



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING –TUESDAY, OCTOBER 3, 2017 - 1:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMillan

Regrets: Councillors McMorris and Buchanan

Call To Order: 1:00 pm at 705 – 1661 Portage Ave., Winnipeg, MB

**MINUTES**

Res. 2017/227 – McMillan / McKibbin

**Be It Resolved** that the agenda be adopted as presented with the following additions:

- Special Cab Rates for Daily Golfers

Carried

Res. 2017/228 – McKibbin / McMillan

**Be It Resolved** that the minutes of the regular meeting of council held on September 19, 2017 be adopted as presented.

Carried

**Public Hearing under the Planning Act**

- Variation Application 2017/02  
Lot 9 Plan 7709 – 65 Wabanong Blvd

Representation: In Support: Jean Shewchuk  
Marlene Abrametz

Public Hearing was closed.

Res. 2017/229 – McMillan / McKibbin

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques from Cheque # 5812 to #5844 in the amount of \$85,248.77, September 30<sup>th</sup> Payroll in the amount of \$39,116.45 and Visa in the amount of \$2,231.58.

Carried

Res. 2017/230 – McKibbin / McMillan

**Whereas** the Victoria Beach Trails Association (VBTA) has reviewed a map for the R.M. of Victoria Beach (RMVB) for the Red River North Trail Association (RRNTA) Trans Canada Trail (TCT) route (see attached);

**And Whereas** VBTA would like to support the moving of the RMVB-RRNTA-TCT route from David Road to West of PTH 59 to Ateah Road;

**Therefore Be It Resolved** that the RM of Victoria Beach approves the moving of the route from David Road as previously mentioned to the RMVB unopened road allowance immediately west of PTH 59 and south of David Road up to the former rail bed being RMVB public reserve lands legally described as Title # A24579 and RMVB Roll # 102400 on 10.23 acres located in NE 3-20-7E for CNR Row 3281) south of David Road from the unopened road allowance and westerly to the Ateah Road access point south of David Road and to have access on Ateah Road from the railway be to David Road. Sketch attached as “Appendix A”

Carried

Res. 2017/231 – McKibbin / McMillan

**Be It Resolved** that Variation Order # 2017/02 be approved to vary Lot 9 Plan 7709, 65 Wabanong Boulevard, Victoria Beach, Manitoba, Detached Garage 30’ X 26’ from 576 sq/ft (Maximum) to 780 sq/ft.

Tabled

Res. 2017/232 – McMillan / McKibbin

**Be It Resolved** that a letter to Kevin Ateah be sent regarding a special Cab Rate for Daily Golfers.

Carried

Meeting adjourned at 1:55 pm. Next regular meeting of Council to be held on Tuesday, October 17th, 2017 at 1:00 pm at 705 – 1661 Portage Ave. in Winnipeg, MB.

**Items Discussed:**

- Community Consultation will take place on Saturday October 7, 2017 from 1:00 p.m. to 3:00 p.m. for Provincial Highway #504, North of Olafson Blvd. Meeting will occur at the Seniors Scene, 3 Ateah Road.
- Council discussed By-law # 1516 and associated By-Law # 1569 with respect to Open Fires. Definition of Open Fire needs to be reviewed.
- A citizen expressed their pleasure with the Trail Development occurring in Victoria Beach.
- Canadian Flag needs to be replaced at the Public Works Building.
- Letter to the property owner located at 63 Wabanong Boulevard to be re-visited with regards to works on the shoreline.
- Waste and Recycling Committee has commenced their Committee deliberations. Once a plan has been developed it will be brought forward for Community Consultation and Council review.
- Tasks with the certification of the new public works building continue to be addressed. Demolition of the old Public Works Garage will be scheduled shortly.
- Concern was raised over the tidiness of the Public Works yard and the continued presence of the four (4) large pre-cast bins located on the west side of the building. These are to be removed.
- Yellow lines on the large set of stairs at the VB Store need to be completed.
- Leases for the Victoria Beach Store and the Moonlight Inn will go out for public tender shortly.

The following correspondence was received:

FROM	SUBJECT	ACTION
Victoria Beach Community Centre	Thank You	Noted and Filed
Isaac & Denchuk	Survey Monument	Noted and Filed
Bob and Sally Lawler	Bakery Concern	CAO Responded
RRBC	South Chapter Fundraiser	Noted and Filed
IERHA	Annual General Meeting	Noted and Filed
RRBC	Marsh Day	Noted and Filed
R. Hampton	LPO Request	Noted and Filed
Seniors & Healthy Aging Branch	Connecting Communities Event	Noted and Filed
55+ Golf Tournament Committee	Thank You	Noted and Filed
Sandy Gessler Cooley	Garbage Bin Concern	CAO to Respond

\_\_\_\_\_  
Brian Hodgson – Reeve

\_\_\_\_\_  
Andrew Glassco – CAO