



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING – TUESDAY, May 8, 2012 - 1:00 P.M.

Present: Reeve Farrell and Councillors Morrison, McKibbin and Boyd
Absent (with regrets: Councillor McMorris

Call To Order: 1:00pm in the RM of Victoria Beach Municipal Office

MINUTES

Resolutions

Res. #2012/107 – McKibbin / Boyd

Resolved that Council of the RM of Victoria Beach approves the minutes of the April 17, 2012 regular meeting of Council as circulated.

Carried

Res. #2012/108 – Morrison / Boyd

Resolved that Council of the RM of Victoria Beach Council approve the purchase of 2 laptops for \$239.00 each and an internet stick for the golf course.

Carried

Res. #2012/109– McKibbin / Boyd

Resolved that Council of the RM of Victoria approve the List of Accounts (cheque no.'s 22695 to 22749) in the amount of \$68,114.79 for payment.

Carried

Res. #2012/110– McKibbin / Boyd

Resolved that Council of the RM of Victoria Beach Council approves the 2012 Financial Plan as circulated.

Carried

Res. #2012/111– McKibbin / Boyd

Resolved that Council of the RM of Victoria Beach gives second reading to By-law 1542, being a by-law of the Rural Municipality of Victoria Beach fixing the rate of taxation for the year 2012.

Carried 4-0

Res. #2012/112– McKibbin / Boyd

Resolved that Council of the RM of Victoria Beach gives third and final reading to By-law 1542, being a by-law of the Rural Municipality of Victoria Beach fixing the rate of taxation for the year 2012.

By-law 1542 is now a By-law of the Rural Municipality of Victoria Beach.

Carried 4-0

Res. #2012/113– Boyd / McKibbin

Resolved that Council of the RM of Victoria Beach gives third and final reading to By-law 1536, being a by-law of the Rural Municipality of Victoria Beach to amend By-law 813, being the Victoria Beach Planning Scheme 1969, as amended.

By-law 1536 is now a By-law of the Rural Municipality of Victoria Beach.

Carried

Res. #2012/114– Morrison / Boyd

Resolved that Council of the RM of Victoria Beach approves for the boundary for firefighting services to be changed to Belair Road.

Carried

Res. #2012/115– Morrison / McKibbin
Resolved that the Council of the RM of Victoria Beach approve for brush to be piled for pick-up in the RM of Victoria Beach from May 14th to June 25th, 2012 and from September 7th to September 24th, 2012.

Carried

Res. #2012/116– McKibbin / Boyd
Resolved that Council of the RM of Victoria Beach approves for the purchase of an International symbol sign in the amount of \$782.03, plus taxes and delivery charges.

Carried

Res. #2012/117– Morrison / Boyd
Resolved that Council of the RM of Victoria Beach approves for the CAO to sign the licenses to maintain existing drains to improve local drainage conditions for SE 2-20-7E (back lane of Traverse Blvd) and SW 11-20-7E (Pakwa and Wabanong Roads).

Carried

Res. #2012/118– Boyd / McKibbin
Resolved that Council of the RM of Victoria Beach approve for the Reeve to sign the CAO 2012-01 contract on behalf of the RM of Victoria Beach.

Carried

Res. #2012/119– Boyd / Morrison
Resolved that Council of the RM of Victoria Beach does now adjourn the May 8, 2012 regular meeting of Council; Next meeting May 15, 2012 at 1pm.

Carried

The following correspondence was received:

FROM	SUBJECT
A) The Municipal Board	By-law 1536
B) RM of Alexander	Fire Boundaries
C) The Property Registry	Caveat for Title 2246108
D) Airmaster Signs	Beach sign w/International symbols
E) Manitoba Justice	Police Services Act-establishment of police board within 6 months
F) Highway Traffic Board	Highway Traffic Board Permit
G) Minister of Local Government	Planning and Land Dedication for School Sites Act-call for consultations
H) Taxpayer	Rocks at Bayview Beach
I) Wayne’s Backhoe Service	Quote re: brush clearing/chipping
J) Adventures Tree Service	Quote re: brush clearing/chipping
K) Grand Beach & Area Develop. Corp.	Invitation re: Canada Day Celebrations
L) Taxpayer	Bayview/Gibson project

Other business:

- Gravel tenders – opened in public meeting and to be discussed at the next regular Council meeting on May 15, 2012.
- Website – almost ready for the public
- Medical/business permits- to be discussed at the next regular Council meeting on May 15, 2012.

Tom Farrell – Reeve

Rose Price – CAO