



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
 REGULAR COUNCIL MEETING – TUESDAY, DECEMBER 16, 2014 - 1:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris, McMillan and Ross

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

**MINUTES**

Res. # 2014/233 – McKibbin / McMorris

**Be It Resolved** that the minutes of the regular meeting of council held on December 2<sup>nd</sup>, 2014 be adopted as presented.

Carried

Delegations:

Sarah Thrift – Red River Basin Commission – Information on their purpose and initiatives

Res. #2014/234 – McMorris / Ross

**Be It Resolved** that the December 2014 committee reports be accepted as presented.

Carried

Res. #2014/235 – McKibbin / McMillan

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques 3246 to 3295 in the amount of \$234,925.93; Payroll for December 15, 2014, in the amount of \$20,141.95.

Carried

Res. 2014/236 – Ross / McMorris

**Be It Resolved** that Reeve Brian Hodgson and Councillor Kathy McKibbin be authorized to sign the 2012 Audited Financial Statements provided by The Exchange Chartered Accountants.

Carried

Res. 2014/237 – McMillan / McKibbin

**Be It Resolved** that By-law 1554 being the building by-law to regulate construction in the R.M. of Victoria Beach be given 1<sup>st</sup> reading.

Carried

Res. 2014/238 – McMorris / Ross

**Whereas** the speed limit on Pine Road is 30 km per hour;

**And Whereas** Council of the R.M. of Victoria Beach in the interest of public safety feels the speed limit should be lowered to 20 km per hour;

**Therefore be it resolved** that an application be filed with the Highway Traffic Board to change the speed limit on Pine Road to 20 km per hour.

Carried

Res. 2014/239 – McKibbin / McMillan

**Be It Resolved** that the Waterline Easement Agreement and Encroachment Agreement between Victor and Deborah Ritchie and the R.M. of Victoria Beach be approved as presented;

**Further Be It Resolved** that once the Waterline Easement Agreement is signed by the Ritchie's and returned, the Reeve and CAO be authorized to sign both agreements.

Carried



Res. #2014/245 – McKibbin / McMillan

**Whereas** section 133 of the Municipal Act states “Minutes must be made of each council meeting and signed by the person presiding at the meeting and a designated officer.”

**And Whereas** council of the R.M. of Victoria Beach deems it necessary to place items discussed in the minutes;

**Therefore Be It Resolved** that the CAO include items discussed in Council Meeting minutes.

Carried

Recorded Vote:

In Favour: Gordon Ross, Linda McMillan, Kathy McKibbin, Brian Hodgson

Opposed: Penny McMorris

Res. # 2014/246 – McMorris / Ross

**Be It Resolved** that a donation of four gift certificates for one round of nine hole golf which can be used Monday through Friday at the Victoria Beach Golf Course be donated to the 14<sup>th</sup> Annual Grand Marais Family Festival held on February 6, 7 and 8, 2015.

Carried

Res. #2014/247 – McKibbin / McMillan

**Be It Resolved** that the recommendations made by the auditor December 5, 2014 are followed.

Carried

Res. #2014/248 – McMorris / Ross

**Whereas** section 152 of the Municipal Act allows a council to close the 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

3:25 p.m. Linda McMillan left the meeting and returned at 3:40 p.m.

Res. #2014/249 – McKibbin / Ross

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

Carried

Res. #2014/250 – McMorris / Ross

**Be It Resolved** that the December 16, 2014 Building Inspector’s Contract between Curtis Beaudoin and the R.M. of Victoria Beach be approved.

**Further Be It Resolved** that the Reeve and CAO be authorized to sign said contract.

Carried

Res. # 2014/251 – McKibbin / Ross

**Be It Resolved** that the December 16, 2014 regular meeting of council be adjourned; next regular meeting of council to be held on January 13, 2015 at 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- Access Paths to Public Areas – Discussion on requesting quotes to survey access paths in the municipality as required
- Debit Machine for Golf Course will be installed mid-April
- Web Site Options
- Response to Baird Questions
- Eastman Tourism – Membership – Council is not interested at this time
- Discussed appointing a shoreline committee

The following correspondence was received:

<b>FROM</b>	<b>SUBJECT</b>	<b>ACTION</b>
Grand Marais Family Festival	Donation Request	CAO to Respond
East Beaches Senior Scene	Funding Support	Tabled to 2015 Budget
East Beaches Resource Centre	Grant Request	Tabled to 2015 Budget
Eastman Tourism	Annual Membership	Noted & Filed
H. Hesse	Development Plan	Councillor Ross Responded
D. Deben	Concern	CAO to Respond
Ash Management	2015 Rent Reduction	Noted & Filed
MB Community Regional Planning Branch	Appointment of Regional Manager	Noted & Filed
MB Infrastructure and Transportation	Highway Traffic Amendment Act	Noted & Filed
NetSet Communications	AMM Follow up	Noted & Filed
Allard Regional Library	Library Budget	Noted & Filed
Interlake-Eastern RHA	Minutes	Noted & Filed
Richard Wintrup & Associates	Advertisement	Noted & Filed
WCB	Newsletter	Noted & Filed
AMM	AMM Conference	Noted & Filed
AMM	Newsletter	Noted & Filed
Community Futures	Minutes	Noted & Filed
FCM	Newsletters	Noted & Filed

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Brian Hodgson - Reeve

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Shelley Jensen – CAO