



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, OCTOBER 2, 2018 - 6:30 P.M.

Present: Reeve McMorris, Councillors Axworthy, Bartmanovich, Kumka, Randle

Call To Order: 6:30 PM

MINUTES

Res. 2018/210 – Randle / Kumka

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. 2018/211 – Bartmanovich / Axworthy

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

Carried

Res. 2018/212 – Randle / Kumka

Be It Resolved that the Agenda be adopted with the following additions:

- Council Committee Appointments
- Albert Beach Dike MOU Re: Easement
- 2018 Tax Sale – Reserve Bid
- Destruction of Records
- Library Board

Carried

Res. 2018/213 – Randle / Kumka

Be It Resolved that the minutes of the regular meeting of council held on September 18, 2018 be adopted as presented.

Carried

Delegation: Scott Thain – By-Law 1544 / Planning Matter

Mr. Thain appeared before council to state his position regarding By-Law 1544 infractions and other planning matters.

Delegation: Graham Cameron – Ash Avenue Property

Mr. Cameron presented his proposal to council regarding the development of the property to provide residential 55+ multi-unit housing. Matters discussed included proposed building design, rezoning and anticipated council support.

Delegation: Curtis Beaudoin – Building Inspector / Planning Matters

Mr. Beaudoin outlined several planning issues for council consideration including unauthorized lakefront structures, municipal road surveys, implementing processing fees for 2nd violation notices and licensing contractors.

Res. 2018/214 – Bartmanovich / Kumka

Be It Resolved that the following list of accounts be approved for payment;

Accounts Payable Cheques from Cheque #6789 to #6818 in the amount of \$200,815.32 and September 21st Payroll in the amount of \$44,268.99.

Carried

Res. 2018/215 – Randle / Axworthy

Be It Resolved that By-Law #1572 being the Organizational By-Law as amended be given 3rd reading and passed.

FOR: Councillors Axworthy, Bartmanovich, Kumka, Randle
Reeve McMorris

Carried

Res. 2018/216 – Randle / Kumka

Be It Resolved that, pursuant to By-Law #1572 - the Organizational By-Law, the Council Committee appointments be as follows:

Public Works/Recycling/Water Systems Committee – Councillors Randle & Bartmanovich

Finance Committee – Councillor Kumka

Fire/First Responders Committee – Councillor Axworthy & Reeve McMorris

Parks / Vincent Memorial Committee – Councillors Bartmanovich & Randle

Golf Course Committee – Councillor Bartmanovich

Municipal Prop/Bldgs/Parking Lot/Gate Committee – Councillors Randle & Bartmanovich

Doctor/Medical Committee – Kathy McKibbin, Linda McMillan & Councillor Kumka

Communications Committee – Councillors Axworthy & Bartmanovich

Building Inspector Committee – Councillors Bartmanovich & Randle

Accessibility Committee – Reeve McMorris & Councillor Axworthy

Heritage Committee – Councillor Axworthy

Police Board – Councillor Axworthy

Carried

Res. 2018/217 – Randle / Bartmanovich

Be It Resolved that By-Law 1574, authorizing the payment of indemnities and expenses to the Reeve and Council, be given 2nd reading.

Carried

Res. 2018/218 – Randle / Kumka

Be It Resolved that the R M of Victoria Beach council approve the following policies:

- Working Alone Policy
- No Smoking Policy

And Further Be It Resolved that a copy of said Policies be provided to all municipal employees and volunteers.

Carried

Res. 2018/219 – Axworthy / Bartmanovich

Be It Resolved that the R M of Victoria Beach council authorize the CAO to issue corporate credit cards in accordance with Policy #2010/2 (card use and card holder responsibility) to the following personnel:

- Al Scurfield
- Trevor Halgren
- Brad Patzer

Carried

Res. 2018/220 – Randle / Bartmanovich

Be It Resolved that the R M of Victoria Beach council accept the tender from Beaches Roofing to re-shingle the Victoria Beach Store as per quoted cost of \$8,369.55, taxes included.

Carried

Res. 2018/221 – Randle / Bartmanovich

Be It Resolved that the R M of Victoria Beach council accept the tender from Chieftain Roofing to re-shingle the Moonlight Inn as per quoted cost of \$6,672.75, taxes included.

Carried

Res. 2018/222 – Bartmanovich / Axworthy

Be It Resolved that the R M of Victoria Beach council approve the 911 Services Agreement between the Municipality and The City of Brandon and that the Reeve and CAO be authorized to sign said Agreement.

Carried

Res. 2018/223 – Randle / Kumka

Be It Resolved that the R M of Victoria Beach council approve the Memorandum of Understanding dated October 2, 2018 between the Municipality and 5599262 Manitoba Ltd. with respect to the Albert Beach dike and that the Reeve and CAO be authorized to sign said Memorandum.

Carried

Res. 2018/224 – Randle / Kumka

Be It Resolved that the R M of Victoria Beach council authorize the members of council and CAO to attend the 2018 Association of Manitoba Municipalities (AMM) convention;

Further Be It Resolved that the RM of Victoria Beach cover all travel expenses as per the Municipality's Travel Policy.

Carried

Res. 2018/225 – Bartmanovich / Randle

Be It Resolved that the R M of Victoria Beach council approve the Easement Agreement between the Municipality and 5599262 Manitoba Ltd. dated October 2, 2018 with respect to the Albert Beach Dike project and that the Reeve and CAO be authorized to sign said Agreement.

Carried

Res. 2018/226 – Kumka / Axworthy

Be It Resolved that the R M of Victoria Beach council accept the tender from L. Chabot Enterprises Ltd. to construct a dike at Albert Beach on SP Lot 13 Plan 19550 as per bid price of \$297,908.00, excluding GST;

Further Be It Resolved that the Reeve and CAO be hereby authorized to sign the applicable documents with respect to said construction project. Carried

Res. 2018/227 – Randle / Kumka

Whereas pursuant to Section 372 of The Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

Therefore Be It Resolved that the Rural Municipality of Victoria Beach place a reserve bid on all tax sale properties in the amount of all arrears and costs in respect of each property. Carried

Res. 2018/228 – Randle / Kumka

Whereas Subsection 262(1) of The Municipal Act provides as follows:

262(1) A council must retain municipal records for at least the minimum retention period specified in the regulations;

And Whereas Regulation 53/97 of The Municipal Act specifies the types of municipal records that must be retained and those that may be destroyed;

Therefore Be It Resolved that the Chief Administrative Officer be authorized to destroy the documents and records of the Municipality as described on Schedule “A”, dated October 2/18, and attached hereto in accordance with The Municipal Act Regulation 53/97. Carried

Res. 2018/229 – Randle / Kumka

Be It Resolved that the October 2, 2018 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, October 16, 2018 at 7:00 p.m. at the Seniors Scene – Victoria Beach. Carried

Items Discussed:

- 100th Anniversary Grant – Panels
- Fencing/Barrier – Golf Course
- Unauthorized brushing of RM property
- Speed enforcement on RM roads

The following correspondence was received:

FROM	SUBJECT	ACTION
B. Lodewyks	Best Spot lottery report	Noted & filed
Min. of Sport, Culture, Heritage	100 th Anniversary grant	Noted & filed
L. McMillan	Golf course – fencing / barrier	RM to address
VB 55+ Golf Tournament	Acknowledgement	Noted & filed

B. & S. Lawler	Unauthorized brushing	RM to address
K. Williams	Speeding	Noted & filed
MB Infrastructure - EMO	MEEC Annex	Noted & filed
MB Infrastructure – EMO	Emergency Mgmt Consultants	Noted & filed
Interlake-Eastern RHA	Annual General Meeting	Noted & filed
MB Sport, Culture, Heritage	Connections Conference	Noted & filed
AMM	News Bulleting / Cannabis	Noted & filed

Meeting adjourned at 9:15 pm.

Penny McMorris – Reeve

Raymond Moreau – CAO