthy	Shoreline Protection Project
M. Duff	Shoreline Protection Project
A.& P. Mahon	Shoreline Protection Project
C. Mason	Shoreline Protection Project
L. Ingram	Shoreline Protection Project
R. & C. McInnes	Shoreline Protection Project
A.Woodward	Shoreline Protection Project

C. Vandeboncoeur	Shoreline Protection Project
J. & E. Dean	Shoreline Protection Project
P. Fieldhouse	Shoreline Protection Project
P. & L. Murray	Shoreline Protection Project
K. & B. Hearson	Shoreline Protection Project
L. Holland	Shoreline Protection Project
R. Brown	Shoreline Protection Project
S. Marshall / A. Beech	Shoreline Protection Project
J. Richert	Shoreline Protection Project
J. Wilson	Shoreline Protection Project
K. Kilbrei	Shoreline Protection Project
S. Hodgson	Shoreline Protection Project
M. Metcalfe	Shoreline Protection Project
C. Brown	Shoreline Protection Project
R. Pantel	Shoreline Protection Project
T. & D. Williams	Shoreline Protection Project

Res. #2011/13 – McMorris / Morrison

That the meeting be adjourned; next regular council meeting to be held on Tuesday, January 18, 2011 at 1:00 p.m. Carried

*Originals Signed By*

Tom Farrell – Reeve

R. J. Moreau – CAO