



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING – TUESDAY, June 18, 2013 - 1:00 P.M.

Present: Reeve Farrell, Councillors Morrison, Boyd, and McMorris
 Arrived at 1:20pm Councillor McKibbin

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

MINUTES

Public Hearing – Planning Act

Variance Application 2013/02 – Lot 7 Blk 6 Plan 2483 – 315 1st Avenue

Res. #2013/101 – McMorris / Morrison

Be It Resolved that the Variation Order # 2013/02 be approved to vary

Lot 7 Blk 6 Plan 2483 – 315 1st Avenue

Side Yard Minimum (Existing Cottage) From – 10 feet To – 7.9 Feet

Side Yard Minimum (Existing Deck) From – 7 feet To – 5.2 Feet

Subject to the condition that no heat will be installed in the new addition.

Carried

Res. #2013/102 – Boyd / McMorris

Be It Resolved that the minutes of the regular meeting of council held on June 4, 2013 be adopted as presented.

Carried

Delegation

Town of Powerview-Pine Falls

Mayor Gord Watson and Deputy Mayor Bev Dube gave a presentation on their communities and the many resources this area has to offer.

Res. #2013/103 – McMorris / Morrison

Be It Resolved that the June 2013 committee reports be accepted as presented.

Carried

Res. # 2013/104 – McKibbin / Boyd

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques # 1849 to # 1898 in the amount of \$82,576.08 and Payroll for June 15, 2013 in the amount of \$40,069.40.

Carried

Res # 2013/105 – Boyd / McKibbin

Be It Resolved that the following 2013 annual grants be approved for payment;

Alex Anderson Memorial Sports Club	-	\$4,000.00
Victoria Beach Club	-	\$4,000.00
Victoria Beach Club - Canada Day	-	\$500.00
Seniors Scene Inc.	-	\$4,000.00
Faith Bible Camp	-	\$500.00
Junior Golf Tournament	-	\$100.00
60+ Golf Tournament	-	\$100.00
Allard Regional Library (374 @ \$ 9 per capita)	-	\$3,366.00
HELP Centre (Victoria Beach)	-	\$1,000.00
VB Yacht Club	-	\$500.00
East Beaches Christmas Hamper	-	\$100.00
Summer Winds Music Festival	-	\$500.00
Red River Basin Commission	-	\$300.00

Total **\$18,966.00**

Carried

Res. # 2013/106 – McMorris / Morrison

Be It Resolved that the Victoria Beach Club is given permission to hold a fireworks show on June 30th, 2013 as per the Club's email dated June 18, 2013;

Permission to hold the fireworks show is granted subject to the following conditions:

- 1) Subject to the approval of Brad Patzer, Fire Chief for the R.M. of Victoria Beach;
- 2) The Victoria Beach Club shall accept any and all liability with respect to the event;
- 3) The area used to discharge the fireworks shall be cleaned of all debris following the show.

Carried

Res. # 2013/107 – McMorris / Morrison

Be It Resolved that the June 18, 2013 Council meeting be adjourned; Next regular meeting of council to be held on July 9, 2013 at 1:00 pm.

Carried

The following correspondence was received:

<u>FROM</u>	<u>SUBJECT</u>	<u>ACTION</u>
J. Martens	Parking request	CAO to Respond
J. Diehl	Cottage Life TV	Councillor McMorris to respond
D. Allwright	Animal Control	CAO to Respond
M. Magee	Stair Request	CAO to Respond
Minister of Local Government	Amalgamation	Noted & Filed
R. & S. Zellis	Amalgamation	Noted & Filed
Local Government	Amalgamation	Noted & Filed
Midland Constituency	Rally for Respect	Noted & Filed
D. Leslie	Amalgamation	Noted & Filed
R. & B. Riess	Amalgamation	Noted & Filed
P. Stelmack	Amalgamation	Noted & Filed
P. Murray	Amalgamation	Noted & Filed
R. Kroeker	Safety Concern	Forwarded to Public Works
R.M. of Alexander	Public Hearing – Planning Act	Noted & Filed
T.& C. Thorsteinson	Connaught Beach	Noted & Filed
D. Deben	Connaught Beach	Noted & Filed
Genivar	WTP & Infrastructure Funding	Noted & Filed
MB Conservation Districts Assoc	Media Panel	Noted & Filed
MB Conservation	Disposal of rail road ties	Noted & Filed
Lake Winnipeg Foundation	Workshop	Noted & Filed
Victoria Beach Club	Request for fireworks	CAO to Respond

Bruce Morrison – Deputy Reeve

Shelley Jensen – CAO