



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, NOVEMBER 3, 2015 - 1:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris, McMillan and Ross

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

MINUTES

Res. #2015/203 – McMorris / Ross

Be It Resolved that the agenda be adopted with the following additions: Victoria Beach Club – Clubhouse, Accessibility Committee, Signage on Sand Cliffs, Air Filtration System – Public Works Shop, Social Media Policy, Hometown Manitoba Grant, Heating in Victoria Beach Store.

Carried

Res. #2015/204 – McKibbin / McMillan

Be It Resolved that the minutes of the regular meeting of council held on October 6, 2015 be adopted as presented.

Carried

Res. #2015/205 – McMorris / Ross

Be It Resolved that the minutes of the Board of Revision held on October 20, 2015 be adopted as presented.

Carried

Delegations:

- Robert Lyon & Kip Tyler – Drainage, Mike Bay Area

A petition was presented showing those in favor of Proper Drainage and a Water Pumping Station which would divert water into the Lagoon.

Res. #2015/206 – McKibbin / Ross

BE IT RESOLVED that the following list of accounts be approved for payment; Accounts Payable Cheques 4069 to 4165 in the amount of \$137,629.30; Payroll for October 15, 2015 in the amount of \$33,506.55; Payroll for October 31, 2015 in the amount of \$27,999.28; Visa for the month of August in the amount of \$2,673.58; Visa for the month of September in the amount of \$2,272.14.

Carried

Res. 2015/207 – McMorris / Ross

Be It Resolved that a letter of consent be given to the Summer Winds Family Music Festival to hold a community event on July 15th and 16th, 2016, at which there will be Beer Gardens and alcohol will be served.

Carried

Res. 2015/208 – McMillan / McKibbin

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2015 (meaning all properties with outstanding taxes from the year 2014 or prior);

FURTHER BE IT RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2016 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97];

AND FURTHER BE RESOLVED THAT the 2016 tax sale be held on November 8, 2016 at 1:00 pm at the Rural Municipality of Victoria Beach council chambers in Winnipeg.

Carried

Res. 2015/209 – McMorris / Ross

Be It Resolved that a wreath be purchased in the amount of \$40 for the Pine Falls Legion Remembrance Day Ceremonies.

Carried

Res. 2015/210 – McMorris / McMillan

Be It Resolved that advertising be purchased for the Military Service Recognition book in the amount of \$225.

Carried

Res. 2015/211 – McMillan / McKibbin

Be It Resolved that the Victoria Beach Police Bike Auction Proceeds of \$975 be donated to the Children's Wish Foundation.

Carried

Res. 2015/212 – Ross / McMorris

Whereas CIBC has requested an updated borrowing resolution to meet their security requirements;

Therefore Be It Resolved that Council of the R.M. of Victoria Beach authorizes the ongoing operating line of credit of \$500,000 and the 5 Corporate Visa cards with a total limit of \$20,000 for the year 2015.

Carried

Res. 2015/213 – McMillan / McKibbin

Be It Resolved that Public Works be asked to extend and install a water line to the Pier.

Carried

Res. 2015/214 – McMorris / Ross

Whereas Council of the R.M. of Victoria Beach has been approached by property owners on Ateah Road to purchase:

Roll # 92355 Parcels A, B & C at a cost of \$3,000;

Roll # 92360 Parcel D at a cost of \$5,000 and;

Roll # 92350 Parcel C at a cost of \$1,450;

And whereas Council of the R.M. of Victoria Beach feels it would be in the best interest of the municipality to purchase these properties as they are part of the municipal road allowances;

Therefore Be It Resolved that the CAO be authorized to move forward with the subdivision of roll # 92350 and arrange purchase agreements of said properties;

Further Be It Resolved that the R.M. of Victoria Beach be responsible for any subdivision or legal fees incurred in the purchase of these lands.

Carried

Res. 2015/215 – McMillan / Ross

Be It Resolved that Gary Danwich, Tree Whisperer be hired to complete the remainder of the 2015 brush pick-up and chipping in Victoria Beach at a cost of \$175 per hour up to a maximum of 30 hours.

Carried

Res. # 2015/216 – McMorris / Ross

Be It Resolved that the November 3, 2015 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, November 17, 2015 at 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- Drainage – Mike Bay Area
- Office Lease – CAO to contact Ash Management and ask if there is a cost to asking for an extension on the lease. The Municipal Office will be searching for a suitable location to move to in order to comply with accessibility legislation and our growing needs.
- CAO to set up a meeting with the R.M. of Alexander to discuss Channel Dredging.
- RFP – Project Manager for proposed Public Works Building. CAO to make changes to RFP.
- Brush Pick-up has been tabled until budget time, we need to try and find ways to reduce costs in this area.
- Development Plan – Tabled – Council will meet as a Committee of the Whole to review.

Items Discussed (Continued)

- Stairs – Insurance Claim – CAO to check with insurance adjuster to see if they will cover engineered drawings for stairs on 8th Avenue and if so to draft an RFP for engineered drawings.
- Victoria Beach Clubhouse – CAO to check on title to see who owns the dunes next to the clubhouse.
- Accessibility Committee – the committee had its first meeting and did not strike a committee at that time. Another meeting is to be scheduled with information to be placed on website.
- Signage on Sand Cliffs – Signs have been ordered, CAO to place information on website reminding residents the area is dangerous.
- Air Filtration System – Public Works Shop – Currently in the process of building and having it installed.
- Social Media Policy – Tabled
- Heating in Victoria Beach Store

The following correspondence was received:

FROM	SUBJECT	ACTION
James Dube Spraggs	Stairs Insurance	Noted & Filed
Summer Winds Music Festival	Permission Request	CAO to Respond
J. Parisien	Concern	Noted & Filed
D. Cooley	Concern	Noted & Filed
R. Cooley	Concern	Noted & Filed
Lord Selkirk School Division	Invitation	Noted & Filed
Military Service Recognition Book	Advertising Request	CAO to Respond
AMM	Convention	Noted & Filed
MB Municipal Government	Statement of Assets & Interests	Noted & Filed
MB Health	Age Friendly Community Day	Noted & Filed
Community Futures	Regional Economic Plan	Noted & Filed
Community Futures	Regional Forum	Noted & Filed
Eastman Tourism Assoc.	Newsletter	Noted & Filed
MB Children& Youth Opportunities	Newsletter	Noted & Filed
Safety Manitoba	Conference	Noted & Filed
MB Agriculture, Food & Rural Dev.	Hometown Manitoba	Noted & Filed
Kidsport	Donation Request	Noted & Filed
MB Conservation	Conference	Noted & Filed
Winnipeg Air Testing	PW Building Assessment	Noted & Filed
Baird	Stone Materials	Noted & Filed
R.M. of Alexander	Meeting Request	CAO to Respond
L. & V. Cooley	Concern	Noted & Filed
D. Spurrill	Concern	Noted & Filed
S. Lawler	Concern	Noted & Filed
CIBC	Resolution Request	Noted & Filed
Lake Wpg Research Consortium	Thank you	Noted & Filed
Community Futures	Board Rep Request	Noted & Filed
AMM	Survey	Noted & Filed
AMM	Member Election	Noted & Filed
Manitoba Capital Region	Newsletter	Noted & Filed
Lake Winnipeg Basin Stewardship Fund	Letters of Intent	Noted & Filed
Eastern Regional Community Health Committee	Agenda & Minutes	Noted & Filed
MB Agriculture, Food and Rural Dev.	Steering Committee	Noted & Filed
S. Lawler	Thank you	Noted & Filed
MB Healthy Living & Seniors	Age Friendly Milestones Award Program	Noted & Filed
L. Perrin	Request	CAO to Respond
Allard Regional Library	Budget	Noted & Filed
AMM	Convention Minutes	Noted & Filed
AMM	Financial Statements	Noted & Filed
Aquavist	Baseline Assessment Checklist	CAO to Respond
Community Futures	Minutes & Financial Statements	Noted & Filed

Brian Hodgson - Reeve

Shelley Jensen –CAO