



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING –TUESDAY, JUNE 5, 2018 - 1:00 P.M.

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

Call To Order: 1:00 pm at 705 - 1661 Portage Ave., Winnipeg, MB

**MINUTES**

Res. 2018/110 – McMillan / McKibbin

**Be It Resolved** that the agenda be adopted with the following additions:

- Water Plant
- AED Oximeter
- Trails
- Doctor’s Office

Carried

Res. 2018/111 – Buchanan / McKibbin

**Be It Resolved** that the minutes of the regular meeting of council held on May 15, 2018 be adopted as presented.

Carried

Res. 2018/112 – McMillan / McMorris

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques from Cheque #6344 to #6403 in the amount of \$125,274.78, May 18<sup>th</sup> Payroll in the amount of \$26,918.29 and the June 1<sup>st</sup> payroll in the amount of \$39,982.69 and Visa in the amount of \$5,843.52.

Carried

Res. 2018/113 – McKibbin / Buchanan

**BE IT RESOLVED** that the Reeve, and Councillor McMorris be authorized to attend the Association of Manitoba Municipalities (AMM), Eastern June District Meeting in Stuartburn, Manitoba on June 22, 2018;

**FURTHER BE IT RESOLVED** that the RM of Victoria Beach cover all travel expenses as per the RM’S Travel Policy.

Carried

Res. 2018/114 – McMorris / McKibbin

**Be It Resolved** that the following 2018 annual grants in the amount of \$27,200.00 be approved for payment;

Albert Beach Annual Clean Up	150.00
Alex Anderson Sports Club Grant	4,000.00
Allard Regional Library	4,278.00
Boreals Shore Tours	500.00
Project Echo	1,000.00
East Beaches Christmas Hamper	200.00
East Beaches Resource Centre	1,500.00
East Beaches Senior Scene	4,500.00
Faith Bible Camp	500.00
Lake Winnipeg Research 2017 Donation	2,000.00
Manitoba Crime Stoppers	200.00
MB/NOW Command - Military Service Recognition	282.00
Red River Basin Commission	400.00

Red RiverNorth Trail Association	250.00
RM of VB - Junion Golf Tournament	100.00
RM of VB - Ladies Golf Tournament	100.00
RM of VB - Mens Golf Tournament	100.00
Royal Canadian Legion - Remembrance Day Wreath	40.00
South Basin Mayors and Reeves	1,500.00
Summer Winds Family Music Festival	500.00
VB 55 Plus Golf Tournment	100.00
Victoria Beach Club - Fireworks	500.00
Victoria Beach Club - Grant	4,000.00
Victoria Beach Yacht Club Grant	500.00

Total Budgeted for 2018	27,200.00
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Carried

Res. 2018/115 – McMillan / McKibbin  
**BE IT RESOLVED** that a letter of support be given to the Seniors Scene in support of their New Horizons Grant, for roof replacement at Senior Scene Building.

Carried

Res. 2018/116 – Buchanan / McMorris  
**Be It Resolved** that the Victoria Beach Club is given permission to hold a fireworks show on July 1<sup>st</sup>, 2018;

**Further Be It Resolved** that members of the Victoria Beach Police assist in closing the Pier at 8:00 pm to allow Archangel fireworks staff to set up for the show.

Permission to hold the fireworks show is granted subject to the following conditions:

- 1) Subject to the approval of the “Acting/Deputy” Fire Chief for the R.M. of Victoria Beach;
- 2) The Victoria Beach Club shall accepts any and all liability with respect to the event;
- 3) The area used to discharge the fireworks shall be cleaned of all debris following the show.

Carried

Res. 2018/117 – McKibbin / McMillan  
**Be It Resolved** that the Reeve and the CAO be authorized to sign the Representation and Statement of Responsibility Letter provided by The Exchange Chartered Accountants for the 2017 audit.

Carried

Res. 2018/118 – McMillan / McKibbin  
**Whereas** the RM of Victoria Beach must comply with regulations of the Drinking Water Safety Act, and whereas this affects the safety of all,

**Therefore be It Resolved** that the RMVB purchase the following items:

- 1- Chlorine analyzer.....\$7852.00 plus applicable taxes;
- 2- Turbidity Meters.....\$11,974.00 plus applicable taxes; and
- 1- Variable Frequency Drive .....\$7620.00 plus applicable taxes

Carried

Res. 2018/119 – McKibbin / McMillan

**Whereas**, the need for an AED and a hand held oximeter has been recommended by our head doctor.

**Be it Resolved** that the RMVB accept the low bid of \$1395 plus applicable taxes and shipping from Hawktree solutions for an AED;

**And Further be it Resolved** that the RMVB accept the quote from Northland Medical for the purchase of a hand held oximeter in the amount of \$390, plus applicable taxes.

Carried

Res. 2018/120 – McKibbin / McMillan

**Whereas** Victoria Beach has a number of bicycle / walking trails on municipal land that have been in existence for many years;

**Therefore Be It Resolved** that the Trail Groups and Council sit down together and discuss any alterations to the trails.

Carried

Res. 2018/121 – McKibbin / McMillan

**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. 2018/122 – McKibbin / McMorris

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

Carried

Res. 2018/123 – McKibbin / McMillan

**Be It Resolved** that the 2018 Employee Salary Schedule be approved.

Carried

**Items Discussed:**

- A moment of silence occurred for Carl Ateah
- Discussion occurred in regards to ongoing Trail maintenance and development. A meeting with local trail groups will be arranged in the near future to receive input as to how to move forward collectively.
- The Reeve turned the Chair over to the Deputy Reeve, and made a presentation on the maintenance of the Water Treatment Plant.
- The speed limit sign at Hwy #59 and Saffie Road needs to be changed.
- Discussion with respect to our water issues, and our aging water infrastructure.
- Public Inquiries with respect to staff. Personnel matters will not be discussed with members of the public.
- A recommendation to host a Joint Meeting with the RM of Alexander to discuss bear proof garbage bins, and the operation of the parking lot on Pitt Road.
- Communications Tower behind the Fire Hall work is ongoing.
- Tax Payments will be taken at the Gate Information Office until Friday July 27, 2018 at 8:00 p.m. Payments will not be received after that date at the Gate.

The following correspondence was received:

FROM	SUBJECT	ACTION
D. Plant	Garbage Service Concern	Noted and Filed
E. Fletcher	Summerwinds Music Fest.	Noted and Filed
Disabilities Issues Office	Accessibility Newsletter	Noted and Filed
A. Willoughby	Garbage Service Concern	Noted and Filed
K. Peacock	Zebra Mussels	Noted and Filed
Prov. Of MB	Accessibility Funding	Noted and Filed
Service Canada	Seniors Program	Noted and Filed
AMM	Convention Resolutions	Noted and Filed
JP Brunet	International Trails Day	Noted and Filed
Prov. Of MB	Access Awareness Week	Noted and Filed
IERHA	Summer Comm. Update	On RM Website
RM of Alexander	Waste & Recycling Report	CAO to Respond
RRBC	South Chapter Meeting	Noted and Filed
Municipal Relations Minister	Bill 19 Hearing	Noted and Filed
MB EDBC	Electoral Div. Boundaries Comm.	Noted and Filed
K. Campbell	MADD Message	2019 Budget
AMM	June District Meeting	Hodgson/McMorris Att.
CFWR	Annual Meeting & Banquet	Noted and Filed
NEHC	Meeting Minutes	Noted and Filed
RRBC	2018 Support Grant	Grant Approved
R. Moreau	Concerns	Council to Respond
AMM	Wildfire Updates	Noted and Filed
G. Randle	Boat Launch	Noted and Filed
F. & C. Schlamp	Boat Launch	Noted and Filed
L. Perkins	Concerns	Refer. To Bldg Inspec.
RRBC	June Events	Noted and Filed
M. Bartmanovich	Boat Launch	Noted and Filed

Meeting adjourned at 4:30 pm. Next regular meeting of Council to be held on Tuesday, June 19<sup>th</sup>, 2018 at 7:00 pm at the Senior Scene at 3 Ateah Road in Victoria Beach.

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Brian Hodgson – Reeve

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Andrew Glassco – CAO