



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, FEBUARY 14, 2017 - 1:00 P.M.

Present: Councillors McKibbin, McMorris
 Via Electronic Communication: Reeve Hodgson, Councillor McMillan
 Regrets: Councillor Buchanan

Call To Order: 1:00 pm at 705 - 1661 Portage Avenue, Winnipeg, Manitoba

MINUTES

Res. 2017/30 – McKibbin / McMorris

Be It Resolved that the agenda be adopted with the following additions: Groin placed on Public Reserve – Wanasing Beach, Snowmobiles on the Golf Course, 2017 Vehicle Restricted Period, 2017 Cottager’s Guide Advertisement, Mayor, Reeves and CAO’s Meeting April 11/17, Tax Sale

Carried

Res. 2017/31 – McMorris / McKibbin

Be It Resolved that the minutes of the regular meeting of council held on February 7, 2017 be adopted as presented.

Carried

Delegations:

Maureen Krauss, Sherry Dangerfield - Trails Committee & VB Cross Country Ski Group

Res. 2017/32 – McMorris / McKibbin

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 5256 to 5278 in the amount of \$169,616.46; Visa for the month of January in the amount of \$2,124.68.

Carried

Res. 2017/33 – McMorris / McKibbin

Be It Resolved that By-Law 1567 being a by-law to provide for an administrative penalty scheme for parking be given 1st reading.

Carried

Res. 2017/34 – McMorris / McKibbin

Be It Resolved that the following 2017 rates for firefighting services provided to the R. M. of Alexander be approved:

Basic Annual Fee - \$ 35,000.00

For All Fire Calls Attended By Fire Department - \$1,130.00 per hour for all vehicles, equipment and firefighters attending each call.

All fire calls to be charged to the R. M. of Alexander at a minimum rate of 2 hours.

False Alarms (Attended) \$ 660.00 per occurrence.

False Alarms (Not Attended) \$ 330.00 per occurrence.

Carried

Res. 2017/35 – McKibbin / McMorris

Be It Resolved that the following 2017 rates for the First Responder service provided to the R. M. of Alexander be approved:

Basic Annual Fee - \$ 8,000.00

For All First Responder Calls Attended By First Responders - \$ 300.00 per hour for all responders, equipment, supplies and vehicles attending each call.

All calls to be charged to the R. M. of Alexander at a minimum rate of 2 hours.

Carried

Res. 2017/36 – McKibbin / McMorris

Be It Resolved that the Acting CAO be authorized to order a survey of area on Plan 19550 and its relationship to the highway as per attached map.

Carried

Res. 2017/37 – McMorris / McKibbin

Be It Resolved the proposal from Napier Consulting for emergency management consulting services at a cost of \$3,000.00 per year be accepted as presented:

Further Be It Resolved that the Acting CAO be authorized to notify Napier Consulting that we would like to retain their service for 1 year.

Carried

Res. 2017/38 – McMorris / McKibbin

Whereas the Red River Basin Commission have proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin in Canada;

And Whereas the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin project from the Federal Government. Whereas LIDAR information is essential and key data for many municipal planning decisions including drainage, water movement and infrastructure planning;

And Whereas collecting LIDAR information and orthophoto will benefit all municipalities, the Province of Manitoba, Conservation Districts and residences in the Red River Basin;

Therefore Be It Resolved that the R.M. of Victoria Beach support the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin.

Carried

Res. 2017/39 – McMorris / McKibbin

Whereas an Invitation to Tender has been advertised for the seasonal operation of the Moonlight Inn Restaurant for a period of one year commencing in May 2017;

Therefore Be It Resolved that the quote from Aaron Vincent Elkaim and Ben Peterson be accepted as presented for 1 year;

Further Be It Resolved that the lessee be responsible for interior improvements and equipment;

And Further Be It Resolved that the Moonlight Inn Lease Agreement be signed by the Reeve and the Acting CAO.

Carried

Res. 2017/40 – McMorris / McKibbin

Be It Resolved that the 2017 Vehicle Restricted Period be set as follows:

From: Friday, June 23rd – 12:01 am

To: Monday, Sept. 4th – 6:00 am

Carried

Res. 2017/41 – McMorris / McKibbin

Be It Resolved that advertising be purchased through “The Cottager’s Guide to the Eastern Beaches Area” for a full page color ad in the Cottager’s Guide, July and August Beaches News and 1600 flyers delivered May Long Weekend.

Carried

Res. 2017/42 – McMorris / McKibbin

Be It Resolved that Brian Hodgson and Lynne Kimelman be authorized to attend the Mayors, Reeves and CAO’s meeting on April 11th, 2017 in Winnipeg;

Further Be It Resolved that the R.M. of Victoria Beach covers all travel costs as per the meal and mileage policy.

Carried

Res. 2017/43 – McMorris / McKibbin

Be It Resolved that the Trails Committee be given permission to cross the Golf Course for one year at which time a review will take place by Council and the Golf Course manager. Trails on Victoria Beach public land are approved. Signage and its location to be approved by the R.M. of Victoria Beach.

Carried

Res. 2017/44 – McMorris / McKibbin

Be It Resolved that a letter be written to the property owner at 63 Wabanong Blvd stating the proper process was not followed. This application needs to be reviewed by SETC and have the Province of Manitoba give approval for this groin.

Carried

Council took a 10 minute recess for the arrival of the Labour Board.

Res. 2017/45 – McKibbin / McMorris

Whereas Section 152 of the Municipal Act allows a council to close a 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

Res. 2017/46 – McMorris / McKibbin

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

Carried

Res. 2017/47 – McMorris / McKibbin

Be It Resolved that the February 14, 2017 regular meeting of Council be adjourned; next regular meeting of Council to be held on Tuesday, March 21, 2017 at 1:00 p.m. at 705 – 1661 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- Trails Committee & VB Cross Country Ski Group, grooming and maintenance of trails, maps provided.
- Screening Officer for By-Law Enforcement Act.
- Discussion regarding 2017 Tax Sale, Council decided to wait till 2018.
- Survey in Albert Beach area determining RM property lines.
- Appreciation to Public Works for the sanding of icy roads.
- Letter to Royal Bank in regards to internet banking fees.

The following correspondence was received:

| FROM | SUBJECT | ACTION |
|-------------------------------------|--------------------------------------|---|
| Trainor Trucking Ltd | Gravel Quote | Placed in Budget File |
| Frovich & Associates | Municipal Services Bldg Inspection | Noted and Filed |
| RRBC | Watersheds Sponsored Event | Noted and Filed |
| D. Green | Concern | Noted and Filed |
| T. Farrell | Concern | Noted and Filed |
| AMM | Member Advisory – Red Tape Survey | Completed |
| RRBC | Tile Drainage Webinar | Noted and Filed |
| RRBC | Fish Dinner Gala | Noted and Filed |
| Visions Electronics | Conferencing System | Noted and Filed |
| Inland Audio Visual | Conferencing System Quote | Forwarded to March 21 st Mtg |
| MB Indigenous & Municipal Relations | Board of Revision | Noted and Filed |
| AMM | Mayors, Reeves, and CAO's Meeting | Acting CAO to Respond |
| Community Futures | Minutes | Noted and Filed |
| Janice Charko | Boreal Shores Art Tour Grant Request | Acting CAO to Respond |

Kathy McKibbin – Deputy Reeve

Lynne Kimelman –Acting CAO