



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING – TUESDAY, June 17, 2012 - 1:00 P.M.

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

Call To Order: 1:00pm in the RM of Victoria Beach Municipal Office

MINUTES

Resolutions

Res. #2012/145 – McMorris/Morrison

Be it resolved that Council of the RM of Victoria Beach approves the minutes of the June 5, 2012 regular meeting of Council as presented.

Carried

Res. #2012/146– Boyd/McKibbin

Be it resolved that Council of the RM of Victoria approve the June 19, 2012 Council reports as presented.

Carried

Res. #2012/147–McKibbin/Boyd

Be it resolved that Council of the R.M. of Victoria Beach approve the List of Accounts (cheques No. 1000 to No. 1042) in the amount of \$ 100,265.54, (cheques No.1043 to 1048) in amount of \$ 3, 440.38 and (cheques No. 1049 to No. 1080) in the amount of \$ 78,752.94.

Carried

Res. #2012/148– McMorris /Morrison

Be it resolved that Council of the RM of Victoria Beach appoint Councillor McMorris as representative for Manitoba Model Forest for 2012.

Carried

Res. #2012/149– Boyd / McMorris

Be it resolved that Council of the RM of Victoria Beach write a letter to the Minister of Fisheries & Oceans Canada, Keith Ashfield, Prime Minister Stephen Harper and MP of Selkirk – Interlake, James Bezan stating that the RM of Victoria Beach is opposed to the closing of the Experimental Lakes Area.

Carried

Res. #2012/150– Boyd / McKibbin

Be it resolved that Council of the RM of Victoria Beach approves in principal to continue to work towards a Shoreline Management Plan through further engagement of Baird Engineering.

Carried

Res. #2012/151– McKibbin / Boyd

WHEREAS Minutes of the Council of the Rural Municipality of Victoria Beach held on September 27, 1949 read as follows:

“Victoria Beach Church: The Secretary read an application of the Victoria Beach Church Committee for Lots 6 and 7, Block 39, Plan 2483. Nagle-Guest – That Lots 6 and 7 be reserved for Victoria Beach Church until arrangements can be made for the transfer of title.”;

AND WHEREAS Victoria Beach Church is now known as St. Michael’s Church of Victoria Beach, Manitoba;

AND WHEREAS arrangements have now been made for the transfer and the Trustees of St. Michael’s Church of Victoria Beach, Manitoba have provided a Declaration and Request for the transfer of the property into the names of the Trustees;

BE IT RESOLVED THAT:

The Property known as Lots 6 and 7 Block 39 Plan 2968 WLTO exc all mines and minerals as reserved in the Grant from the Crown in secs 9 and 10-20-7 EPM is to be transferred into the name of Helen Trainor, Donald Green and Laurie Danwich as Trustees for St. Michael’s Church of Victoria Beach, Manitoba;

The Reeve and the CAO shall do all things necessary to execute and provide the Trustees with a transfer of land for registration at the land titles office.

Carried

Res. #2012/152– McMorris / Morrison

Be it resolved that the R. M. of Victoria Beach council approves and authorizes payment of the following grants for 2012:

Alex Anderson Memorial Sports Club	-	\$4,000.00
Victoria Beach Club	-	\$4,500.00
Seniors Scene Inc.	-	\$4,000.00
Faith Bible Camp	-	\$500.00
Junior Golf Tournament	-	\$100.00
60+ Golf Tournament	-	\$100.00
Beaches Library (388 @ \$8.75 per capita)	-	\$3,395.00
HELP Centre (Victoria Beach)	-	\$1,000.00
VB Yacht Club	-	\$500.00

Carried

Res. #2012/153– Boyd / McKibbin

Resolved that Council of the RM of Victoria Beach approve for the purchase of a police radio; amount not to exceed \$ 1600.00 plus applicable taxes.

Carried

Res. #2012/154–McKibbin/ Boyd

Be it resolved that Council of the RM of Victoria Beach move in-camera.

Carried

Res. #2012/155– McKibbin/ Boyd

Be it resolved that Council of the RM of Victoria Beach move into regular meeting of Council.

Carried

Res. #2012/156– McKibbin/ Boyd

Be it resolved that Council of the RM of Victoria Beach adjourn at 3:26 pm, to meet again on July 3, 2012.

Carried

The following correspondence was received:

FROM	SUBJECT
A) Canadian Beverage Container Recycling Association:	Annual Report
B) MB Legislative Assembly	Bill 205 Debate
C) Community Futures	Invitation to annual general meeting
D) Winnipeg River Learning Centre	Request for Board of directors' members
E) Bev Underhill	Bike, Wagon/Cart parking areas
F) G3 Architecture Inc.	Pedestrian Access Agreement

Other business:

- Trees that are in need of removal in Victoria Beach: CAO to look into fire smart options that may be available.
- Summer WIFI hotspot, Administration to inquire with Net Set.
- Draft Development Plan to be presented at the July 17, 2012 Council meeting.
- Shoreline Advisory Committee final report to be presented July 23, 2012.
- Loan for Victoria Beach Club, CAO to proceed with application.
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Tom Farrell – Reeve

Rose Price – CAO