



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, MARCH 20, 2018 - 1:00 P.M.

Present: Councillors McKibbin, McMillan, McMorris, Buchanan

Via Electronic Communication: Reeve Hodgson at 1:48 p.m.

Call To Order: 1:00 pm at 705 – 1661 Portage Ave., Winnipeg, MB

MINUTES

Res. 2018/49 – Buchanan / McMorris

Be It Resolved that the agenda be adopted with the following additions:

- Flooring for the Doctor's Cottage

Carried

Res. 2018/50 – McMorris / Buchanan

Be It Resolved that the minutes of the regular meeting of council held on March 6, 2018 be adopted as presented.

Carried

Res. 2018/51 – McMillan / Buchanan

Be It Resolved that the March 2018 committee reports be accepted as presented.

Carried

Res. 2018/52 – McMorris / Buchanan

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques from Cheque #6184 to #6219 in the amount of \$45,131.26, March 9th Payroll in the amount of \$16,473.18 and VISA in the amount of \$577.70.

Carried

Res. 2018/53 – Buchanan / McMorris

Whereas the Council of the RM of Victoria Beach in July of 2017 requested that a Community Advisory Committee be established to investigate facilities, collection, and disposal of waste and recycling in the RM of Victoria Beach;

And Whereas a report was provided to Council recommending the future handling of waste and recycling in the RM, to reduce the costs of these services to the rate payers;

Therefore Be It Resolved that the RM of Victoria Beach transports its Recycling to Waste Connections of Canada Recycling Facility, located 10-116 E Prairie Green Road.

Carried

Res. 2018/54 – McMillan / McMorris

Whereas an Invitation to Tender has been advertised for the seasonal operation of the Moonlight Inn for a period of three (3) years commencing in May 2018; and to be completed by October 31, 2020;

Therefore Be It Resolved that the tender received from Aaron Vincent Elkaim and Ben Peterson be accepted as presented for 3 years, in the amount of \$3,000.00 per annum plus GST;

And Further Be It Resolved that the Moonlight Inn Lease Agreement be signed by the Reeve and the CAO.

Carried

Res. 2018/55 – McMorris / McMillan

Be It Resolved that By-Law 1562 being a By-Law respecting the Rural Municipality of Victoria Beach to vary the established water rates in the Albert Beach Local Improvement District – Albert Beach Utility be given 2nd reading.

Carried

Res. 2018/56 – McMorris / Buchanan

Be It Resolved that By-Law 1562 being a By-Law respecting the Rural Municipality of Victoria Beach to vary the established water rates in the Albert Beach Local Improvement District – Albert Beach Utility be given 3rd and final reading.

Recorded Vote:

In favour: Councillors McMorris, McMillan, Buchanan, McKibbin

Opposed: None

Carried

Res. 2018/57 – McMillan / Buchanan

Be It Resolved that the proposal from Napier Consulting for Emergency Management Consulting Services at a cost of \$3,000.00 per year, plus GST, be accepted for continuation of services;

Further Be It Resolved that the CAO be authorized to notify Napier Consulting that the RM of Victoria Beach would like to retain their services for a one (1) year period from April 1, 2018 to March 31, 2019.

Carried

Res. 2018/58 – McMillan / McMorris

Whereas the RM of Victoria Beach has contracted the services of R & L Consulting to assist with Engineering Management & Municipal Operations;

Therefore Be It Resolved that the RM of Victoria Beach hereby authorize the Administration to contract the services of R & L Consulting, on an as-needed basis at \$65.00 per hour plus expenses for Engineering Management & Municipal Operations.

Carried

Res. 2018/59 – Buchanan / McMorris

Be It Resolved that engineering costs for the inspection of stairs and erosion mitigation at 4th and Connaught in the amount of \$6,000.00 be approved for payment to ENG-TECH Consulting;

Carried

Res. 2018/60 – McMillan / Buchanan

Be It Resolved that three quotations, have been received to replace the flooring in the Doctors Cottage;

And Further Be It Resolved that Administration be authorized to proceed with the lowest quotation from The Floor Show in the amount of \$2802.07 plus applicable taxes.

Carried

Res. 2018/61 – McMorris / McMillan

Whereas Section 152 of the Municipal Act allows a council to close a meeting to the public;

Therefore Be It Resolved that Council dissolve to a Committee of the Whole to discuss personnel and legal issues;

And Further Be It Resolved that all matters discussed remain confidential.

Carried

Res. 2018/62 – McMillan / Buchanan

Be It Resolved that Council of the R.M. of Victoria Beach now moves into regular meeting of Council.

Carried

Items Discussed:

- The Garbage and Re-Cycling Committee will post their report on the RM’S website within the next week. Public consultation dates will be held in the month of April. One meeting will be held in Winnipeg and one in Victoria Beach. April Dates are still to be confirmed.
- Work for the Stairs to the Beach on 4th and Connaught should be completed within the next two weeks.
- The RM will acquire three (3) mobility scooters. They will not be available until after June 25, 2018. These units will be identified as the RM of Victoria Beach.
- The Community Welcome sign will proceed. Council to review three (3) options.
- A Community Open House for PR #504 boat launch will be held on May 20, 2018. At the East Beaches Senior Scene from 1:00 to 4:00 p.m.
- There was a discussion about placing a Frequently Asked Questions (FAQ) on our website; this will be done as time permits.
- A request for proposals will go out for the Sand Cliff stairs.

The following correspondence was received:

FROM	SUBJECT	ACTION
MB Electoral Div.	Electoral Boundaries	Noted and Filed
AMM	Member Advisory	Noted and Filed
Public Utilities Board	Board Order-AB Utility	Noted and Filed
Comm. Futures Wpg River	Draft Minutes	Noted and Filed
AMM	Mayors, Reeves, CAO Mtg	Noted and Filed
AMM	News Bulletin	Noted and Filed
Lord Selkirk School Div.	2018 Tax Requirements	Noted and Filed
AMM	2018 Provincial Budget	Noted and Filed

Meeting adjourned at 3:10 pm. Next regular meeting of Council to be held on Tuesday, April 3rd, 2018 at 1:00 pm at 705 – 1661 Portage Ave. in Winnipeg, MB.

Brian Hodgson – Reeve

Andrew Glassco – CAO