



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING – TUESDAY, April 17, 2012 - 1:00 P.M.

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

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

MINUTES

Resolutions

Res. #2012/092 – McMorris/McKibbin

Resolved that the Council of the RM of Victoria Beach accept the minutes of the April 3, 2012 regular Council meeting.

Carried

Res. #2012/093 – Boyd / McMorris

Resolved that the RM of Victoria Beach Council approve Variation Order 2012/03 for Cal Harding on 60 David Road;

To vary the required minimum side yard

FROM: 5 feet

TO: 1 foot

For the purpose of moving a driveway.

Carried

Res. #2012/094 – McMorris / McKibbin

Resolved that Council of the RM of Victoria Beach approve the hiring of the following persons as Police Officers for 2012, under the Municipal Police Act.

- Staff Sergeant Paul McQUEEN  
May 2012 to May 2013 full time May - Sept , then as required for holidays
- Sergeant Clyde RAVEN  
May 2012 to Oct 2012
- Patrol Sergeant Gordon KAYE  
May 2012 to Oct 2012
- Corporal John CURWIN  
May 2012 to Oct 2012
- Constable Matthew PICARD  
May 2012 to Oct 2012

Carried

Res. # 2012/095 - McKibbin / Boyd

Resolved that Council of the RM of Victoria Beach approve the April 17, 2012 municipal reports as presented.

Carried

Res. #2012/096– McKibbin / Morrison

Resolved that Council of the RM of Victoria approve the List of Accounts (cheque no.'s 22659 to no. 22694) amounting to \$60,742.93 for payment.

Carried

Res. #2012/097– McMorris / Boyd

Resolved that Council of the RM of Victoria Beach Council approve Variation Order 2012/02 for Irwin & Karen Kumka on 1 Traverse Ave;

For the purpose of varying the lakeside lot line on the north

FROM: 60 feet  
TO: 5 feet

And to vary the side lot line

FROM: 5 feet  
TO: 3 feet

Carried

Res. #2012/098– McKibbin / Boyd

Resolved that Council of the RM of Victoria Beach approve for the relocation of 2 cabins from the Faith Bible Camp to Kevin Hampton's property providing Manitoba Hydro permits are applied for and approved, and appropriate building permits are obtained.

Carried

Res. #2012/099– Boyd / McKibbin

Resolved that Council of the RM of Victoria Beach appoint Tam Scott as the Noxious Weed Inspector for the municipality.

Carried

Res. #2012/100– Boyd / McKibbin

Resolved that the Council of the RM of Victoria Beach place a moratorium on any further subdivisions in the RM of Victoria Beach until further notice.

Carried

Res. #2012/101– McKibbin / McMorris

Resolved that Council of the RM of Victoria Beach gives first reading to By-law 1542, being a By-law of the Rural Municipality of Victoria Beach to levy taxes for the 2012 tax year.

Carried

Res. #2012/102– McKibbin / Boyd

Whereas the RM of Victoria Beach Public Works Department and the Fire Department share a diesel fuel storage tank.

And Whereas the current diesel fuel storage tank does not meet the standards for fuel storage or for safety.

Now Therefore be it resolved that Council of the RM of Victoria Beach approve the purchase of a new tank for the storage of diesel fuel, at a cost of \$4,741.50 plus applicable taxes, with the existing tank to be disposed of in an environmentally sound manner as soon as possible.

Carried

Res. #2012/103– McMorris / Boyd

Be it resolved that Council of the RM of Victoria Beach approve the Sunova Credit Union agreement as presented: Reeve and CAO approved to sign said agreement on behalf of the RM of Victoria Beach, after the two other parties have signed said agreement.

Carried

Res. #2012/104– McKibbin / Boyd

Resolved that Council of the RM of Victoria Beach approve the estimate from Jim Chapel Trucking in the amount of \$2,000.00 to clean the brush piles located at the "Y".

Carried

Res. #2012/105– McMorris / Boyd

Resolved that Council of the RM of Victoria Beach approve for a 3% rate increase for all returning summer employees and a starting rate of \$11.00 an hour for all new employees.

Carried

Res. #2012/106– McMorris / Boyd  
Resolved that Council of the RM of Victoria Beach does now adjourn, to meet again on May 8, 2012 at 1:00pm.

Carried

The following correspondence was received:

<b>FROM</b>	<b>SUBJECT</b>
A) Victoria Beach Police	March report
B) Victoria Beach Fire Dept.	March report
C) RMVB Public Works & Park	Safety Meeting minutes-April 10, 2012
D) RMVB Building Inspector	March Report
E) Jim Chapel Trucking	Quote re: brush piles at “Y”
F) Wayne’s Backhoe Service	Quote re: brush piles at “Y”
G) R. Tyler, Aikins Law	Sunova Agreement
H) Beausejour Consumers Co-op	Quote re: fuel storage tank

Other business:

- New RM of Victoria Beach website will be [www.rmofvictoriabeach.ca](http://www.rmofvictoriabeach.ca), and is currently under construction.
- Public Works Foreman requested a Telus phone, as MTS service will not work at his house. His current phone could go to Dean Stockman who does not have a cell phone.
- Location for Fire Hazard Signs- 1) Albert Beach turn-off and 2) At the beginning of David Road. (Need a permit to put up the signs)
- Agreement has been put in place with Adventure Tree Services - need a dedicated program for chipping and removal of brush.
- Advertise By-law 1536 is now passed on website.

\_\_\_\_\_  
Tom Farrell – Reeve

\_\_\_\_\_  
Rose Price – CAO