



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
 REGULAR COUNCIL MEETING – TUESDAY, May 3, 2016 - 1:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris and Ross  
 Via Phone: Councillor McMillan

Call To Order: 1:00 pm at 303-960 Portage Avenue, Winnipeg, Manitoba

**MINUTES**

Res. # 2016/95 – McMorris / Ross

**Be It Resolved** that the agenda be adopted with the following additions: Presentation request to Roger Bouvier, Gibson / Bayview Culverts

Carried

Res. # 2016/96 – McKibbin / Ross

**Be It Resolved** that the minutes of the regular meeting of council held on April 19, 2016 be adopted as amended.

Carried

Res. # 2016/97 – McKibbin / Ross

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques 4528 to 4550 in the amount of \$26,359.51; Payroll for April 30, 2016 in the amount of \$25,245.08.

Carried

Res. # 2016/98 – McKibbin / Ross

**Be It Resolved** that the quote from Frovich and Associates for consulting and engineering services to provide drawings based on part 9 of the Manitoba Building Code with structural requirements, for the proposed Municipal Services Building at a cost of \$12,750 be accepted as presented.

Carried

Res. # 2016/99 – McMorris / Ross

**Be It Resolved** that the quote from Nova 3 Engineering for mechanical and electrical engineering services for the proposed Municipal Services Building at a cost of \$13,000 be accepted as presented.

Carried

Res. # 2016/100 – McKibbin / Ross

**Be It Resolved** that the quote from the Exchange Group to provide auditing services for the years 2016, 2017, and 2018 be accepted as presented.

Carried

Res. # 2016/101 – McMorris / Ross

**Be It Resolved** that permission be given to the East Beaches Animal Services to utilize the Village Green area for their annual fundraiser auction on Sunday, July 24<sup>th</sup>, 2016 from 10:00 am to 3:00 pm.

**Further Be It Resolved** that the East Beaches Animal Services be responsible for any damage incurred and any cleanup required.

Carried

Res. # 2016/102 – McKibbin / McMorris

**Whereas** Council of the R.M. of Victoria Beach has no knowledge of any instances of fraud occurring in 2015;

**Therefore Be It Resolved** that the Reeve and CAO be authorized to sign letters provided by the Exchange stating there are no known instances of fraud.

Carried

Res. # 2016/103 – Ross / McKibbin

**Be It Resolved** that the CAO be authorized to sign the representation letter provided by The Exchange Chartered Accountants for the 2015 Audit.

Carried

Res. # 2016/104 – McMorris / Ross

**Be It Resolved** that the quote from CELCO for the software upgrade to the SCADA system at the Water Treatment Plant at a cost of \$6,598.50 be accepted as presented.

Carried

Res. # 2016/105 – Ross / McMorris

**Be It Resolved** that the Fire Smart Booklets be placed in the Victoria Beach Ad Bags at a cost of \$543.

Carried

Res. # 2016/106 – McKibbin / Ross

**Be It Resolved** that the quote from the Tree Whisperer for the 2016 chipping and brush removal at a cost of \$24,000 be accepted as presented.

Carried

Res. # 2016/107 – McMorris / Ross

**Be It Resolved** that Brian Hodgson be appointed to represent the R.M. of Victoria Beach on the board of directors for the proposed vocational school in Beausejour.

Carried

**Delegations:**

- Kevin and Sandra Ateah – Victoria Beach Parking Lot

Res. # 2016/108 – McKibbin / McMorris

**Be It Resolved** that the 2016 Parking Lot rates be accepted as presented.

Carried

Res. #2016/109 – McKibbin / Ross

**Whereas** Water Treatment Plant employees occasionally must be on stand-by;

**And Whereas** Water Treatment Plant employees required to be on stand-by do not receive remuneration for ensuring they are available to work;

**Therefore Be It Resolved** that Water Treatment Plant employees required to be on stand-by receive \$1.50 per hour for any hours on stand-by;

**Further Be It Resolved** that if an employee is being paid for hours worked they shall not receive stand-by pay for those same hours.

Carried

Res. # 2016/110 – McMorris / Ross

**Whereas** Council of the R.M. of Victoria Beach passed a resolution to authorize the expenditure of \$5,000 to go towards Channel Dredging providing that the Rural Municipality of Alexander, Mitch Poirier (Marina) and Victoria Bay Estates all contribute their share of the cost;

**And Whereas** the R.M. of Alexander, Mitch Poirier (Marina) and Victoria Bay estates may not be contributing equal shares;

**Therefore Be It Resolved** that the R.M. of Victoria Beach authorize the expenditure of up to \$5,000 to go towards Channel Dredging regardless of the allocation of other contributors;

**Further Be It Resolved** that this is a one-time payment;

**And Further Be It Resolved** that all copies of permits, approvals and plans be submitted to the R.M. of Victoria Beach for our review and approval prior to any work commencing.

Carried

Res. # 2016/111 – McKibbin / Hodgson

**Be It Resolved** that the CAO be authorized to request Roger Bouvier give a presentation to Council at a cost of \$500.

Carried

Res. # 2016/112 – McMorris / Ross

**Be It Resolved** that the May 3, 2016 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, May 17, 2016 at 1:00 p.m. at 303-960 Portage Avenue in Winnipeg.

Carried

**Items Discussed:**

- Advertising signs on roadways – Council to review Building By-law
- Washrooms at Pier
- Accessibility Committee Update
- Accessibility Plans
- Permit Fees – Planned for 2017
- Business License By-law Discussion
- By-law 1420 - Revision
- Development Plan Map
- Bakery Repairs
- Council Computers
- Street Light at Garbage Bins at Ateah Road and Toboggan Hill
- Bayview Gibson Culverts

The following correspondence was received:

<b>FROM</b>	<b>SUBJECT</b>	<b>ACTION</b>
S. Ateah	Use of Village Green	CAO to Respond
Exchange Group	Representation Letter	CAO to Respond
R.M. of East St. Paul	RRBC – Efforts	Noted & Filed
R.M. of Woodlands	RRBC – Efforts	Noted & Filed
R.M. of Gimli	RRBC – Efforts	Noted & Filed
RRBC	North Chapter Meeting	Noted & Filed
B. Skinner	Community Health Committee	Noted & Filed
Seniors & Healthy Aging Secretariat	Eastern Age-Friendly Communities Day	Noted & Filed
K. & M. Rowson	Concern	CAO to Respond
J. Donald	Request	CAO to Respond
K. Lenton	Request	CAO to Respond
J. Chapel	Request	Building Inspector to Respond
RRBC	Tour	Noted & Filed
B. Skinner	Family Medicine Retreat	Noted & Filed
B. Skinner	Recruitment Presentation	Noted & Filed
New Horizons for Seniors	Workshops	Noted & Filed
MEIA	Upcoming Events	Noted & Filed
Province of Manitoba	Seniors Guide	Noted & Filed
Manitoba Connections	Conference	Noted & Filed
Interlake-Eastern RHA	Update	Noted & Filed
MB Agriculture, Food and Rural Development	Census Day	Noted & Filed

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Brian Hodgson - Reeve

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Shelley Jensen –CAO