



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, JANUARY 23, 2018 - 1:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris
 Via Electronic Communication: Councillor McMillan
 Regrets: Councillor Buchanan

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

MINUTES

Res. 2018/11 – McMorris / McKibbin

Be It Resolved that the agenda be adopted as presented.

Carried

Res. 2018/12 – McKibbin / McMorris

Be It Resolved that the minutes of the regular meeting of council held on January 9, 2018 be adopted as presented.

Carried

Delegation:

- Cross Country Skiing (Groomer on Golf Course) – Patti Ulrich

Res. 2018/13 – McKibbin / McMorris

Be It Resolved that the January 2018 Committee reports be accepted as presented. There was no report from the Public Works department.

Carried

Res. 2018/14 – McMorris / McKibbin

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques from Cheque # 6053 to #6095 in the amount of \$174,135.51, and January 12th Payroll in the amount of \$15,236.00.

Carried

Res. 2018/15 – McKibbin / McMorris

Be It Resolved that the Federal Grant application for the Rural Municipality of Victoria Beach 100th Anniversary be signed by the C.A.O. and the Reeve and submitted.

Carried

Res. 2018/16 – McMorris / McKibbin

Be It Resolved that the Manitoba Fish and Wildlife Enhancement Fund Grant application be signed by the C.A.O. and submitted.

Carried

Res. 2018/17 – McKibbin / McMorris

Be It Resolved that the remuneration for the 2018 election workers including mileage and meals be as follows;

Poll Clerks	Daily Rate	\$250.00
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Deputy Returning Officer	Daily Rate	\$300.00
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Carried

Res. 2018/18 – McKibbin / McMorris

Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

Be It Resolved That the Designated Year for which properties in arrears be offered for sale by auction, be 2016 (meaning all properties with outstanding taxes from the year 2015 or prior); and

Be It Further Resolved That in accordance with section 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

Be It Further Resolved That the tax sale be held on November 13, 2018 at 1:00 pm at the Rural Municipality of Victoria Beach council chambers in Winnipeg, Manitoba.

Carried

Res. 2018/19 – McMorris / McKibbin

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. 2018/20 – McMorris / McKibbin

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

Carried

Items Discussed:

- 100th Anniversary Celebrations for 2019 were discussed and a grant will be applied for.
- Accessibility Plan was discussed. A revised version will be sent to staff for their comments and also to the Accessibility Committee.
- A delegation spoke in opposition to having groomed cross country ski trails. They would like to see trails that are designated multi-use and not for a singular function.
- Queries were received with respect to the Operations Manager Position. More details can be obtained by visiting the RM'S website.
- There was discussion about the potential location of a public washroom on Municipal Property at Pier Point.
- On a pilot basis Council Meetings will now be streamed live.

The following correspondence was received:

FROM	SUBJECT	ACTION
East Beaches Sr.Scene	2017 Hamper Drive	Noted and Filed
MB EMO	Exemplary Service Award	Noted and Filed
MB Electoral Div. Comm.	MB Electoral Boundaries	Noted and Filed
MMSM	2018 Municipal Payments	Noted and Filed
AMM	News Bulletin	Noted and Filed
AMM	Member Advisory	Noted and Filed
BBDC	Agenda and Minutes	Noted and Filed
AMM	2018 Election Seminars	Noted and Filed
AMM	News Release	Noted and Filed
MB School Boards Ass.	Cannabis Buffer Zones	Noted and Filed
N. Hastman	Concerns	CAO to Respond
R. Poirier	Emergency Manage. Regulation	Noted and Filed
P. Ulrich	Cross Country Ski Trails	Noted and Filed
A. Blicq	National Film Board	Reeve to Respond
CFWR	Petition	Noted and Filed
RRNTA	Trail Update	Noted and Filed
RRBC	10 th Annual Fish Dinner	Noted and Filed

Meeting adjourned at 3:30 pm. Next regular meeting of Council to be held on Tuesday, February 6th, 2018 at 1:00 pm at 705 – 1661 Portage Ave. in Winnipeg, MB.

Brian Hodgson – Reeve

Andrew Glassco – CAO