



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, AUGUST 15, 2017 - 7:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, Buchanan, McMorris, McMillan

Call To Order: 7:00 pm at the Senior Scene at 3 Ateah Road, Victoria Beach, MB

MINUTES

Res. 2017/201 – McKibbin / Buchanan

Be It Resolved that the agenda be accepted with the following additions: Request to use the VB Sports Field as a temporary parking area; Register for E-News on the RM of Victoria Beach website; Request for a legal survey for 4th and Connaught for stair construction; PR#504 Boat Launch.

Carried

Res. 2017/202 – McMillan / McMorris

Be It Resolved that the minutes of the regular meeting of council held on August 1, 2017 be adopted as presented.

Carried

Delegations:

- Presentation - Sandy Gessler, Garth Cooley & Steve Boyd – Signage at Victoria Beach
- Victoria Beach Permanent Residents Association

Res. 2017/203 – McKibbin / McMillan

Be It Resolved that the August 2017 committee reports be accepted as presented.

Carried

Res. 2017/204 – McMorris / Buchanan

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques #5688 to 5737 in the amount of \$1,897,766.21; and Visa in the amount of \$1,991.56.

Carried

Res. 2017/205 – Buchanan / McKibbin

Whereas Red River North Trail Association Inc. (RRNTA) have requested the use of municipal lands, including municipal Rights-of-Way, municipal public reserves, and municipally owned lands for the purposed of constructing, operating, maintaining, and inspecting a recreation trail and route and to designate this trail as Red River North Trail which will be connecting to the existing RM of Alexander Red River North Trail which has Trans Canada Trail operational status route for the Red River North Trail Association Inc. and this trail in the RM of Victoria Beach will be known as a RM of Victoria Beach Trans Canada Trail - Spur Trail to become a part of THE GREAT TRAIL (Trans Canada Trail - TCT):

And Whereas RRNTA would like to install TCT signs and Directional Arrow signs on existing municipal posts and new posts as required for TCT routing signage, and;

And Whereas RRNTA and the RM of Victoria Beach realize that this route may be changed to suit the RM of Victoria Beach and the public interest by municipal resolution, and;

Therefore Be It Resolved that Council authorizes RRNTA the use of municipal lands as per the attached drawing for routing, including:

1. Saffie Road (from Pitt Road to near PTH 59)
2. East side of PTH 59 (from Saffie Road to David Road)
3. David Road (from PTH 59 to Bayview)
4. Bayview Blvd (from David Road to Gibson Drive)
5. Gibson Drive (from Bayview Blvd to Victoria Blvd)
6. Victoria Blvd (from Gibson Drive to Municipal Public Reserve)
7. Municipal Public Reserve (from Victoria Blvd to 1st Avenue)
8. 1st Avenue (from Municipal Public Reserve to the Victoria Beach Pier to the south)
9. 1st Avenue (from Municipal Public Reserve to Gibson Drive)
10. Gibson Drive (from 1st Avenue to Municipal Village Green beside Moonlight Inn)
11. Municipal Village Green (from Gibson Drive to Birch Avenue)
12. Birch Avenue (from Municipal Village Green to Arthur Road)
13. Arthur Road (from Birch Avenue to 8th Avenue)
14. 8th Avenue (from Arthur Road to path marked "Path to McCawley Road")

15. Path to McCawley Road (from 8th Avenue to McCawley Road)
16. Lakeview Path (from McCawley Road to Olafson Blvd)
17. Olafson Blvd (from Lakeview Path to PR 504)
18. Hampton Road (from PR 504 to Birch Haven)
19. Birch Haven (from Hampton Road to Clearwater Cove)
20. Clearwater Cove (from Birch Haven to PR 504)
21. PR 504 (back slope of east ditch) (from Clearwater Cove to Sunrise Beach Road)
22. Sunrise Beach Road (from PR 504 to Sunrise Bay)
23. Sunrise Bay (from Sunrise Beach Road to Eastshore Drive)
24. Eastshore Drive (from Sunrise Bay to King Edward Rd and to path for Sand Cliffs on municipal public reserve)
25. Path for Sand Cliffs on municipal public reserve (from King Edward Rd to Arthur Road East)
26. Arthur Road East (from Path for Sand Cliffs on municipal public reserve to Wabanong Blvd)
27. Wabanong Blvd (from Arthur Road East to Wabanong south end path on municipal public reserve)
28. Wabanong south end path on municipal public reserve (from Wabanong Blvd to David Road path on east side of PTH 59)

Carried

Res. 2017/206 – Buchanan / McMorris

Be It Resolved that the RM is in receipt of a request to use the VB Sports Field as a temporary parking area for a Wedding scheduled for September 16, 2017.

Defeated

Res. 2017/207 – Buchanan / McMorris

Be It Resolved that the CAO be authorized to order a survey for the construction of the staircase at 4th Avenue and Connaught.

Carried

Res. 2017/208 – McKibbin / McMillan

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. 2017/209 – McMillan / McKibbin

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

Carried

Meeting adjourned at 10:10 pm. Next regular meeting of Council to be held on Tuesday, September 5th, 2017 at 7:00 pm at the Seniors Scene, 3 Ateah Road, Victoria Beach.

Items Discussed:

- There was a presentation on signage in Victoria Beach. Three issues were identified, lack of a welcome sign, confusing signage for PR 504 and Hwy 59 and individual neighbourhood signs. This has been deferred to 2018 budget deliberations.
- The Victoria Beach Permanent Residents Association expressed concerns over dust abatement, grass cutting, signage for Beach access and garbage sign follow up.
- Inquiry with regards to continuous Brush Pile pick up during the summer. This has been deferred to 2018 Budget.
- Flooring in Doctor's Cottage has to be replaced. Will be scheduled for 2017.
- Council encouraged citizens to go to our website, to sign up of E-News.
- The RM is waiting for confirmation, in writing, of ownership for Provincial Highway #504, north of the intersection of Olafson and Hampton. Once ownership is confirmed, and should the property belong to the RM, a plan will be developed with public consultation.
- A taxpayer raised concerns about drainage, a proposed subdivision in Albert Beach and Traverse Bay Blvd.
- A taxpayer inquired about landscaping at Bayview/Gibson.
- Council was advised that a "Citizens on Patrol Committee" is forming in Victoria Beach and would like to be insured through the RM's insurer. Administration to investigate and provide a response.
- Council advised the public that the RM would be developing an overall plan for garbage and recycling to address the bear problems.
- A taxpayer expressed her concern with regards to Council dynamics.
- Two citizens provided comments in regards to the Accessibility Customer Service Standard.

The following correspondence was received:

FROM	SUBJECT	ACTION
Prov. of MB	Improvements to EMS	Noted and Filed
RRBC	Drainage Water Tour	Noted and Filed
RM of Alexander	Mutual Aid MOU Renewal	Noted and Filed
Prov. Of MB	2017 Municipal Operating Grant	Noted and Filed
Invasive Species Council of MB	Awareness Month Press Release	Noted and Filed
Prov. Of MB	Emergency Preparedness Award	Noted and Filed
Gov’t of Canada	Federal Gas Tax Funding	Noted and Filed
AMM	Safetyhub Program	Forwarded to the Fire Chief

Brian Hodgson – Reeve

Andrew Glassco – CAO