



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING – TUESDAY, October 1, 2013 - 1:00 P.M.

Present: Reeve Farrell, Councillors Morrison, Boyd, McMorris and McKibbin

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

**MINUTES**

Res. #2013/140 – McMorris / Morrison

**Be It Resolved** that the minutes of the regular meeting of council held on August 27, 2013 be adopted as presented.

Carried

In Favour: Reeve Farrell, Councillors Boyd, McMorris and Morrison

Opposed: Councillor McKibbin

Res. #2013/141 – Boyd / McKibbin

**Be It Resolved** that the minutes of the regular meeting of council held on September 24, 2013 be adopted as presented.

Carried

Res. #2013/142 – McKibbin / Boyd

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques # 2157 to # 2174 in the amount of \$2,122,121.90 and Payroll for September 30, 2013, in the amount of \$32,403.54.

Carried

Res. #2013/143 – McMorris / Morrison

**Be It Resolved** that Council members Bruce Morrison, Kathy McKibbin and Penny McMorris be appointed to the 2014 Board of Revision.

**And Further Be It Resolved** that Reeve Tom Farrell be appointed as Chairman and Shelley Jensen CAO be appointed as Secretary of said board.

Carried

Res. #2013/144 – Boyd / McKibbin

**Be It Resolved** that Shelley Jensen and Penny McMorris be authorized to attend the AMM Double-Shot course “Communications Workshop” and “The Buddy or Boss Finding a Balance” on October 11, 2013, in Portage la Prairie.

**And Further Be It Resolved** that the R.M. of Victoria Beach be responsible for all travel and registration costs.

Carried

Res. #2013/145 – Morrison / McKibbin

**Whereas** Council of the R.M. of Victoria Beach has asked the president of the Victoria Beach Cottage Owner’s Association to contact the other Cottage Owner Associations in Victoria Beach to request names be put forth from cottage owners who are interested in sitting on a committee for the Summer Doctor Program at Victoria Beach;

**NOW THEREFORE BE IT RESOLVED** that the R.M. of Victoria Beach request a committee be created to make recommendations to Council on a process to staff and maintain the Summer Doctor Program.

Carried

Res. # 2013/146 – McKibbin / Boyd  
**Be It Resolved** that the October 1<sup>st</sup>, 2013 regular meeting of council be adjourned; next regular meeting of council to be held on November 5, 2013 at 1:00 pm.

Board of Revision has been scheduled for October 15, 2013 at 1:00 pm.

Carried

The following correspondence was received:

FROM	SUBJECT	ACTION
AMM	Amalgamation Meeting	Noted & Filed
Minister of Infrastructure & Transportation	Urban Highway Fund	Noted & Filed
AMM	News Bulletin	Noted & Filed
M. Graham	Erosion / Drainage	CAO to Respond
B. Hodgson	Dr’s Office Committee	Noted & Filed

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Tom Farrell - Reeve

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Shelley Jensen – CAO