



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, August 2, 2016 - 7:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris and McMillan

Call To Order: 7:00 pm at the Senior Scene at 3 Ateah Road, Victoria Beach, Manitoba

MINUTES

Res. # 2016/164 – McMillan / McKibbin

Be It Resolved that the agenda be adopted with the following addition: Thank you

Carried

Res. # 2016/165 – McMorris / Hodgson

Be It Resolved that the minutes of the regular meeting of council held on July 5, 2016 be adopted as presented.

Carried

Delegations:

Grant & Kathy Mitchell – Variance Reconsideration

Mitch Poirier – Development Agreement

Gregg Hanson – Procedural Issues and Development Plan

Res. # 2016/166 – McKibbin / McMillan

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 4743 to 4832 in the amount of \$141,999.32; Payroll for July 15, 2016 in the amount of \$52,090.72; Payroll for July 31, 2016 in the amount of \$52,428.23.

Carried

Res. # 2016/167 – McMorris / McMillan

Be It Resolved that a donation of \$500 be made to the Albert Beach Cottage Owner's Association to help offset the cost of an AED;

Further Be It Resolved that the funds be drawn from the medical fund.

Carried

Res. # 2016/168 – McMorris / Hodgson

Be It Resolved that Council of the R.M. of Victoria Beach authorize Terry McKellar of J&J Penner Construction to proceed with contract negotiations for the tenders received for the construction components of the Municipal Services Building.

Carried

Res. # 2016/169 – McMillan / McKibbin

Be It Resolved that the quote from DGH Engineering for a Bank Stability Assessment for beach access stairs be accepted at a cost of \$4,250.

Carried

Res. # 2016/170 – McMorris / McMillan

Be It Resolved that By-law 1562 being a by-law to vary the established water rates in Local Improvement District Albert Beach be given first reading;

Further Be It Resolved that the proposed rates reflect the engineered assessment being amortized over three years.

Carried

Res. # 2016/171 – McKibbin / McMorris

Be It Resolved that By-law 1563 being a by-law to regulate the parking and storing of vehicles upon property within the boundaries of the Rural Municipality of Victoria Beach be given first reading.

Tabled

Res. # 2016/172 – McMillan / McKibbin

Be It Resolved that By-law 1553 being the Rural Municipality of Victoria Beach Development Plan By-law be given second reading.

Tabled

Res. # 2016/173 – McMorris / Hodgson

Be It Resolved that Council of the R.M. of Victoria Beach hereby notifies the Senior Election Official to schedule a by-election.

Carried

Res. # 2016/174 – McKibbin / McMillan

Be It Resolved that the offer to lease Suite 705 – 1661 Portage Avenue in Winnipeg be accepted as presented;

Further Be It Resolved that the CAO be authorized to move forward with the leasing of said office space, sign the necessary documents and provide Colliers International with a cheque for \$3,300 as prepayment for this office space.

Carried

Res. # 2016/175 – McMorris / Hodgson

Be It Resolved that Lynne Kimelman be authorized to attend the Capital Assets in a Municipal Environment Course at a cost of \$299 in Winnipeg;

And Further Be It Resolved that the R.M. of Victoria Beach covers all registration and travel costs as per the meal and mileage policy.

Carried

Res. # 2016/176 – McMillan / McKibbin

Be It Resolved that the following 2016 annual grants be approved for payment;

Victoria Beach Community Centre	\$4,000.00	Victoria Beach Club	\$4,000.00
Victoria Beach Club - Canada Day	\$500.00	Seniors Scene Inc.	\$4,500.00
Faith Bible Camp	\$500.00	Junior Golf Tournament	\$100.00
55+ Golf Tournament	\$100.00	Allard Regional Library	\$3,833.50
East Beaches Resource Centre	\$1,250.00	VB Yacht Club	\$500.00
East Beaches Christmas Hamper	\$200.00	Summer Winds Music Festival	\$500.00
Red River Basin Commission (Membership)	\$400.00	Lake Wpg Research Consortium	\$2,000.00
Manitoba Crime Stoppers	\$200.00	Albert Beach Annual Clean-up	\$150.00
South Basin Mayors/Reeves Memberships	\$1,500.00	Remembrance Day Wreath	\$40.00
Beausejour / Brokenhead Dev. Corp	\$2,500.00	Military Recognition Book	\$214.29
Doctor Recruitment	\$2,000.00	Red River North Trails Assoc.	\$125.00
Total	\$29,112.79		

Carried

Res. # 2016/177 – McMorris / McMillan

Be It Resolved that the CAO be authorized to advertise the Invitation to Tender for the work to be done on the Bakery – Exterior / Interior.

Carried

Res. # 2016/178 – McMillan / McKibbin

Be It Resolved that the quote from Wayne's Backhoe to demolish and remove all buildings and structures on the property at 19 Mildred Place at a cost of \$4050 as per the order issued by the Building Inspector be approved;

Further Be It Resolved that as per By-law 1455 all costs will be at the expense of the property owner.

Carried

Res. # 2016/179 – McMorris / Hodgson

Whereas council has been notified of legal and operational issues that may require the advice of the Municipality's solicitor;

And Whereas these issues have been outlined in a confidential email sent to council from Councillor McMorris on July 20, 2016;

Now Therefore Be It Resolved that council refer the matters outlined in the email from Councillor McMorris dated July 20, 2016 to the Municipality's solicitor to determine an appropriate course of action.

Carried

Res. # 2016/180 – McKibbin / McMillan

Whereas discussions on confidentiality and code of conduct regarding the Poirier Development have been discussed numerous times at council meetings and in numerous emails to council;

And Whereas council is being hampered from carrying on necessary and urgent council business by this issue;

And Whereas legal action has been threatened against Reeve Hodgson and Councillor McKibbin;

Therefore Be it Resolved that no further discussions on this matter will be heard at council meetings.

Carried

Recorded Vote:

In-favour: Reeve Hodgson, Councillors McKibbin and McMillan

Opposed: Councillor McMorris

Res. # 2016/181 – McKibbin / McMillan

Be It Resolved that a scooter be rented until September 5, 2016 from Scoot Around at a cost of \$400.

Carried

Res. # 2016/182 – McMillan / McKibbin

Whereas Section 152 of the Municipal Act allows a council to close a meeting to the public;

Therefore Be It Resolved that Council dissolve to a Committee of the Whole to discuss personnel and legal issues;

And Further Be It Resolved that all matters discussed remain confidential.

Carried

Res. # 2016/183 – McKibbin / Hodgson

Be It Resolved that Council of the R.M. of Victoria Beach now moves into regular meeting of Council.

Carried

Res. # 2016/184 – McMorris / Hodgson

Be It Resolved that the August 2, 2016 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, August 16, 2016 at 7:00 p.m. at the Senior's Scene at 3 Ateah Road in Victoria Beach.

Carried

Items Discussed:

- Victoria Beach Club – Restoration Project
- Variances
- Mitchell Request – Variance Reconsideration
- MTS Easement Agreement
- Request for Bench – Birch & Arthur
- Location of August 16, 2016 Council Meeting
- Public Hearing Request
- Leave of Absence – Kathy McKibbin
- Kite Boarders
- Donation of Golf Certificates to the Victoria Beach 55+ Golf Tournament
- Public Awareness of Zebra Mussels
- Sunrise Beach, Sandy Bay Areas – Stairs
- Missing Street Signs – East Shore Area
- Signs in Wanasing Beach

The following correspondence was received:

FROM	SUBJECT	ACTION
S. Hester	Victoria Beach Club Restoration Project	CAO to Respond
W. Tait	Concern	CAO to Respond
P. Hoger	Donation Towards an AED	CAO to Respond
T. Archer	Request	CAO to Respond
K. Walford	Request	CAO to Respond
A. & H. Willoughby	Concern	CAO to Respond
G. Mitchell	Request	CAO to Respond
R. Garden	Thank you	Noted & Filed
B. Skinner	Health Committee	Noted & Filed
AMM	Mental Health Amendment Act	Noted & Filed
AMM	Board Governance	Noted & Filed
B. Underhill	Concern	CAO to Respond
M. Birley	Concern	CAO to Respond
B. Sabourin	Concern	CAO to Respond
C. Sabourin	Concern	CAO to Respond
J. Birley	Concern	CAO to Respond
MTS	Easement Agreement	CAO to Respond
S. MacFarlane	Request	CAO to Respond
T. Archer	AED Information	Noted & Filed
R.M. of Alexander	Fire Fighting Skills Course	Noted & Filed
B. Skinner	Health Committee	Noted & Filed
AMM	Grade Crossing Regulation	Noted & Filed
Community Futures	Minutes	Noted & Filed
VBCOA	Concern	CAO to Respond
H. Esau	Concern	Noted & Filed
MIT	Speed Limit Request	Noted & Filed
WBCOA	Concerns	Councillor McMorris to Respond
AMM	Cosmetic Pesticide Ban	Noted & Filed
AMM	News Bulletin	Noted & Filed
Lake Friendly	Newsletter	Noted & Filed
AMM	Response from Minister	Noted & Filed
D. Devigne	Notice of Objection	CAO to Respond
I. Kumka	Request	CAO to Respond
S. Hester	Clubhouse Restoration Project	Noted & Filed
R. Hampton	Concern	Noted & Filed
Lake Winnipeg Research Consortium	Thank you	Noted & Filed
Victoria Beach 55+ Golf Tournament	Request	CAO to Respond
Province of Manitoba	Bulletin	Noted & Filed
East Beaches Senior Scene	Newsletter	Noted & Filed
AMM	Executive Committee Elections	Noted & Filed
AMM	Federal-Provincial Infrastructure Agreement	Noted & Filed
Community Futures	Annual Report	Noted & Filed

Brian Hodgson - Reeve

Shelley Jensen –CAO