



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING – TUESDAY, NOVEMBER 17, 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. #2015/217 – McMorris / Ross

Be It Resolved that the agenda be adopted with the following additions: Bayview / Gibson Work, Municipal Credit Card.

Carried

Res. #2015/218 – McMillan / McKibbin

Be It Resolved that the minutes of the regular meeting of council held on November 3, 2015 be adopted as presented.

Carried

Delegations:

- Graham Cameron – Would like Council to address the drainage issue he is having which is caused by a depression on the municipal land. Public Works will be asked to look at the area and see if they can recommend a solution.
- Chris Aldridge and Jean Paul Gunette – Victoria Beach Snow Drifters – Would like Council to consider moving the snowmobile trail to allow better clearance for their groomer.

Res. #2015/219 – McMorris / Ross

Be It Resolved that the October and November 2015 committee reports be accepted as presented.

Carried

Res. #2015/220 – McKibbin / McMillan

BE IT RESOLVED that the following list of accounts be approved for payment; Accounts Payable Cheques 4166 to 4206 in the amount of \$120,403.59; Payroll for November 15, 2015 in the amount of \$21,841.64.

Carried

Res. 2015/221 – McMorris / Ross

Whereas the Victoria Beach Snow Drifters has requested that a portion of the snowmobile path, located just north of Saffie Road on the Government Road Allowance between Lot 13 – Plan 14268 and Lot 15 – Plan 3030, be moved to the east side of the telephone pole;

Therefore Be It Resolved that the Victoria Beach Snow Drifters be permitted to move a portion of the path to allow for the groomer to pass through the area without a danger of damaging local property;

Further Be It Resolved that the new path be no more than 16 feet wide and that the work done must be coordinated and approved by the Public Works Foreman prior to commencing;

And Further Be It Resolved that any and all costs for the relocation of the said path are the responsibility of the Victoria Beach Snow Drifters.

Defeated

Res. 2015/222 – McMillan / McKibbin

Be It Resolved that 2 rounds of golf be donated to the East Beaches Senior Scene Annual Christmas Tea for their silent auction.

Carried

Res. 2015/223 – McMorris / Ross

Be It Resolved that the CAO be authorized to enlist the help of a commercial realtor to search for suitable office space in Winnipeg for the relocation of the Municipal Office.

Carried

Res. 2015/224 – McKibbin / McMillan

Whereas the Victoria Beach Utility incurred an operating deficit of \$34,206 in 2012;

Therefore Be It Resolved that the R.M. of Victoria Beach Council approves the operating deficit and request authorization from the Public Utilities Board to cover the deficit by a drawdown from the accumulated surplus of the Victoria Beach Utility.

Carried

Res. 2015/225 – McMorris / Ross

Whereas the Albert Beach Utility incurred an operating deficit of \$5,228 in 2012;

Therefore Be It Resolved that the R.M. of Victoria Beach Council approves the operating deficit and request authorization from the Public Utilities Board to cover the deficit by a drawdown from the accumulated surplus of the Albert Beach Utility.

Carried

Res. 2015/226 – McKibbin / McMillan

Be It Resolved that the Reeve and CAO be authorized to sign the CIBC credit agreement dated November 5, 2015.

Carried

Res. 2015/227 – McMorris / Ross

Be It Resolved that Trainor Trucking be hired to install French Drains on Gibson Drive at a cost of \$8,880.

Carried

Res. # 2015/228 – McKibbin / McMillan

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

Carried

Items Discussed:

- Accessibility Committee
- Winnipeg Police Board request to create a Police Board Association
- Fall Festival of Colours – Council considered a request to purchase an air dancer, at this time Council does not feel this is a necessary expense.
- Project Manager RFP – CAO to make changes and send amended RFP to Council
- SETC – Response to the Proposed Beach Nourishment
- Bayview / Gibson – Roadwork and ditching is almost complete in this area
- Council is looking at ideas to restrict traffic on David Road during the vehicle restricted period
- Distance to Albert Beach, sign on highway 59 – CAO to contact MIT on placement of sign

The following correspondence was received:

FROM	SUBJECT	ACTION
Victoria Beach Snow Drifters	Request	CAO to Respond
Allard Regional Library	Request	CAO to Respond
East Beaches Senior Scene	Request	CAO to Respond
G. Hanson	Inquiries	CAO to Respond
SETC	Response	Noted & Filed
MB Conservation & Water Stewardship	License Renewal	CAO to Respond
Province of Manitoba	Economic Development Grants	Noted & Filed
B. Skinner	Letter of Support	Noted & Filed
East Beaches Senior Scene	AGM	Noted & Filed
MB Capital Region	Newsletter	Noted & Filed
Red River Basin Commission	Land & Water International Summit	Noted & Filed
Community Futures	Regional CAO's Meeting	Noted & Filed
Manitoba Model Forest	E-News	Noted & Filed
Community Futures	Leadership Webinars	Noted & Filed
R. Gooding	Wild Boar Information	Placed on Website
G. Cameron	Delegate Request	CAO to Respond
J. Martin	Vehicle Access	Noted & Filed
MTCML	Rebate	Noted & Filed
M. Richard	Winnipeg Police Board	Noted & Filed
Red River Basin Commission	Funding Request	Noted & Filed
East Beaches Senior Scene	Newsletter	Noted & Filed

Correspondence Continued:

FROM	SUBJECT	ACTION
Beausejour Co-op	Fuel News	Noted & Filed
Province of Manitoba	Emergency Management Conference	Noted & Filed
Eastman Tourism	Newsletter	Noted & Filed
Province of Manitoba	Children & Youth Opportunities News	Noted & Filed
AMM	Leaders Debate	Noted & Filed
Seniors & Healthy Aging Secretariat	Falls Prevention Week	Noted & Filed
MEIA	Newsletter	Noted & Filed
Red River Basin Commission	Agenda	Noted & Filed
AMM	Election	Noted & Filed

Brian Hodgson - Reeve

Shelley Jensen - CAO