



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING – TUESDAY, August 27, 2013 - 7:00 P.M.

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

Call To Order: 7:00 pm at the Senior Scene, 3 Ateah Road, Victoria Beach, MB

MINUTES

Reeve Tom Farrell made comments regarding possible solutions to resolve the summer doctor issue.

Res. #2013/122 – McKibbin / Morrison

Be It Resolved that the minutes of the regular meeting of council held on August 13, 2013 be adopted as presented.

Carried

Res. #2013/123 – Morrison / McMorris

Be It Resolved that the August 2013 committee reports be accepted as presented.

Carried

Res. # 2013/124 – McKibbin / Morrison

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques # 2032 to # 2083 in the amount of \$116,281.27 and Payroll for August 15, 2013 in the amount of \$ 45,812.51.

Carried

Delegations:

Brian Hodgson – Victoria Beach Cottage Owner Association Issues, Accuracy of Minutes, Doctor's Cottage.

Walter Kleinschmit / Don Sullivan – Amalgamation and Annexation of Ward 1 of Alexander.

Res. # 2013/125 – Morrison / McMorris

Be It Resolved that the August 27, 2013 Council meeting be adjourned; Next regular meeting of council to be held on September 10, 2013 at 1:00 pm.

Carried

The following correspondence was received:

FROM	SUBJECT	ACTION
Communities in Bloom	Conference	Noted & Filed
Manitoba Conservation Districts Assoc	Conference	Noted & Filed
MADD	Advertising	Noted & Filed
R. Beardy	Parking Ticket	Noted & Filed
F. Friesen	Parking Ticket	Noted & Filed
C. Fox	Amalgamation	Noted & Filed
MB Local Government	Amalgamation	Noted & Filed
AMM	Amalgamation	Noted & Filed
FAHR Group	Amalgamation	Noted & Filed
AMM on Behalf of the Fire Commissioner	Amendments to Building Code	Noted & Filed
AMM	News Bulletin	Noted & Filed
AMM	Private Water System Subsidy Program	Noted & Filed
AMM	Not In My Back Yard (NIMBY)	Noted & Filed
CIBC	Thank you	Noted & Filed

Tom Farrell - Reeve

Shelley Jensen – CAO