



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING – TUESDAY, AUGUST 4, 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, MB

MINUTES

Res. # 2015/154 – McKibbin / McMillan

Be It Resolved that the agenda be adopted with the following additions: MMAA Course, Patricia Stairs, Bench at Pumphouse on 8th Avenue and Sand Cliff Signage.

Carried

Res. # 2015/155 – McMorris / Ross

Be It Resolved that the minutes of the regular meeting of council held on July 21, 2015 be adopted as amended.

Carried

Res. #2015/156 – McKibbin / Ross

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 3876 to 3898 in the amount of \$61,258.94; Payroll for July 31, 2015 in the amount of \$53,602.46.

Carried

Res. 2015/157 – McKibbin / McMillan

Be It Resolved that By-law 1558 being a by-law to authorize and regulate the Medical Reserve Fund for the R.M. of Victoria Beach be given 2nd reading.

Carried

Res. 2015/158 – McMorris / Ross

Be It Resolved that By-law 1558 being a by-law to authorize and regulate the Medical Reserve Fund for the R.M. of Victoria Beach be given 3rd and final reading.

Carried

Recorded Vote:

In-Favour: Reeve Hodgson, Councillors McKibbin, McMorris, McMillan and Ross

Opposed: None

Res. 2015/159 – McMorris / McKibbin

Whereas Councillors Kathy McKibbin and Penny McMorris were appointed to the Park's and Vincent Memorial committee;

And Whereas Councillor McKibbin has resigned from said committee;

Therefore Be It Resolved that Penny McMorris is now the committee member for the Park's and Vincent Memorial Committee.

Carried

Res. 2015/160 – McMorris / Ross

Be It Resolved that a committee be formed to re-establish a policy for vehicle access in the vehicle restricted area within the R.M. of Victoria Beach.

Carried

Res. 2015/161 – McMillan / McMorris

Be It Resolved that Kathy McKibbin be authorized to be part of the VBCOA By-law 1420 review committee.

Carried

Res. 2015/162 – Ross / McMillan

Be It Resolved that the quote from Chieftain Roofing & Building, to supply and install roofing for the Victoria Beach Bakery at a cost of \$11,100 be accepted as presented.

Carried

Res. 2015/163 – McMorris / Ross

Whereas Council and the Municipal Board has received numerous objections to By-law 1557;

Therefore Be It Resolved that By-law 1557 authorizing the borrowing of \$1,700,000 for the purpose of building a municipal services building be abandoned.

Carried

Recorded Vote:

In-Favour: Reeve Hodgson, Councillors McKibbin, McMorris, McMillan and Ross

Opposed: None

Res. 2015/164 – McMorris / Ross

Be It Resolved that Shelley Jensen and Kathy McKibbin be authorized to attend the “Planning – A Municipal Perspective” seminar on September 11, 2015 in Winnipeg;

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. 2015/165 – McMillan / McKibbin

Whereas Section 152 of the Municipal Act allows a council to close the 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. 2015/166 – McMorris / Ross

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

Carried

2015/167 – McKibbin / McMillan

Be It Resolved that cheque # 3824 in the amount of \$16,800 to Adventure Tree Service be approved for payment.

Carried

Res. # 2015/168 – McMorris / Ross

Be It Resolved that the August 4, 2015 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, August 18, 2015 at 7:00 pm at the Senior Scene in Victoria Beach.

Carried

Items Discussed:

- Vincent Memorial – Council will in future move to set a criteria for who can use the Vincent Memorial.
- LED Display sign indicating speed your speed on 8th Avenue – Councillor McMorris will look into possibly having a sign placed on 8th Avenue to show vehicles the speed which they are travelling.
- Stair Levelling – Public Works will be asked if they are able to level the stairs at King Edward and Patricia Beaches
- Bench Placement – Public Works will be asked if they can place a bench at Pumphouse on 8th Avenue.
- Bike Racks – Public Works will be asked if they can place a bike rack at Lost Lake.
- Bakery & Store Stairs – Public Works will be asked if they can place yellow lines (or something similar) on the stairs to aid the visually impaired.
- Bike Path – Public Works will be asked if they can improve the bike path from the Recycling to the Public Works yard.
- Sand Cliff Signage – CAO will look into improved signage at the Sand Cliffs reminding people to stay off the banks as well indicate where the stairs are.
- WTP Operator – Job Posting
- Development Plan

Items Discussed Continued:

- Work place Health & Safety Requirements for Public Works Building – CAO to contact Workplace Health & Safety to find out what needs to be done to the building to operate in it for an indefinite period, since we do not know if we will get municipal board approval next year.
- Board Governance – CAO to Contact Municipal Services to see if we can set up a Board Governance Seminar for Council.

The following correspondence was received:

FROM	SUBJECT	ACTION
S. Dangerfield	Proposed Public Works Building	Noted & Filed
R. & M. Fair	Proposed Public Works Building	Noted & Filed
I. Gray	Thank you	Noted & Filed
MB Disaster Management Conference	Conference Information	Noted & Filed
MB Capital Region	Newsletter	Noted & Filed
Eastern Regional Community Health Committee	Meeting	Noted & Filed
Eastern Regional Community Health Committee	Agenda & Minutes	Noted & Filed
L. Janusz – Fisheries Branch	Zebra Mussels – Follow-up	Noted & Filed
Forum for Young Canadians	Opportunity	CAO to Forward to Community Groups
WSP Engineering	Brochure	Noted & Filed
M. Choptain	Free Press Article	Noted & Filed
L. Parker	Free Press Article	Noted & Filed
D. Milner	Free Press Article	Noted & Filed
L. Olson	Noise By-law	CAO to Respond
MB Conservation	Black Bears	Noted & Filed
J. Ogrodnick	Questions/Answers for Website	CAO to Place on Website
RCMP	Invitation to Meet	Noted & Filed
CBCRA	Beverage Container Recycling Report	Noted & Filed
AMM	2015 in Memoriam	Noted & Filed
Community Futures	Minutes	Noted & Filed
MB Agriculture, Food & Rural Dev.	Grant Opportunity	Noted & Filed

Brian Hodgson - Reeve

Shelley Jensen – CAO