



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING – TUESDAY, March 26, 2013 - 1:00 P.M.

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

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

MINUTES

Resolutions

Res. #2013/42 – Boyd / McKibbin

Be It Resolved that the minutes of the regular meeting of council held on March 5, 2013 be adopted as presented.

Carried

Delegations

Closure of the Medical Office & Amalgamation:

Brian Hodgson VBCOA
Margaret Richardson
Trish Richardson Mason

Closure of the Medical Office:

Jennifer Engbrecht
Mavis Whicker
Garrett Surcon

Parking Lot:

Kevin Ateah

Res. #2013/43 – McMorris / Morrison

Be It Resolved that the March 2013 Committee Reports be accepted as presented.

Carried

Res. # 2013/44 – McKibbin / Boyd

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques #1629 to 1668 in the amount of \$ 39,433.66 and Payroll for March 15, 2013 in the amount of \$19,942.30.

Carried

Res. # 2013/45 – McMorris / Morrison

Be it resolved that twelve 42” Delineator poles be purchased for the parking lot to help motorists enter and exit the parking lot in an orderly manner.

Carried

Res. # 2013/46 – Boyd / McKibbin

Be It Resolved that the following rates for the Victoria Beach Golf Course be approved for the 2013 season.

<u>Memberships</u>	<u>Seasonal</u>	<u>Monthly</u>	<u>Two Weeks</u>
Family	425	245	175
Single Adult	290	175	120
Junior – 13 to 17	170	110	105
2 or more children Same family (12 & under)	180	120	110
12 & Under	120	80	70

Green Fees – 9 Holes Weekdays - \$ 13.00 Weekends - \$ 15.00
Children - \$ 7 /round 12 & Under Weekdays and Weekends

Lockers	Lower Locked	Upper Locked	Lower Open	Upper Open
Seasonal	\$ 30.00	\$ 25.00	\$ 25.00	\$ 20.00
Monthly			\$ 20.00	\$ 15.00
Daily	\$ 2.00			

All above fees / memberships include GST.

Carried

Res. # 2013/47 – McMorris / Morrison

Be It Resolved that J.R. Cousin Consultants Ltd be hired for the Assessment of the Victoria Beach Water System as per quote presented January 31, 2012.

Carried

Res. # 2013/48 – McMorris / Morrison

Be It Resolved that two culverts be purchased at a cost of \$3192.40 plus taxes, to be placed at the old railway bridge adjacent to the Thompson property.

Carried

Res. # 2013/49 – McKibbin / Boyd

Be It Resolved that the quote from jm Professional Services be accepted for the renovation of the Victoria Beach Fire hall in the amount of \$5,600 plus applicable taxes.

Carried

Res. # 2013/50 – Boyd / McKibbin

Whereas the government of the Province of Manitoba has stated that they have initiated a process to require municipalities with a permanent population of fewer than 1000 residents to amalgamate;

And Whereas the Council of the R.M. of Victoria Beach is required before March 31, 2013 to indicate by resolution final names of possible amalgamation partners that are currently under discussion;

Therefore be it resolved that the Council of the Rural Municipality of Victoria Beach is considering amalgamation with the portion of the R.M. of Alexander that includes the cottage areas south and east of Victoria Beach to the boundary of the Grand Beach Provincial Park on the West End and the junction of Highway 59 and Highway 11 to the Sagkeeng on the East.

Carried

Res. # 2013/51 – Boyd / McKibbin

Whereas the Province of Manitoba has mandated that Rural Municipalities with less than 1000 permanent residents must amalgamate with a neighboring Municipality;

And Whereas it has been recommended by the Province that a public meeting be held to make residents aware of Amalgamation, possible amalgamation partners and the amalgamation process;

Therefore Be It Resolved that Council of the R.M. of Victoria Beach call a public meeting to ensure the community is aware of the upcoming amalgamation mandated by the Province.

Carried

Res. # 2013/52 McKibbin / Boyd

Be It Resolved that the CAO be authorized to transfer \$150,000 from the General Reserve and \$50,000 from the Capital Development Reserve to the General Operating fund.

Further Be It Resolved that once the General Operating Fund has been replenished the funds must be returned to the General Reserve and Capital Development Reserve no later than August 31, 2013.

Carried

Res. # 2013/53 – McMorris / Morrison

Be It Resolved that the March 26, 2013 Council Meeting be adjourned; next regular meeting of council to be held on April 2, 2013 at 1:00 pm.

Carried

The following correspondence was received:

<u>FROM</u>	<u>SUBJECT</u>	<u>ACTION</u>
Association of MB Land Surveyors	Annual Register	Noted & Filed
Minister of Local Government	Municipal Amalgamation	Noted & Filed
Lord Selkirk School Division	Municipal Requirement	Noted & Filed
Lake Winnipeg Research Consortium	Donation Request	CAO to Respond
Manitoba Schools' Finance	Education Support Levy	Noted & Filed
Victoria Beach Snowdrifters	Refund of Donation	Noted & Filed
Municipal Officials Seminar	Agenda	Noted & Filed
Lake Wpg Stewardship Fund	Funding	Noted & Filed
Lac Du Bonnet Regional Recycling Facility	Funding	Noted & Filed
AMM	Infrastructure Plan	Noted & Filed
MNP	Auditing Service	Noted & Filed

Tom Farrell – Reeve

Shelley Jensen – Interim CAO