



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, FEBUARY 7, 2017 - 12:00 P.M.

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

Call To Order: 12:00 pm at 705 - 1661 Portage Avenue, Winnipeg, Manitoba

MINUTES

Res. 2017/20 – McMillan / McKibbin

Be It Resolved that the agenda be adopted with the following deletions: Centennial Trail, Shelley Napier Consulting – Proposal, Winnipeg River Advocate Questionnaire and the following additions: Removing Shelley Jensen as CAO, and Appointment of Lynne Kimelman as Acting CAO.

Carried

Res. 2017/21 – McKibbin / McMorris

Be It Resolved that the minutes of the regular meeting of council held on January 17, 2017 be adopted as amended.

Carried

Res. 2017/22 – McMorris / McKibbin

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 5231 to 5255 in the amount of \$251,610.66; Payroll for January 31, 2017 in the amount of \$21,851.41.

Carried

Res. 2017/23 – McMillan / McKibbin

Be It Resolved that the Contract between Stewart MacPherson and the R.M. of Victoria Beach be approved;

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

Carried

Res. 2017/24 – McKibbin / McMorris

Be It Resolved that the quote from MMM Group for Commissioning Services for the Municipal Services Building at a cost of \$11,110.00 be accepted as presented;

Further Be It Resolved that the CAO be authorized to sign said agreement.

Defeated

Res. 2017/25 – McMillan / McKibbin

Whereas Vernon Chief attended a welding course through Lord Selkirk School Division on January 18, 2017 at a cost of \$130.00;

Therefore Be It Resolved that the R.M. of Victoria Beach reimburse his tuition of \$130.00 for the cost of this course.

Carried

Res. 2017/26 – McKibbin / McMorris

Be It Resolved that the Reeve and CAO be authorized to sign the Manitoba Hydro Easement Agreement for the MTS Cellular/Wireless site at Victoria Beach.

Carried

Res. 2017/27 – McKibbin / McMillan

BE IT AND IT IS HEREBY resolved that the appointment of Shelley Jensen as Chief Administrative Officer of the Rural Municipality of Victoria Beach is hereby rescinded and the employment of Shelley Jensen be terminated, and the proper officers of the municipality are hereby directed, authorized and empowered to do all things necessary to give effect to this motion.

Carried

Recorded Vote:

In Favour: Reeve Hodgson, Councillors McMillan and McKibbin

Opposed: Councillors Buchanan and McMorris

Res. 2017/28 – McKibbin / McMillan

BE IT AND IT IS HEREBY resolved that Lynne Kimelman is hereby appointed as acting Chief Administrative Officer of the Rural Municipality of Victoria Beach forthwith and shall become the authorized signatory for all purposes.

Carried

Recorded Vote:

In Favour: Reeve Hodgson, Councillors McMillan and McKibbin

Opposed: Councillor McMorris

Abstained: Councillor Buchanan

Res. 2017/29 – McKibbin / McMillan

Be It Resolved that the February 7, 2017 regular meeting of council is adjourned; next regular meeting of council to be held on Tuesday, February 14, 2017 at 1:00 p.m. at 705-1661 Portage Ave in Winnipeg.

Carried

Items Discussed:

- Development Plan referred to the Municipal Board
- Municipal Services Building Commissioning
- Canada 150 Celebrations
- R.M. of Victoria Beach proposed 100th anniversary preparations – August 2019
- Municipal Services Building Possible Ribbon Cutting and Open House
- Moonlight Inn tenders close February 9, 2017
- Stair locations throughout the Municipality

The following correspondence was received:

FROM	SUBJECT	ACTION
Manitoba Ombudsman	Report	Noted and Filed
Minister of Indigenous & Municipal Affairs	Development Plan By-Law Hearing	Noted and Filed
JP Brunet	AB to VB Centennial Trail	Forwarded to Feb. 14th
S. Hester	Canada 150 Celebration	Acting CAO to Respond
J. Charko	Boreal Shores Art Tour	Noted and Filed
Community Futures	Regional Forum Minutes	Noted and Filed
Red River Basin Commission	North Chapter Fish Dinner Gala	Noted and Filed
AMM	News Bulletin	Noted and Filed
Partnership of the MB Capital Region	Shifting To Drive Presentation	Noted and Filed
Winnipeg River Advocate	Survey Questionnaire	Forwarded to Feb. 14 th
K. Cameron	Appreciation Letter	Noted and Filed
Winnipeg River Advocate	ParticipACTION 150	Noted and Filed
Napier Emergency Consulting	Emergency Management Proposal	Forwarded to Feb. 14 th
Manitoba Planning Conference	Newsletter	Noted and Filed
East Beaches Senior Scene	Newsletter	Noted and Filed
Red River Basin Commission	LiDAR Letter of Support	Forwarded to Feb. 14th
MB Weed Supervisors Assoc.	Seminar	Noted and Filed
MB Communities In Bloom	2017 Registration	Noted and Filed
Province of Manitoba	Unauthorized Stairs Letter	Action Required
LGA Manitoba	Sports Club Registration	Acting CAO to Respond
Province of Manitoba	Southwest Regional Conference	Noted and Filed
AMM	Mayors, Reeves, CAOs Meeting	Acting CAO to Respond
Red River Basin Commission	Annual General Meeting	Noted and Filed
MB Emergency Measures Organization	Coordinator Workshops	Forwarded to Fire Dept.
Peter Van Loan MP	Heritage Properties Letter	Noted and Filed


 Brian Hodgson – Reeve *Deputy Reeve*


 Lynne Kimelman – Acting CAO