



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, JUNE 15, 2010 - 1:00 P.M.

Present: Councillors Ateah, Farrell, Kaye, Morrison
Reeve McDonald

Call To Order

Minutes

Res. #2010/ 129 – Kaye/Morrison

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

Res. #2010/ 130 – Kaye/Farrell

That the minutes of the special council meeting of May 31, 2010 be accepted, as circulated.
Carried

Delegation – Lori Vialoux – Edgewater Recreation Commission

Ms. Vialoux was unable to attend the meeting.

Delegation – Elizabeth Foster

Ms. Foster was present to discuss bank erosion at Bayview Boulevard. Highlights of the discussion included:

- The municipal waterline is often damaged as a result of erosion and may break again if not properly supported.
- Council agreed to have the area examined by the RM's engineer and may consider restricting the road to bicycles until the road can be safely used.

Res. #2010/131 – Kaye/Farrell

That the Police report be accepted. Carried

Res. #2010/132 – Morrison/Ateah

That the Fire report be accepted. Carried

Res. #2010/133 – Ateah/Morrison

That the Public Works report be accepted. Carried

Res. #2010/134 – Kaye/Ateah

That the Building Inspector report be accepted. Carried

Res. #2010/135 – Farrell/Kaye

That the list of accounts (cheques #21074 to #21173) amounting to \$244,319.43 be approved for payment. Carried

Res. #2010/136 – Kaye/Farrell

That By-Law No. 1522, varying the established water rates in Local Improvement District No. 1 – Victoria Beach Utility, as amended, be given 2nd reading.

Carried

Res. #2010/137 – Ateah/Morrison

That By-Law No. 1522 be given 3rd reading and passed.

For: Councillors Ateah, Farrell, Kaye & Morrison, Reeve McDonald

Carried

Res. #2010/138 – Kaye/Farrell

That By-Law No. 1524, establishing the position of Assistant Chief Administrative Officer as a Designated Officer, be given 1st reading.

Carried

Res. #2010/139 – Ateah/Morrison

That the R. M. of Victoria Beach council approve the proposal to subdivide Pt. Lot 3 and Lot 4, Block 6, Plan 2483 – D. Dennehy – File #4198-10-5371, as per sketch from Community Planning dated May 6, 2010, subject to the following conditions:

- 1) That a site width variation order be obtained for proposed parcel 1;
- 2) That any required variation orders for the residual lot (presently Lot 4) be obtained; and
- 3) That the owner submit an Administrative Subdivision Lot Fee of \$300.00 to the Municipality.

Carried

Res. #2010/140 – Kaye/Farrell

That the 2011 Board of Revision be held on October 12, 2010.

Carried

Res. #2010/141 – Kaye/Morrison

That the R. M. of Victoria Beach council appoint the following seasonal personnel for 2010:

Keri Scurfield – Golf Course Clubhouse Attendant – \$11.30/hr

Chris Desrochers – Garbage Pick-up – \$11.00/hr

Gary Laidlaw – Garbage Pick-up – \$11.00/hr

Oliver Peemoeller – Garbage Pick-up – \$11.00/hr

Carried

Res. #2010/142 – Morrison/Kaye

That the R. M. of Victoria Beach council approve the increase of its Volunteer Fire Fighter Accident Insurance Weekly Income Benefit under the Municipality's AMM insurance policy from \$400.00 per week to \$800.00 per week.

Carried

Res. #2010/143 – Ateah/Morrison

That the R. M. of Victoria Beach council approve the relocation of water meters from a confined space at the Victoria Beach Water Treatment Plant as per the quotation received from Contec Projects Limited dated June 8, 2010 at a cost of \$4490.00 plus tax.

Carried

Res. #2010/144 – Farrell/Ateah

That the R. M. of Victoria Beach council approve and authorize payment of the following grants for 2010:

Alex Anderson Memorial Sports Club	-	\$4,000.00
Alex Anderson Memorial Sports Club - SWFMF	-	\$500.00
Victoria Beach Community Club	-	\$4,000.00
Seniors Scene Inc.	-	\$500.00
Faith Bible Camp	-	\$500.00
Junior Golf Tournament	-	\$100.00
60+ Golf Tournament	-	\$100.00
Beaches Library (388 @ \$8.75 per capita)	-	\$3,395.00
Manitoba Crimestoppers	-	\$38.80
HELP Centre (Victoria Beach)	-	\$500.00
VB Yacht Club	-	\$500.00
		Carried

Items Discussed: David Road / Bayview / Stairs located at the pump house / Memorial benches

Correspondence

L. Schultz	Memorial Bench Placement
S. Kaczanowski	R. M. of Victoria Beach Community Wildfire Protection Plan
J. Walker	Letter of Appreciation
M. Foster	Repayment of Fees
Manitoba Justice	Order of Appointment – John Curwin
The Public Utilities Board	Albert Beach Utility 2009 Operating Deficit
Town of Morden	Provincial Funding for Police Officers
Association of Manitoba Municipalities	Letter of Thanks for Meeting with the AMM
City of Thompson	FCM National Board of Directors
Sandy Bay Property Owner`s Association	Letter of Appreciation
Albert Beach Association	Letter of Appreciation
The Property Registry	Consumer Alert for Potential Real Estate Fraud
Manitoba Infrastructure and Transportation	Public Input Regarding Manitoba`s Bus Service
Community Futures Winnipeg River	Annual General Meeting - June 28, 2010

Lord Selkirk School Division	Invitation to a Retirement Celebration for the Superintendent/CEO
E. Foster	Erosion
Contec Projects Limited	Relocation of Water Meters
Manitoba Local Government – Community Regional Planning	Subdivision Proposal – Pt. Lot 3 & 4, Blk. 6 Plan 2483
L. Vialoux	Edgewater Recreation Commission
Manitoba Local Government - Assessment Services	2001 Board of Revision
Manitoba Infrastructure and Transportation	Public Input Regarding Bus Services
V. Sing	Letter of Thanks
A. Willoughby	David Road
D. W. Leslie	Request for Extension
B. Rzeszowska	Tractors Towing Motor Boats
Maxxam Analytics	Utilities Analytical Reports
North Eastman Health Association Inc.	Minutes – May 10, 2010

Res. #2010/145 – Kaye/Farrell

That the meeting be adjourned; next regular council meeting to be held on Tuesday, July 20, 2010 at 7:00 p.m. at the Alex Anderson Memorial Sports Club – Victoria Beach.

Carried

Original Signed By:

William McDonald – Reeve

R. J. Moreau – CAO