



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
 REGULAR COUNCIL MEETING – TUESDAY, JULY 21, 2015 - 7:00 P.M.

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

Call To Order: 7:00 pm at the Senior Scene in Victoria Beach, MB

### MINUTES

Res. # 2015/146 – McMillan / McKibbin

**Be It Resolved** that the agenda be adopted with the following deletions; Borrowing By-law 1557 – 2<sup>nd</sup> Reading.

Carried

Res. # 2015/147 – McMorris / Ross

**Be It Resolved** that the minutes of the regular meeting of council held on July 7, 2015 be adopted as presented.

Carried

#### Delegations:

Laureen Janusz of Manitoba Conservation & Water Stewardship – Presentation on Zebra Mussels

Stuart Juzda – Baird Report

Requested that Council consider having a referendum prior to going forward with the proposed shoreline work.

Gregg Hanson, Garry Roehr and 11 others which included Cottage Owners, Permanent Residents and Contractors gave a presentation on the Proposed Public Works Building and Borrowing By-law 1557, they spoke to why they are opposed to the current plan and the process followed for the proposed Public Works Building.

Res. #2015/148 – McMorris / Ross

**Be It Resolved** that the July 2015 committee reports be accepted as presented.

Carried

Res. #2015/149 – McKibbin / McMillan

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques 3822 to 3875 in the amount of \$82,216.43; Payroll for July 15, 2015 in the amount of \$50,944.33.

Carried

Res. 2015/150 – McMorris / Ross

**Be It Resolved** that By-law 1558 being a by-law to authorize and regulate the Medical Reserve Fund for the R.M. of Victoria Beach be given 1<sup>st</sup> reading.

Carried

Res. 2015/151 – McKibbin / McMillan

**Be It Resolved** that the quote from Rick McQuay for a Manitowoc Ice Maker for the Moonlight Inn at a cost of \$4,350 including installation be accepted as presented.

Carried

Res. 2015/152 – McMorris / Ross

**Be It Resolved** that the following 2015 annual grants be approved for payment;

Victoria Beach Community Centre	\$4,000.00	Victoria Beach Club	\$4,000.00
Victoria Beach Club - Canada Day	\$500.00	Seniors Scene Inc.	\$4,500.00
Faith Bible Camp	\$500.00	Junior Golf Tournament	\$100.00
55+ Golf Tournament	\$100.00	Allard Regional Library	\$3,740.00
HELP Centre (Victoria Beach)	\$1,250.00	VB Yacht Club	\$500.00
East Beaches Christmas Hamper	\$200.00	Summer Winds Music Festival	\$500.00
Red River Basin Commission (Membership)	\$400.00	Lake Wpg Research Consortium	\$2000.00
Manitoba Crime Stoppers	\$200.00	Albert Beach Annual Clean-up	\$150.00

**Total \$22,640.00**

Carried

Res. # 2015/153 – McKibbin / McMillan

**Be It Resolved** that the July 21, 2015 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, August 4, 2015 at 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- Permits – Council would like to review the process for applying and approving vehicle permits.
- Public Stairs – Public Works has built/repairs several sets of stairs and will continue to try to ensure public stairs are well kept and safe.
- Swim Dock – Sun Shade – The Victoria Beach Club would like to place a sun shade, Council does not object to this as it would be on private property.
- Water Craft in Swimming Areas – Council is hoping to educate boaters and water craft owners on our by-laws and the rules regarding boating near swimming areas.
- Vincent Memorial – Political Usage – There was a discussion on the use of the Vincent Memorial stage and who should be allowed to use it.
- Municipal Services Building – Many comments were made from residents on the proposed building.

The following correspondence was received:

FROM	SUBJECT	ACTION
T. Rathwell	Municipal Services Building	Noted & Filed
G. Hanson	Municipal Services Building	Noted & Filed
B. Smith	Storm Damage – Alice Road	Forwarded to Public Works
M. Holmen	Erosion on 8 <sup>th</sup> Ave	Forwarded to Public Works
M. Mason	Shoreline Advisory Committee	Noted & Filed
P. Grover	Baird Report	Noted & Filed
C. Finnbogason	Thank you	Noted & Filed
MB EMO	Deadline Extension	Noted & Filed
Environmental Options	Recycling	CAO to Respond
B. Leslie	Stairs	CAO to Respond
Community Futures	Regional Forum Follow-up	Noted & Filed
L. Da Roza	Request for signage	CAO to Respond
T. Farrell	Municipal Services Building	Noted & Filed
M. & V. Janzen	Municipal Services Building	Noted & Filed
M. Tooley	Fire Break – Scott Park	Forwarded to Fire Chief
G. Hanson	Shoreline Funding	Noted & Filed
S. Keller	Channel Victoria Beach/Hillside	CAO to Respond
A. Kaul	Clubhouse Addition	Noted & Filed
Senior Scene	Membership Fees	Noted & Filed
R. Laurin	Delegation Presentation	Noted & Filed
MB Labour & Immigration	Harassment Policy	Noted & Filed
Minister of Municipal Government	Municipal Programs Grant	Noted & Filed
MB Infrastructure & Transportation	AMM Resolution	Noted & Filed
AMM	Doug Dobrowolski Resignation	Noted & Filed
J. Ogrodinck – Baird	Environmental License Application	Noted & Filed
Sison Blackburn Consulting Inc.	Introduction	Noted & Filed

\_\_\_\_\_  
Brian Hodgson - Reeve

\_\_\_\_\_  
Shelley Jensen – CAO