



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING –TUESDAY, FEBRUARY 16, 2016 - 1:00 P.M.

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

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

**MINUTES**

Res. # 2016/34 – McMillan / Ross

**Be It Resolved** that the agenda be adopted with the following additions: R.M. of Alexander Firefighting Skills Course, Office Space, Accessibility Committee, Red River Sewage Spills.

Carried

Res. # 2016/35 – Ross / McMillan

**Be It Resolved** that the minutes of the regular meeting of council held on February 2, 2016 be adopted as presented.

Carried

**Delegations:**

- Brad Patzer – Fire and EMS Budgets, Fire Smart

Res. # 2016/36 – McMillan / Ross

**Be It Resolved** that the February 2016 committee reports be accepted as presented.

Carried

Res. # 2016/37 – Ross / McMillan

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques 4383 to 4421 in the amount of \$50,470.13; Payroll for February 15, 2016 in the amount of \$23,158.80.

Carried

Res. # 2016/38 – McMillan / Ross

**Be It Resolved** that Brad Patzer be authorized to proceed with repairs to the Mac Tanker at a maximum cost of \$12,000.

Carried

Res. # 2016/39 – McMillan / Ross

**Be It Resolved** that Brian Hodgson and Shelley Jensen be authorized to attend the Mayors, Reeves and CAO's meeting on April 12, 2016 in Brandon;

**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. # 2016/40 – Ross / McMillan

**Be It Resolved** that advertising be purchased through "The Cottager's Guide to the Eastern Beaches Area" for a full page color ad in the Cottager's Guide, July and August Beaches News and Flyers delivered May Long Weekend.

Carried

Res. # 2016/41 – McMillan / Ross

**Be It Resolved** that Vernon Chief and Trevor Halgren be authorized to attend the Manitoba Water & Wastewater Association, Turbidity Workshop on February 24, 2016 in Winnipeg;

**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. # 2016/42 – Ross / McMillan

**Be It Resolved** that the proposal for Construction Manager from J&J Penner Construction Ltd. for the construction of a Municipal Services Building in Victoria Beach be accepted at a cost of \$62,500 based on a construction value of \$1,200,000 as per the Canadian Construction Documents Committee, Construction Management Contract.

Carried

Recorded Vote:

In-Favour: Reeve Hodgson, Councillors McKibbin, McMorris, McMillan and Ross

Opposed: None

Res. # 2016/43 – McMillan / Ross

**Be It Resolved** that Brian Hodgson be authorized to attend the Flood Preparedness Seminar on March 16, 2016 in Selkirk;

**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. # 2016/44 – 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. #2016/45 – Ross / McMillan

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

Carried

Res. # 2016/46 – McMillan / Ross

**Be It Resolved** that the February 16, 2016 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, March 1, 2016 at 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

**Items Discussed:**

- 2016 Budget – Set dates for Budget Meeting(s) & Public Hearing
- Recycle Everywhere – Free Bin Bags
- Red River Basin Commission – AGM
- Signage for the Forever Green Trail
- Amount of Properties in Municipality
- Request for Quote – Engineered Drawings for Stairs
- Office Space
- Accessibility Committee
- Red River Sewage Spills
- Recycling – Reminder to residents to wash recyclables

The following correspondence was received:

<b>FROM</b>	<b>SUBJECT</b>	<b>ACTION</b>
Summer Winds Music Festival	New Website	Link Placed on RMVB Website
Living 360	Mobile Clinic	Noted & Filed
M. Otter	Request	CAO to Respond
R.M. of Alexander	Firefighting Skills Course	Forward to Fire Chief
AMM	Mayors Reeves & CAO's Meeting	CAO to Respond
AMM	Municipal Officials Seminar	Tabled
Cottager's Guide	Advertising	CAO to Respond
MWWA	Turbidity Workshop	CAO to Respond
MB EMO	Flood Seminar	CAO to Respond
Recycle Everywhere	Free Bin-bags	CAO to Respond
Red River Basin Commission	Annual Fish Dinner	Noted & Filed
Red River Basin Commission	AGM	Noted & Filed
MEIA	Zebra Mussel Seminar	Noted & Filed
Heart & Stroke Manitoba	Nutrition Month	Noted & Filed

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Brian Hodgson - Reeve

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Shelley Jensen - CAO