



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, MARCH 16, 2010 - 1:00 P.M

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

Call To Order

Minutes

Res. #2010/39 – Kaye/Morrison

That the minutes of the regular council meeting of February 16, 2010 be accepted, as circulated.
Carried

Res. #2010/40 – Kaye/Farrell

That the minutes of the special council meeting of March 11, 2010 be accepted, as circulated.
Carried

Variation Application #2010/1 – K. Sedgwick

Notice of the variation application was sent by registered mail to all owners with property located within 100M of the applicant's property. Written objections were received from the following:

G. & A. Benningen	D. Cameron
D. & D. Paton	P. & F. LeClair
H. & A. Morrish	

No additional objections were received at the Hearing.

Res. #2010/41 – Ateah/Morrison

That Variation Application #2010/1 – K. Sedgwick – Lot 12 Block 26 Plan 2483 (202 Eighth Avenue) be denied.
Carried

Res. #2010/42– Kaye/Farrell

That the Police report be accepted. Carried

Res. #2010/43- Morrison/Ateah

That the Fire report be accepted. Carried

Res. #2010/44- Ateah/Morrison

That the Public Works report be accepted. Carried

Res. #2010/45– Kaye/Farrell

That the Building Inspector report be accepted. Carried

Res. #2010/46- Morrison/Kaye

That the R. M. of Victoria Beach council accept the quote from Trainor Trucking (\$2,200 + taxes) re: additional rock along NW corner of Water Plant site. Carried

Res. #2010/47– Farrell/Kaye

That the list of accounts (cheques #20885 to #20932) amounting to \$65,532.99 be approved for payment. Carried

Res. #2010/48- Ateah/Farrell

That By-Law No. 1519, providing for the participation of the Municipality's Volunteer Fire Department in mutual aid, be given 1st reading. Carried

Res. #2010/49- Morrison/Kaye

That By-Law No. 1520, being the Fire Prevention & Emergency Services By-Law, be given 1st reading. Carried

Res. #2010/50– Kaye/Farrell

That the R. M. of Victoria Beach council approve and adopt *Policy #2010/2 – Credit Card Use*. Carried

Res. #2010/51– Kaye/Ateah

That the R. M. of Victoria Beach council approve the Moonlight Inn Lease Addendum dated March 16, 2010. Carried

Res. #2010/52– Ateah/Morrison

That the date set for the 2010 Financial Plan Hearing be rescheduled to Tuesday, April 20, 2010. Carried

Variation Application #2010/2 – Sunova Credit Union

Notice of the variation application was sent by registered mail to all owners with property located within 100M of the applicant's property. A written objection was received from the following:

C. & N. Ateah

No verbal objections were received at the Hearing. Sunova Credit Union was not represented at the Hearing and council decided to table its decision until it had an opportunity to raise its questions with the applicant's representative.

Res. #2010/53– Farrell/Kaye

That the R. M. of Victoria Beach council table Variation Application #2010/2 re: Sunova Credit Union (Lot 10 Plan 13728 – 21 Ateah Road). Carried

Harold Graham – Zoning Classification of Property – 86 Saffie Road

Mr. Graham was present to discuss his concerns regarding the current zoning designation of his property. Highlights of the discussion included:

- Property was developed in the 1950's (dwelling existed long before 1969)

- Property was zoned “O” (non-residential) when Planning Scheme was passed in 1969
- Land should have been zoned for residential use – RM should correct the error
- Error may have occurred because land was not surveyed as a separate parcel

Council thanked Mr. Graham for attending the meeting and indicated that it would consider moving ahead with rezoning his property.

Items Discussed: 2010 lease rates – Moonlight Inn & VB Store / Lord Selkirk SD – request to include insert with tax mail-out / AMM insurance policy – review / Edgewater Recreation Commission / municipal weed inspector – provincial requirement / trees – MB Forest Association – Tom to look into / 2010 Budget – meeting re: final draft / personnel matters

Correspondence

G. & A. Benningen	Re: Variation Application #2010/1 – Objection
D. Cameron	Variation Application #2010/1 – Objection
D. & D. Paton	Variation Application #2010/1 – Objection
P. & F. LeClair	Variation Application #2010/1 – Objection
H. & A. Morrish	Variation Application #2010/1 – Objection
C. & N. Ateah	Variation Application #2010/2 – Objection
T. & D. Boyce	Shoreline Protection – Sunset Blvd
MB Local Gov’t – Selkirk Assessment	2011 Board of Revision
MB Water Stewardship	2009 Annual Audits – VB / AB Water Systems
Hayhurst Elias Dudek	AMM Insurance Policy
MB Local Government	2010 Statutory Levy
Jane Austen	Job Application
E. Arnold	Edgewater Recreation Commission
M. Foster	Training Reimbursement / Employment Matter
R. M. of Alexander	Planning Act Notice
The Municipal Board	2010 Assessment Appeals – Hearings

CanTest Ltd	Municipal Water Systems – Test Results
MB Conservation – D. Feely	Update – Community Wildfire Protection Plan
MB Local Gov't – Planning	Development Agreements – Caveat at WLTO
MB Agriculture	Municipal Weed Inspector Appointment / Community Economic Development Pathfinder
MB Forestry Association	Seedlings / Tree Sales - 2010
James Bezan MP	Delays – Drainage Project Approvals
MB Infrastructure & Transportation	Spring Road Restrictions
AMM	News Bulletins / Meetings / Women In Gov't
North Eastman Health Assoc.	Minutes
MPSC	Bulletin
Lord Selkirk School Division	Request re: Tax Insert
Sport Manitoba – Eastman	KidSport Program
Federation of Canadian Municipalities	Membership Invitation

Res. #2010/54– Kaye/Farrell

That the meeting be adjourned; next regular council meeting to be held on Tuesday, April 20, 2010 at 1:00 p.m. Carried

Original Signed By:

*William McDonald
Reeve*

*R. J. Moreau
CAO*