



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING – TUESDAY, August 21, 2012 - 7:00 P.M.

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

Call To Order: 7:00pm in the RM of Victoria Beach Sports Club

MINUTES

Resolutions

Res. #2012/184 – McMorris / Morrison

Be It Resolved that Council of the RM of Victoria Beach approves the minutes of the August 7, 2012 regular meeting of Council.

Carried

Res. #2012/185 – McMorris / Morrison

Be It Resolved that Council of the RM of Victoria now proceeds with a Public hearing to hear presentations for and against the Victoria Beach Development Plan, By-law 1543.

Carried

Res. #2012/186 – Boyd / McKibbin

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

Carried

Res. #2012/187 – Boyd / McKibbin

Be It Resolved that Council of the RM of Victoria Beach accepts the Municipal reports as presented for August 21, 2012.

Carried

Res. #2012/188 – McKibbin / Boyd

Be It Resolved that Council of the RM of Victoria Beach approves the list of accounts:

Cheques numbered 1171 to 1236 in the amount of \$156,276.89 plus payroll for August 15, 2012 in the amount of \$ 48,433.45.

Carried

Res. #2012/189 – Boyd / McKibbin

Be It Resolved that Council of the RM of Victoria Beach approves the recycling fees of \$500.00 per load effective September 1, 2012.

Carried

Res. #2012/190 – McMorris / Morrison

Be It Resolved that Council of the RM of Victoria Beach approves for the Moonlight Inn holding tank installation and The Victoria Beach Parking Lot Expansion be put forth for tender.

Carried

Res. #2012/191 – McKibbin / Boyd

Be It Resolved that Council of the RM of Victoria Beach approves the sale of the lots described as Roll # 76100, Lots 6,7,8,9,10, Block 43, Plan 3424 and lot 5, Block 5, WLTO # 9390: proceeds of said sale to be donated towards the construction of the new sports centre located on NE – 10-20-07-E. Offers to be submitted to the Chief Administrative Officer.

Carried

Res. #2012/192 - Boyd / McKibbin

Be It Resolved that Council of the RM of Victoria Beach approve for a maximum of 10 cars to be parked at #13 Sunrise Bay on September 1 and September 2, 2012.

Carried

Res. #2012/193 - McMorris / Morrison

Whereas: The Public Utilities requires approval of all deficits for Utilities and the Victoria Beach Utility realized an infrastructure deficit in 2010 under the Public Sector Accounting Board policies.

Therefore Be it Resolved that the Council of the RM of Victoria Beach approves the Public Sector Accounting Board infrastructure deficit for Victoria Beach Utility for 2010 in the amount of \$ 56,702.00.

Carried

Res. #2012/194 – Boyd / McKibbin

Be It Resolved that the Council of the RM of Victoria Beach approve for the Reeve and Chief Administrative Officer to sign the Da Roza foot path agreement.

Carried

Res. #2012/195 – Boyd / McKibbin

Be It Resolved that Council of the RM of Victoria Beach does now adjourn the August 21, 2012 regular meeting of council: next meeting September 4, 2012, 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

The following correspondence was received:

FROM	SUBJECT	ACTION
Chris & Jacqueline Shamlock	Request to maintain trailer on property	CAO to respond in Writing
Manitoba Infrastructure and Transportation	Thank you letter regarding culverts & Dikes	CAO to respond in Writing
Lorraine Diggle	Police Presence on beaches	CAO to respond in Writing
The Exchange	Auditors' Report on Gas Tax Revenue	Noted and Filed
Manitoba Infrastructure and Transportation	Highway Traffic Board Permit	Noted and Filed
Thompson Dorfman Sweatman LLP	Development Agreement – Caveat	Deferred
Manitoba Local Government	Appointment of Municipal Auditors	Deferred

Tom Farrell – Reeve

Rose Price – CAO