



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, MAY 17, 2011 - 1:00 P.M

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

Call To Order

Minutes

Res. #2011/129 – McMorris/Morrison

That the minutes of the regular council meeting of May 10, 2011 be accepted, as circulated.
Carried

Delegation – Wayne Warren / Herb Buller Re: Sand Deposits

Messrs. Warren & Buller were present to apprise council of their findings re: sand deposits in the lake near Pelican Point. Highlights of the discussion included:

- Sand quality available for beach replenishment
- Samples from Pelican Point / VB Channel areas
- Geo-textile breakwater
- SETC provided with background information on findings

Delegation – Chris & Nancy Kelly – Adventure Tree Service Re: Chipping Service

Mr. & Mrs. Kelly were present to discuss the possibility of providing a chipping service as an option to the brush removal service provided by the Municipality. Matters discussed included:

- Chipping would be for deadfall only – no leaves or any other refuse
- 12” chipper / 5-ton dump truck & employees included
- Can chip up to 12” trunk
- Chip stockpiles must be rotated – large limbs to be left for public use

Delegation – Kevin Ateah – Re: Parking Lot Concerns

Mr. Ateah was present to discuss various concerns relating to the municipal parking lot. Items discussed included:

- Security cameras at parking lot entrance and exit
- RM could add a security camera for the Gate area – cost ~ \$1,000
- Pole replacement at back of parking lot
- Future lot capacity concerns – expansion will be required
- 2011 taxi rates may be increased due to fuel / operating costs
- Identification of taxis

Res. #2011/130 – McKibbin/Boyd

That the Police report be accepted.

Carried

Res. #2011/131 – Morrison/McMorris
That the Fire report be accepted. Carried

Res. #2011/132 –Boyd/McKibbin
That the Recycling report be accepted. Carried

Res. #2011/133 –Boyd/McKibbin
That the Golf Course report be accepted. Carried

Res. #2011/134 –Boyd/McKibbin
That the Doctor/Medical report be accepted. Carried

Res. #2011/135 – McMorris/Morrison
That the Municipal Property & Buildings report be accepted. Carried

Res. #2011/136 – McKibbin/Boyd
That the Gate Information Office report be accepted. Carried

Res. #2011/137 – McKibbin/Boyd
That the List of Accounts (cheques No. 21883 to No. 21913) amounting to \$91,353.22 be approved for payment. Carried

Res. #2011/138 – McKibbin/Boyd
That the R. M. of Victoria Beach council approve the 2011 Tax Insert as prepared by the CAO.
Carried

Res. #2011/139 – McKibbin/Boyd
That Resolution No. 2011/80 be amended as follows:
That the R. M. of Victoria Beach council appoint the following personnel as the Municipality's seasonal police constables pursuant to Sections 271 and 272 of The Municipal Act:
John Curwin - \$19.00/hr Lee Stevens - \$18.00/hr
Dillon Tielman - \$17.00/hr Chris Menzies - \$17.00/hr

Res. #2011/140 – McMorris/Morrison
That the R. M. of Victoria Beach council appoint the following personnel for 2011:

Michael Miechkota-Lauze – Garbage Pick-up - \$12.00/hr
Carried

Res #2011/141 – Boyd/McKibbin
That the R. M. of Victoria Beach council approve payment of invoice #1132 in the amount of \$4,443.07 from Lyall's Landscaping re: Albert Beach dike. Carried

Items Discussed: vehicle permit request / temporary water tank-port-a-potty request – Albert Beach / Manitoba NetSet – proposed lease / end of PR504 – repair / frozen municipal water line – rue Girard / tree & deadfall cleanup on lakefronts – shear banks to be sloped / Scott Point path & other paths – warning and barricade / quotes – renovations & painting to various buildings / future development of bike paths

Correspondence

Interlake Eavestroughing & Siding

Creative Door

Shooters Painting

Ray's Plumbing

W. Budd

R. Marcoux

D. Syverson

Manitoba NetSet

Maxxam

Minister of Water Stewardship

North Eastman Health Assoc.

AMM

Quote - Moonlight Inn

Quote – Overhead Door – Water Plant

Quotes – Municipal Buildings

Quotes – Municipal Buildings

Vehicle Permit Enquiry

Temporary Water & Toilet Facilities

Building Permit Matter

Proposed Tower Lease

Municipal Systems – Test Results

Seasonal Water Systems - Protocol

Meeting Minutes

News Bulletins / District Meetings &
Resolutions

Res #2011/142 – Boyd/McKibbin

That the meeting be adjourned; next regular council meeting to be held on Tuesday, June 7, 2011 at 1:00 p.m. Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO