



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - TUESDAY, February 7, 2012 - 1:00 P.M.

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

Call To Order: 1 pm

Minutes

Due to changes required in minutes from January 17, 2012; a draft will be brought forth to Council at the February 14, 2012 regular meeting of Council for review and approval.

Delegations

Wolf Kraft: Subdivision Development, Phase 2.

Mr. Kraft was available to answer any questions if needed for Phase 2 of the Subdivision.

Res. #2012/028– McMorris / Morrison

That the R. M. of Victoria Beach council approves the proposal to subdivide Lot 6 SP Plan 19580, SW ¼ 14-20-7 EPM – WHC Ventures Inc. (File #4198-11-5472) phase 2 subject to the following conditions:

- 1) That the applicant enter into a development agreement with the Municipality to the extent deemed necessary by council;
- 2) That the planning area be rezoned, if necessary, to accommodate the intended use of the subject lands;
- 3) That any other studies such as drainage plans, land instability / geotechnical analysis, traffic impact assessment, environmental impact assessment etc. are identified and provided as required;
- 4) That variation orders be obtained, if required; and

That the applicant comply with all conditions of *Subdivision Policy #2008/1* applicable to the proposed subdivision.

Carried

Res. #2012/029– McKibbin / Boyd

That Council of the R.M. of Victoria Beach approves the list of accounts (cheques #22507 to #22543) amounting to \$ 62,858.69 for payment.

Carried

Res. #2012/030– McKibbin / Boyd

That Council of the R.M. of Victoria Beach accepts the November 2011 financial statements as circulated.

Carried

Res. #2012/031– Boyd/ McKibbin

Council of the R.M. of Victoria Beach authorizes the Summer Winds Family Music Festival Committee to host said Festival as a community event in 2012.

Carried

Res. #2012/032– McMorris / Morrison

Council of the R.M. of Victoria Beach authorizes placement of a “Prevent Wildfires” sign to be placed in a visible location in the Victoria Beach community.

Carried

Res. #2012/033– McMorris / Morrison  
Council of the R.M. of Victoria Beach authorizes areas PT SW ¼ Sec.10, TWP 20, RGE 7, EPM and PT NW ¼ Sec. 10, TWP 20, RGE 7, EPM of the R.M. of Victoria Beach to be Fire Smarted in order to reduce wildfire hazard to the community.

Carried

Res. #2012/034– McMorris / Morrison

Council of the R.M. of Victoria Beach approves the invoice from Baird & Associates in the amount of \$ 13,888.00 to be paid from the funds received from Manitoba Government for lake shore research.

Carried

Res. #2012/035– Boyd/ McKibbin

Council of the R.M. of Victoria Beach approves for the purchase of office furniture in the amount of \$ 1,769.07 plus applicable taxes.

Carried

Res. #2012/036–McMorris/ Morrison

Council of the R.M. of Victoria Beach accepts the 2010 PSAB Financial Statements for the R.M. of Victoria Beach as presented and authorizes the Reeve and Finance Committee Chair to sign said statements.

Carried

Res. #2012/037– McMorris/ Morrison

Council of the R.M. of Victoria Beach appoints the following members to the Committees of Council:

<i>Communications:</i>	Penny McMorris (Chair)		
<i>Finance:</i>	Kathy McKibbin (Chair)	Tom Farrell	
<i>Fire / First Responders:</i>	Bruce Morrison (Chair)	Karin Boyd	
<i>Police:</i>	Kathy McKibbin (Chair)	Karin Boyd	Tom Farrell
<i>Public Works:</i>	Bruce Morrison (Chair)	Karin Boyd	Penny
McMorris			
<i>Water Systems:</i>	Penny McMorris (Chair)	Kathy McKibbin	Bruce Morrison
Tom Farrell			
<i>Doctor/Medical:</i>	Karin Boyd (Chair)	Penny McMorris	Bruce Morrison
<i>Gate:</i>	Kathy McKibbin (Chair)	Karin Boyd	
<i>Golf Course:</i>	Karin Boyd (Chair)	Kathy McKibbin	Bruce Morrison
<i>Municipal Property Buildings &amp; Parking</i>			
<i>Lot:</i>	Bruce Morrison (Chair)	Penny McMorris	
<i>Deputy Reeve:</i>	Bruce Morrison		

Said appointments to be reviewed at the November 2012 regular meeting of council.

Carried

Res. #2012/038–McMorris/ Morrison

Council of the R.M. of Victoria Beach approves for the Reeve and CAO to attend the 2012 Mayors, Reeves and CAOs meeting in the Town of Beausejour on March 26, 2012.

Carried

Items Discussed: Fire Fighting services and the R.M. of Alexander boundaries for providing services: Reeve, CAO and Fire Chief to meet with Reeve and CAO from R.M. of Alexander to discuss; By-laws: no mopeds and motor scooters in restricted area of Victoria Beach and no climbing on banks; Committee of the Whole meeting agenda; Twinning of Highway 59; Sunova Credit Union agreement; Seasonal Vehicle permits, Council requires a medical confirmation of inability to be relocated from one vehicle to another; Internet, Council asked for investigation in options available for internet in Victoria Beach.

Correspondence

Minister of Local Government	Community Planning Assistance Grant Program.
Eastern Manitoba Regional Municipal Forum	CT/CT Scans Performed
Leafy Spurge Stakeholders Group	Grant request
East Beaches Community Newsletter	

Res. #2012/039– McKibbin / Boyd  
That Council of the R.M. of Victoria Beach adjourns the February 7, 2012 regular meeting of Council:  
Next regular meeting of Council on February 14, 2012 at 1 pm.

Carried

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Tom Farrell – Reeve

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Rose Price – CAO