



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, APRIL 19, 2016 - 7:00 P.M.

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

Call To Order: 7:00 pm at 303-960 Portage Avenue, Winnipeg, Manitoba

MINUTES

PUBLIC HEARING – 2016 Financial Plan

Notice of the Public Hearing regarding the 2016 Financial Plan was published in the Winnipeg Free Press and posted as per the requirements of *The Municipal Act*. Various aspects of the Financial Plan were reviewed. No objections were received, the hearing was closed.

Res. # 2016/78 – McKibbin / Ross

Be It Resolved that the agenda be adopted as presented.

Carried

Res. # 2016/79 – Ross / McMorris

Be It Resolved that the minutes of the regular meeting of council held on March 15, 2016 be adopted as amended.

Carried

Res. # 2016/80 – McKibbin / McMillan

Be It Resolved that the minutes of the regular meeting of council held on April 5, 2016 be adopted as presented.

Carried

Delegations:

- Graham Cameron – Request to move building to 62 Gibson Drive

Res. # 2016/81 – McMorris / Ross

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

Carried

Res. # 2016/82 – McKibbin / Ross

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 4493 to 4527 in the amount of \$116,906.46; Payroll for April 15, 2016 in the amount of \$21,161.47.

Carried

Res. # 2016/83 – McMorris / Ross

Be It Resolved that the 2016 Financial Plan and Five Year Capital Expenditure Program for the R.M. of Victoria Beach be adopted as presented.

Carried

Res. # 2016/84 – McMillan / McKibbin

Be It Resolved that By-law 1559 being a by-law to levy taxes for the 2016 tax year be given 2nd reading.

Carried

Res. # 2016/85 – Ross / McMorris

Be It Resolved that By-law 1559 being a by-law to levy taxes for the 2016 tax year be given 3rd and final reading.

Carried

Recorded Vote:

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

Opposed: None

Res. # 2016/86 – McKibbin / McMillan

Be It Resolved that Graham Cameron be permitted to move a home to 62 Gibson Drive in Victoria Beach;

Further Be It Resolved that Graham Cameron be responsible for any and all costs including any costs incurred due to damage to Private or Municipal property;

And Further Be It Resolved that all Permits, Building codes and Zoning requirements must be met prior to any work being commenced.

Carried

Res. # 2016/87 – McMorris / Ross

Be It Resolved that Wolf Kraft be permitted to move a home to 25 Birch Haven in Victoria Beach;

Further Be It Resolved that Wolf Kraft be responsible for any and all costs including any costs incurred due to damage to Private or Municipal property;

And Further Be It Resolved that all Permits, Building codes and Zoning requirements must be met prior to any work being commenced.

Carried

Res. # 2016/88 – Hodgson / McMillan

Whereas resolution # 2016/42 was passed on February 16, 2016 to accept the proposal for Construction Manager from J&J Penner Ltd.;

And Whereas Council of the R.M. of Victoria Beach is concerned the Request for Proposal was for a Project Manager and did not state Construction Manager;

Therefore Be It Resolved that resolution # 2016/42 is hereby rescinded;

Further Be It Resolved that the proposal for Project / 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.

Carried

Res. # 2016/89 – Ross / McMorris

Be It Resolved that the Reeve and CAO be authorized to sign the Construction Management Contract with J&J Penner Construction.

Carried

Res. # 2016/90 – McKibbin / McMillan

Be It Resolved that the quote from Lakeside Surveillance Ltd. to supply materials and construct an extension / shelter to the parking lot office building at a cost of \$9,100 to allow for parking of mobility scooters be accepted as presented.

Carried

Res. # 2016/91 – McMorris / Ross

Be It Resolved that the quote to supply, haul and spread 1600 yards of A-base gravel be accepted from Trainor Trucking Ltd. at a cost of \$21.50 per cu. yards plus GST as per the quote dated February 16, 2016.

Carried

Res. # 2016/92 – McMillan / McKibbin

Be It Resolved that the R.M. of Victoria Beach becomes a member of the Red River North Trails Association (RRNTA) at a cost of \$125.

Carried

Res. # 2016/93 – McMorris / Ross

Be It Resolved that Linda McMillan be authorized to attend the Regional Municipal Forum in Pine Falls on May 9, 2016;

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. # 2016/94 – McKibbin / McMillan

Be It Resolved that the April 19, 2016 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, May 3, 2016 at 1:00 p.m. at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- Municipal Services Building Design, Consulting Firms – Council has requested more information prior to making a decision.
- Development Plan Map – CAO to send revisions to Beausejour Planning
- CAO to look into having Roger Bouvier speak to council.
- Channel Dredging

The following correspondence was received:

FROM	SUBJECT	ACTION
I. McMorris	Safety Concern	CAO to Respond
G. Barr	Letter of Support	Noted & Filed
Western Financial Group	Municipal Insurance	Noted & Filed
Province of Manitoba	General Assistance Grant	Noted & Filed
R.M. of Springfield	State of Lake Winnipeg	Noted & Filed
R.M. of West St. Paul	State of Lake Winnipeg	Noted & Filed
R.M. of Rosser	State of Lake Winnipeg	Noted & Filed
WCB	Newsletter	Noted & Filed
East Beaches Senior Scene	Newsletter	Noted & Filed
AMM	Mayors, Reeves and CAO's Mtg	Noted & Filed
AMM	Resolutions Deadline	Noted & Filed
Eastman Tourism	Newsletter	Noted & Filed
MB Planning	Conference	Noted & Filed
G. Cameron	Request	CAO to Respond
W. Kraft	Request	CAO to Respond
B. Hurtig	Red River North Trails Assoc.	CAO to Respond
Community Futures	Agenda & Minutes	Noted & Filed

Brian Hodgson - Reeve

Shelley Jensen –CAO