



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, SEPTEMBER 5, 2017 - 7:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, Buchanan, McMorris, McMillan

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

MINUTES

Res. 2017/210 – McKibbin / Buchanan

Be It Resolved that the agenda be accepted as amended with the following deletion: Community Accessibility Plan Committee – Rod Bollman.

Carried

Res. 2017/211 – Buchanan / McMorris

Be It Resolved that the minutes of the regular meeting of council held on August 15, 2017 be adopted as presented.

Carried

Delegations:

- Victoria Beach Permanent Residents Association – Ron Hampton
Mr. Hampton appeared before Council to request reimbursement for legal fees

Res. 2017/212 – McKibbin / Buchanan

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques from Cheque # 5738 to #5779 in the amount of \$ 76,601.80 and Visa in the amount of \$ 1070.68, August 15th Payroll in the amount of \$54,772.02 and the August 31st Payroll in the amount of \$55,700.55

Carried

Res. 2017/213 – McKibbin / McMillan

Whereas, Subsection 40 (2) of The Planning Act, C.C.S.M. c. P80 provides authority for the preparation of a development plan;

And Whereas, Section 45 of The Planning Act provides authority for the adoption of a development plan;

And Whereas, pursuant to the provisions of Section 47 of The Planning Act, the Minister of Indigenous and Municipal Relations approved the Rural Municipality of Victoria Beach Development Plan on the 14th day of August, 2017 A.D.;

And Whereas the Council of the Rural Municipality of Victoria Beach enacts as follows:

1. The development plan, attached hereto as SCHEDULE A, is hereby adopted as a Development Plan affecting all lands in the Rural Municipality of Victoria Beach; and
2. The Rural Municipality of Victoria Beach Development Plan shall take force and effect on the date of third reading of this By-law.

Be It Resolved that Victoria Beach Development Plan By-law No. 1553 be given 3rd and final reading.

Tabled

Res. 2017/214 – McMillan / Buchanan

Whereas the Council of the RM of Victoria Beach via resolution # 2017/99 had previously authorized the EMO Coordinator to request quotes and hire an engineering firm to provide a preliminary dike design, for permanent flood protection in Albert Beach;

And whereas three tenders were received;

Therefore Be It Resolved that the quote from Stantec Consulting Limited in the amount of \$33,724.00 plus applicable taxes be accepted as presented.

Carried

Res. 2017/215 – McMorris / Buchanan

Be It Resolved that the Rural Municipality of Victoria Beach provide a Letter of Support for the RM of Alexander's project to construct an access and parking lot as the first construction phase of a boat launch at Traverse Bay.

Carried

Res. 2017/216 – Buchanan / McMillan

Whereas the Red River North Trails Association in partnership with the Victoria Beach Trail Association for the Red River North Trail Association Inc. (RRNTA) is requesting funding for applications for various permits, mapping costs, and title searches.

And Whereas support letters to the Trans Canada Trail Association, and the Manitoba Highway Traffic Board have also been requested

Therefore Be It Resolved that the Council of the Rural Municipality of Victoria Beach authorizes payment of up to \$ 500.00 to the Red River North Trails Association to cover these costs and to provide any associated Letters of Support.

Carried

Res. 2017/217 – McMillan / McKibbin

Be It Resolved that the Reeve, CAO, and the Fire Chief be authorized to attend the North Eastman Municipal Forum on Monday September 11, 2017 at the Sun Gro Centre in Beausejour, Manitoba.

Further Be It Resolved that the RM of Victoria Beach cover all travel expenses as per the RM'S Travel Policy.

Carried

Res. 2017/218 – Buchanan / McKibbin

Be It Resolved that Council of the R.M. of Victoria Beach reimburse the Lakeshore Property Owners, their Legal Fees associated with the Municipal Board Hearing for the RM of Victoria Beach Development Plan By-Law No. 1553.

Further Be It Resolved payment in the amount of \$14,109.43 will be compensated upon presentation of a paid invoice.

Defeated

Recorded Vote:

In-favour: Councillor Buchanan

Opposed: Reeve Hodgson, Councillors McKibbin, McMorris, McMillan

Meeting adjourned at 8:30 pm. Next regular meeting of Council to be held on Tuesday, September 19th, 2017 at 1:00 pm at 705 – 1661 Portage Ave. in Winnipeg, MB.

Items Discussed:

The following correspondence was received:

- There was a presentation from the Lakeshore Property Owners Association with respect to the RM paying their Legal Fees for a recent Municipal Board Hearing.
- The Victoria Beach Permanent Residents Association expressed concerns over how roads are selected and prioritized for Dust Abatement. A written response will be provided in the near future.
- Council encouraged citizens, to go to our website, to sign up for E-News.
- Ownership of Provincial Highway #504, North of Olafsson continues to be discussed. A citizen expressed his support of a boat launch remaining at this location.
- A citizen inquired about reviewing the specifications for the geotechnical work being undertaken to create a permanent flood protection dike at Albert Beach. This individual was told to contact the RM office.
- A query from a citizen with respect to AED availability in Police vehicles.
- A ratepayer raised concerns about Ash Trees on private property dying. The RM has no policy with regards to trees on private property.
- The Bakery is not yet completed and there are a few outstanding items.
- Council is considering hosting the North Eastman Regional Municipal Forum in 2018. Dates and location to be determined.
- Several citizens expressed their concerns with respect to 911 call outs and associated response times. Concerns were also raised with respect to coordination and communication between the Fire and Police Services.
- Naming the paths in our community was discussed.

FROM	SUBJECT	ACTION
J. Bloomer	Bike Stands	Noted and Filed
Prov. Of Manitoba	Comm. Development Program Access	Noted and Filed
S. Boyd	Community Signage	2018 Budget
Prov. Of Manitoba	Community Places Program	Noted and Filed
AMM	News Bulletin	Noted and Filed
City of Selkirk	SBMR Meeting	Noted and Filed
D. Allwright	Bakery	Noted and Filed
T. Farrell	Road Signage	CAO to Respond
SBPOA	Pr 504 Boat Launch	Noted and Filed
R. Hampton	LPO Presentation	Noted and Filed
RRBC	Events Bulletin	Noted and Filed
P. Champagne	Concern	Noted and Filed
Community Futures Wpg River	Minutes	Noted and Filed
RM of Alexander	Letter of Support	CAO to Respond
N. Hastman	PR#504	Noted and Filed
RRBC	Presentation	Noted and Files
RM of Tache	PW Grand Opening	Noted and Filed
J. Engbrecht	Fireworks Concern	By-Law to be reviewed
T. Ateah	Concern	CAO to Respond
IERHA	Meeting Minutes	Noted and Filed
Community Futures Wpg River	Regional Meeting Request	CAO to Respond
AMM	2017 In Memoriam	Asst. CAO Responded
RRBC	Newsletter	Noted and Filed
Lake Friendly	Special Event	Noted and Filed
AMM	Workshops	Noted and Filed
AMM	News Bulletin	Noted and Filed

Brian Hodgson – Reeve

Andrew Glassco – CAO