



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING – TUESDAY, FEBRUARY 4, 2014 - 1:00 P.M.

Present: Reeve Farrell, Councillors Morrison, McMorris and Boyd
Conference Call: Councillor McKibbin

Call To Order: 1:00 pm at 303-960 Portage Avenue, Winnipeg, MB

MINUTES

Res. #2014/19 – McMorris / Morrison

Be It Resolved that the minutes of the regular meeting of council held on January 21st, 2014 be adopted as presented.

Carried

Delegations:

- Mitch Poirier and Gord Ross – Drainage / Subdivision

Res. #2014/20 – Boyd / McMorris

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques # 2410 to # 2431 in the amount of \$42,116.70, Payroll for January 31, 2014, in the amount of \$20,102.37.

Carried

Res. #2014/21 – McMorris / Morrison

Be It Resolved that Reeve Farrell and Shelley Jensen be authorized to attend the 2014 Mayor's, Reeve's and CAO's meetings;

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. #2014/22 – Boyd / McMorris

Be It Resolved that the 2014 Vehicle Restricted Period be set as follows:

From - Friday, June 20th, 2014 – 12:01 am
To - Monday, September 1st, 2014 – 6:00 am

Carried

Res. #2014/23 – McMorris / Boyd

Whereas resolution 2012/100 states that a moratorium be placed on any further subdivisions in Victoria Beach;

And Whereas Council of the R.M. of Victoria Beach feels that subdivisions in some instances may be a benefit to the community;

Therefore Be It Resolved that the moratorium on subdivisions be lifted to allow subdivisions on a case by case basis of 6 or less lots with prior approval by resolution of council;

Further Be It Resolved that all subdivisions must meet the requirements as set forth in the R.M. of Victoria Beach subdivision policy #2008/1.

Carried

Recorded Vote:

In Favour: Reeve Farrell, Councillors Boyd, McMorris and Morrison

Opposed: Councillor McKibbin

Res. #2014/24 – McMorris / Morrison

Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

Be It Resolved that the Designated Year for which properties in arrears be offered for sale by auction, be 2013 (meaning all properties with outstanding taxes from the year 2012 or prior); and

Further Be It Resolved in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2014 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

And Further Be It Resolved the 2014 tax sale be held on November 20, 2014 at 1:00 pm at the Rural Municipality of Victoria Beach council chambers in Winnipeg.

Carried

Res. #2014/25 – Boyd / Morrison

Be It Resolved that By-law 1548 being a By-law to establish the position of Tax Sale Manager be given 1st reading.

Carried

Res. #2014/26 – Boyd / McMorris

Be It Resolved that the Draft Shoreline Management Plan provided by Baird be accepted as presented.

Carried

Res. # 2014/27 – McMorris/Morrison

Be It Resolved that the February 4th, 2014 regular meeting of council be adjourned; next regular meeting of council to be held on February 18th, 2014 at 1:00 pm.

Carried

The following correspondence was received:

FROM	SUBJECT	ACTION
MB Hyddro	Placement of lines	CAO to Respond
MTS	Placement of Cable	CAO to Respond
AMM	Mayors, Reeves & CAOs Meetings	Noted & Filed
Show & Save	Advertising	Noted & Filed
D. Milner	Signage	CAO to Respond
Chapman Goddard Kagan	WHC Ventures Subdivision	Noted & Filed
Chapman Goddard Kagan	WHC Ventures Subdivision	Noted & Filed
M. Poirier	Water Stewardship	Noted & Filed
Province of Manitoba	Grant in Aid Funding	Noted & Filed
Manitoba Housing	GST	Noted & Filed
Zoll	AEDs	Noted & Filed
Allard Regional Library	Minutes	Noted & Filed
FCM	Building Canada Fund	Noted & Filed
AMM	News Bulletin	Noted & Filed
FCM	Rail Safety	Noted & Filed
LAM	Lymphedema Awareness Day	Noted & Filed
Exchange Group	Seminars	Noted & Filed
St. John Ambulance	AEDs	Noted & Filed
Community Futures	Minutes	Noted & Filed
MB Good Roads Assoc	Membership Information	Noted & Filed
RRCC	Water & Wastewater Courses	Noted & Filed
Plezia Insurance Brokers	Renewal Reminder	Noted & Filed
All-Net	Brochure	Noted & Filed

Tom Farrell - Reeve

Shelley Jensen – CAO