



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, DECEMBER 15, 2015 - 1:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris, McMillan and Ross

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

MINUTES

Res. # 2015/247 – McKibbin / McMillan

Be It Resolved that the agenda be adopted with the following additions: Stairs – Insurance Claim, Project Management Seminar, Donation Request - RRBC

Carried

Res. #2015/248 – McMorris / Ross

Be It Resolved that the minutes of the regular meeting of council held on December 1, 2015 be adopted as presented.

Carried

Delegations:

Robert Lyon and Kip Tyler, David Road Association – Water Drainage & Petitions by Property Owners

Res. # 2015/249 McMillan / McKibbin

Be It Resolved that the December 2015 committee reports be accepted as presented.

Carried

Res. # 2015/250 – McKibbin / Ross

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 4233 to 4276 in the amount of \$233,149.53; Payroll for December 15, 2015 in the amount of \$22,253.38; Visa for the month of October in the amount of \$1,560.91.

Carried

Res. # 2015/251 – McMorris / Ross

Be It Resolved that Bruce Morrison be appointed Citizen Representative for the R.M. of Victoria Beach to the Allard Regional Library Board for 2016.

Carried

Res. # 2015/252 – McMillan / McKibbin

Be It Resolved that the 2016 Building Inspector’s Contract between Curtis Beaudoin and the R.M. of Victoria Beach be approved;

Further Be It Resolved that the Reeve and CAO be authorized to sign said contract.

Carried

Res. # 2015/253 – McMorris / Ross

Whereas Section 163 of the Municipal Act states that Council must adopt an interim budget for the period beginning January 1, 2016 until the adoption of the 2016 Financial Plan;

Therefore Be It Resolved that the following interim budget be adopted as presented;

Legislative	\$ 25,000
General Government Services	\$ 145,000
Protective Services	\$ 165,000
Transportation Services	\$ 170,000
Environmental Health	\$ 45,000
Public Health & Welfare Services	\$ 5,000
Environmental Development Services	\$ 185,000
Recreation and Culture	\$ 50,000
Fiscal Services	<u>\$ 80,000</u>

Total **\$ 870,000**

Carried

Res. # 2015/254 – McKibbin / McMillan

Be It Resolved that Penny McMorris be appointed to represent the R.M. of Victoria Beach on the Board of Directors of Manitoba Model Forest Inc. for 2016;

And Further Be It Resolved that Kathy McKibbin be appointed as an alternate representative for 2016.

Carried

Res. # 2015/255 – McMorris / Ross

Be It Resolved that Brian Hodgson and Penny McMorris be authorized to attend the Annual Red River Basin Land & Water International Summit Conference in Grand Forks, North Dakota held January 19th – 21st, 2016;

Further Be It Resolved that the R.M. of Victoria Beach covers all registration and travel costs as per the meal and mileage policy.

Carried

Res. #2015/256 – McKibbin / McMillan

Be It Resolved that an ad be posted on two occasions in the Winnipeg Free Press and once in the Selkirk Journal, Winnipeg River Echo and on the Manitoba Construction Association site to request proposals for a project manager to manage the construction of the proposed municipal services building.

Carried

Res. # 2015/257 – McMorris / Ross

Be It Resolved that the CAO be authorized to attend the Project Management Seminar in Winnipeg on January 6th and 7th, 2016 at a cost of \$299;

Further Be It Resolved that the R.M. of Victoria Beach covers all registration and travel costs as per the meal and mileage policy.

Carried

Res. # 2015/258 – McKibbin / McMillan

Be It Resolved that 2 Golf Certificates be donated to the Red River Basin Commission for their silent auction at the Annual Land & Water International Summit Conference.

Carried

Res. # 2015/259 – McMillan / Ross

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. # 2015/260 – McMorris / Ross

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

Carried

Res. # 2015/261 – McMillan / Ross

Be It Resolved that the December 15, 2015 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, January 5, 2016 at 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- Drainage Mike Bay / David Road Area, Public Works will be asked to clean out ditches and upgrade / install culverts in area. CAO to look into possible grants for flood control.
- Thin Ice warning to be placed on website.
- A notice should be placed on the website letting individuals know they are welcome to take wood chips from the pile at Public Works when available.
- Councillor McKibbin will look into possible advertising for the golf course including advertising signs at each hole and in golf packages provided by South Beach Casino.
- Insurance Claim for stairs on 4th.

Items Discussed Continued:

- Letter will be drafted for council approval to individuals who engaged in shoreline work without approval.
- Letter will be drafted for council approval for bakery lease.
- CAO to contact Gimli for a copy of their by-law on business licenses and contractor permits to allow them to work in our area.

The following correspondence was received:

FROM	SUBJECT	ACTION
Senior Scene	Newsletter	Noted & Filed
Interlake-Eastern RHA	Minutes	Noted & Filed
J. Bezan	Canada Summer Jobs	CAO to Respond
T. Butler	Heavy Equipment	Noted & Filed
R.M. of Alexander	Coffee House Questions	CAO to Respond
D. Murray	Immigration	Noted & Filed
MB Emergency Services College	Course Dates	Noted & Filed
Eastman Tourism	Newsletter	Noted & Filed
Province of Manitoba	Farmland Beaver Control	Noted & Filed
W. Huculak	Canadian Brigade Arctic Response Group	Reeve Hodgson Responded
RRBC	Land & Water International Summit	CAO to Respond
St. Michael's Church	Variance	Noted & Filed
VBCOA	Shoreline Work	CAO to Respond
C. Neufeldt	Living 360 Regional Health Complex	CAO to Respond
East Beaches Senior Scene	Funding Request	Tabled to 2016 Budget File
East Beaches Resource Centre	Funding Request	Tabled to 2016 Budget File
Kizuk. S	2016 Census	CAO to Respond
Province of Manitoba	Volunteer Service Award	Noted & Filed
Clean Environment Commission	Procedure's Manual	Noted & Filed
WCB	Newsletter	Noted & Filed
AMM	Training Seminars	Noted & Filed
AMM	Fire Protection	Noted & Filed
AMM	Syrian Refugees	Noted & Filed
MB Children & Youth Opportunities	Newsletter	Noted & Filed
Province of MB	2017 55 Plus Games	Forwarded to Local Groups

Brian Hodgson - Reeve

Shelley Jensen –CAO