



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
 REGULAR COUNCIL MEETING – THURSDAY, MAY 21, 2015 - 1:00 P.M.

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

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

**MINUTES**

Res. # 2015/101 – McMillan / McKibbin

**Be It Resolved** that the minutes of the regular meeting of council held on May 5, 2015 be adopted as presented.

Carried

Res. # 2015/102 – McKibbin / Ross

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

Carried

**Delegations:**

Denis Devigne & Family – Cottage Rehabilitation

Jon Graham of Lakefront Restorers – Presentation on Geo Tubes for Flood Protection

Res. #2015/103 – McKibbin / McMillan

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques 3590 to 3643 in the amount of \$63,465.49; Payroll for May 15, 2015 in the amount of \$34,803.04.

Carried

Res. 2015/104 – McMillan / McKibbin

**Be It Resolved** that a donation of \$150 be made to the Albert Beach Cottage Owner's Association to help offset the cost of their annual beach clean-up.

Carried

Res. 2015/105 – Ross / McKibbin

**Be It Resolved** that the quote from DMD Electric at a cost of \$1,010.22 to repair the electrical in the Doctor's Cottage be approved.

Carried

Res. 2015/106 – McKibbin / McMillan

**Be It Resolved** that the quote from H.L. Degagne at a cost of \$1,663 to make the necessary repairs to the doctor's cottage be approved.

Carried

Res. 2015/107 – McKibbin / McMillan

**Be It Resolved** that the quotes from DMD Electric at a cost of 823.97 to install the electrical in the Golf Course shed and replace the heater in the clubhouse be approved.

Carried

Res. 2015/108 – Ross / McKibbin

**Be It Resolved** that the CAO be authorized to apply for the New Building Canada Fund – Small Communities Fund Grant for the Shoreline Stabilization Project under the Category "Disaster Mitigation Infrastructure".

Carried

Res. 2015/109 – McMillan / Ross

**Be It Resolved** that Amec be hired to assess the area where we are proposing to place a dike in Albert Beach to find out how much material will be needed and the approximate cost of this work.

Carried

Res. 2015/110 – McKibbin / McMillan

**Whereas** Section 152 of the Municipal Act allows a council to close the 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. 2015/111 – McKibbin / McMillan

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

Carried

Res. 2015/112 – McMillan / Ross

**Be It Resolved** that the quote from Adventure Tree Service for the 2015 spring chipping and brush removal for the Vehicle Restricted Area be accepted as presented.

Carried

Res. 2015/113 – McKibbin / Ross

**Be It Resolved** that the quote from Adventure Tree Service for the 2015 spring chipping and brush removal for the Non-Vehicle Restricted Area be accepted as presented.

Carried

Res. 2015/114 – McMillan / McKibbin

**Be It Resolved** that the quote from Gary Danwich – Tree Whisperer for the 2015 fall chipping and brush removal for the Vehicle Restricted Area be accepted as presented.

Carried

Res. 2015/115 – McKibbin / McMillan

**Be It Resolved** that the quote from Gary Danwich – Tree Whisperer for the 2015 fall chipping and brush removal for the Non-Vehicle Restricted Area be accepted as presented.

Carried

Res. # 2015/116 – McKibbin / McMillan

**Be It Resolved** that the May 21, 2015 regular meeting of council be adjourned; next regular meeting of council to be held on June 2, 2015 at 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- Stairs on private land – CAO will send out letter requesting a copy of survey to individuals who have private stairs on their property to ensure they are not located on RM property.
- It was suggested to change the Building By-law to include stairs and have individuals who would like stairs apply for a permit.
- Vincent Memorial – A Booking Form has been drawn up and anyone wanting to book the Vincent Memorial will need to fill this out. CAO is to request information from insurance agent to get proper wording.
- Signs – Many private signs have been put up around the beach for private businesses. The CAO will draft a letter to state the signs must be removed within a specific time period or the sign will be removed and disposed of by RM staff.
- Bakery Roof – CAO to request quotes to re-shingle the Bakery roof.
- Brush Piles should contain Brush only, no garbage or leaves – CAO to place on website.

The following correspondence was received:

<b>FROM</b>	<b>SUBJECT</b>	<b>ACTION</b>
B. Smith	Donation Request	CAO to Respond
D. Devigne	Cottage Renovation	Noted & Filed
N. Wiens	Staircase Safety	Forwarded to Public Works
AMM	June District Meetings	Noted & Filed
Assoc. of Fire Chiefs	Newsletter	Noted & Filed
Victoria Beach Herald	Advertising	Noted & Filed
AMM	Provincial Budget	Noted & Filed
Recycle Everywhere	Free Bin Offer	Noted & Filed
AMM	Insurance Program Update	Noted & Filed
East Beaches Veterans Memorial Garden	Dedication Ceremony	Noted & Filed
Regional Community Health Committee	Agenda	Noted & Filed
Community Futures	Newsletter	Noted & Filed
East Beaches Senior Scene	Newsletter	Noted & Filed
RMVB Police Board	Information/Survey	Noted & Filed
M. Gyles	Request	Forwarded to Public Works
Canada-Manitoba Infrastructure Secretariat	Gas Tax	Noted & Filed
Manitoba Capital Region	Forum Highlights	Noted & Filed
MB Infrastructure & Transportation	Emergency Preparedness Award	Noted & Filed
J. Bezan	Grant	CAO to Apply
Manitoba Health	Age-Friendly	Forwarded to Community Groups
Eastern Regional Health Committee	Minutes	Noted & Filed
M. Haddad	Health Committee	Noted & Filed
Community Futures	AGM	Noted & Filed
Community Futures	Minutes	Noted & Filed
Tourism Secretariat	Tourism Development Fund	Noted & Filed

---

Brian Hodgson - Reeve

---

Shelley Jensen – CAO