



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
 REGULAR COUNCIL MEETING – TUESDAY, FEBRUARY 24, 2015 - 1:00 P.M.

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

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

**MINUTES**

Res. # 2015/35 – McMorris / Ross

**Be It Resolved** that the minutes of the regular meeting of council held on February 3, 2015 be adopted as presented.

Carried

Res. # 2015/36 – McKibbin / Ross

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

Carried

Res. #2015/37 – McKibbin / Ross

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheque 3388 in the amount of \$5,655.54 and Cheques 3396 to 3433 in the amount of \$41,313.24; Payroll for February 15, 2015 in the amount of \$21,055.06.

Carried

Res. 2015/38 – McMorris / Ross

**Be It Resolved** that the quote from Munisoft to supply, install and configure new computers in the Municipal Office at a cost of \$5,242.00 be accepted as presented.

Carried

Res. 2015/39 – McKibbin / Ross

**Be It Resolved** that the 2013 Audited Financial Statements provided by The Exchange Chartered Accountants for the 2013 Fiscal Year be approved as presented.

**Further Be It Resolved** that the CAO be authorized to sign the Statement of Responsibility;

**And Further Be It Resolved** that Reeve Brian Hodgson and Councillor Kathy McKibbin be authorized to sign the 2013 Audited Financial Statements.

Carried

Res. 2015/40 – McMorris / Ross

**Be It Resolved** that Shelley Jensen be authorized to attend the MMAA course Administration and Enforcement of By-Laws on March 13, 2015, in Winnipeg.

**And 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. 2015/41 – McKibbin / Ross

**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. 2015/42 – McMorris / Ross

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

Carried

Res. # 2015/43 – McKibbin / Ross

**Be It Resolved** that the February 24, 2015 regular meeting of council be adjourned; next regular meeting of council to be held on March 3, 2015 at 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- Surveying of Paths, it was decided we would wait to get quotes on surveys for paths until spring when someone is able to physically see each path and which ones need surveying.
- CAO to check with Office of Drinking Water to see how many private water systems there are in Victoria Beach.
- CAO to check to see where AED's are located in the Municipality.
- CAO to Check rates for Grand Pines Golf Course.
- Brian Hodgson gave an update on Zebra Mussels.
- RM of Alexander will be holding a Public Hearing for two properties zoned commercial to be reclassified to residential.

The following correspondence was received:

<b>FROM</b>	<b>SUBJECT</b>	<b>ACTION</b>
Conservation & Water Stewardship	Victoria Beach Compliance Report	Noted & Filed
Conservation & Water Stewardship	Albert Beach Compliance Report	Noted & Filed
Manitoba Infrastructure & Transportation	Highway Traffic Board Hearing	Noted & Filed
Baird	Lake Winnipeg Regulation Review	Noted & Filed
Grand Beach & Area Development Corp.	Donation Request	CAO to Respond
P. Garagan	By-law Enforcement Officer	P. McMorris to Respond
Clean Environment Commission	Lake Winnipeg Regulation	Noted & Filed
T. Farrell	Presentation to Clean Environment Commission	Noted & Filed
MB Infrastructure & Transportation	Flood Preparedness Seminar	Forward to EMO Coordinator
MMAA	Admin & Enforcement of By-laws	CAO to Attend
RRBC	Annual North Chapter Fish Dinner	Noted & Filed
R.M. of Alexander	Notice Under the Planning Act	Noted & Filed
R.M. of Alexander	Notice Under the Planning Act	Noted & Filed
Allard Regional Library	Thank you	Noted & Filed
MB Emergency Measures Organization	Receipt of Submission	Noted & Filed
AMM	Zebra Mussels Seminar	Reeve Hodgson & Councillor McMorris attended
Community Futures	Minutes	Noted & Filed
AMM	Recycling	Noted & Filed
Interlake-Eastern RHA	Minutes	Noted & Filed
Black River First Nation	Climate Change Workshop	Noted & Filed
Eastman Tourism Assoc.	Newsletter	Noted & Filed
MB Children & Youth Opportunities	Newsletter	Noted & Filed
Interlake-Eastern RHA	Presentation	Noted & Filed
FCM	Newsletters	Noted & Filed

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Brian Hodgson - Reeve

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Shelley Jensen – CAO