



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
 REGULAR COUNCIL MEETING – TUESDAY, February 26, 2013 - 1:00 P.M.

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

Call To Order: 1:00 pm at 303-960 Portage Avenue, Winnipeg, MB

**MINUTES**

**Resolutions**

Res. #2013/26 – Boyd / McKibbin

**Be It Resolved** that the minutes of the regular meeting of council held on February 5, 2013 be adopted as presented.

Carried

Mitch Poirier and Gord Ross attended as a delegation to discuss drainage.

Res. #2013/27 – Boyd / McMorris

**BE IT RESOLVED** that the February 2013 committee reports be accepted as presented.

Carried

Res. # 2013/28 – McKibbin / Boyd

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques #1579 to 1615 in the amount of \$ 40,512.11 and Payroll for February 15, 2013 in the amount of \$19,794.68.

Carried

Res. # 2013/29 – McMorris / Boyd

**Whereas** Drainage in the Albert Beach cottage area is an ongoing problem.

**And Whereas** a proposal has been made to Water Stewardship to remove the bridge on the old railway track and replace it with a 24 inch culvert with a gate to stop the high lake levels from backing up into the area.

**Therefore be it resolved** that the interim CAO apply to Manitoba Water Stewardship for a license to perform minor water control works to remove the railway bridge and install a culvert with a gate.

Carried

Res. # 2013/30 – McKibbin / Boyd

**Be It Resolved** that a request for proposal be advertised for the submission of tender / construction documents, for the hiring of a project engineer / consultant, for the construction of a new Municipal Services Building in the R.M. of Victoria Beach.

Carried

Res. # 2013/31 – McKibbin / Boyd

**Be It Resolved** that all the conditions set out in resolution # 2011 / 190 regarding the subdivision of Lot 2, Plan 42290 – M. & N. Morphy – File # 4198-11-5435, have been met.

Carried

Reeve Tom Farrell declared an interest, left the meeting and did not participate in the discussion or the vote.

Res. # 2013/32 – McMorris / Morrison

**Be It Resolved** that the 2013 Board of Revision be held on October 15, 2013 at 1:00pm at 303-960 Portage Avenue in Winnipeg.

**Further Be It Resolved** that additional dates may be added if required.

Carried

Res. # 2013/33 – McMorris / Morrison

**Whereas** the Rural Municipality of Victoria Beach has a fully qualified year-round Emergency Response Team to meet the needs of emergent care for its residents;

**And Whereas** the Rural Municipality of Victoria Beach is very accessible to hospitals and medical offices and therefore medical care in Pine Falls, Selkirk and Sagkeeng;

**Therefore Be It Resolved** that the Rural Municipality of Victoria Beach cease staffing the medical office located at 124 Birch Avenue during the months of July and August for the year 2013.

Carried

In Favour: Councillors Boyd, McMorris and Morrison

Opposed: Councillor McKibbin

Res. # 2013/34 – McMorris / Morrison

**Be It Resolved** that the February 26, 2013 Council Meeting be adjourned; next regular meeting of council to be held on March 5, 2013 at 1:00 pm.

Carried

The following correspondence was received:

<b>FROM</b>	<b>SUBJECT</b>	<b>ACTION</b>
AMM	Mayors, Reeves and CAO's Meetings	Noted & Filed
MMM Group Ltd	Drainage Report Update	Noted & Filed
R. Clifton, Building Inspector	Demolition Permit	CAO to Respond
Manitoba Infrastructure & Transportation	Review emergency Plans	EMO Training Scheduled
Manitoba Local Government	Financial Statement template	Noted & Filed
Minister of Local Government	Municipal Amalgamation	Noted & Filed
MB Conservation & Water Stewardship	Albert Beach Annual Audit Report	CAO to Respond
Town of Winnipeg Beach	Municipal Amalgamation	CAO to Respond
B. Pederson, MLA Midland	Municipal Amalgamation	Noted & Filed
R.M. of Argyle	Municipal Amalgamation	Noted & Filed

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Bruce Morrison – Deputy Reeve

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Shelley Jensen – Interim CAO