



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING – TUESDAY, SEPTEMBER 16, 2014 - 7:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris, McMillan and Ross

Call To Order: 7:00 pm at the Senior's Scene in Victoria Beach, MB

MINUTES

Res. #2014/175 – Ross / McKibbin

Be It Resolved that the minutes of the regular meeting of council held on September 2nd, 2014 be adopted as presented.

Carried

Res. #2014/176 – McMorris / Ross

Be It Resolved that the September 2014 committee reports be accepted as presented.

Carried

Res. #2014/177 – McKibbin / McMillan

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 2979 to 3022 in the amount of \$1,941,987.42; Payroll for September 15, 2014, in the amount of \$38,514.93; Visa for the Month of July in the amount of \$ 4,077.37 and the Month of August in the amount of \$ 3,388.06.

Carried

Res. 2014/178 – McMorris / Ross

Be It Resolved that By-law 1551 being a by-law to regulate the Proceedings and Conduct of the Council and the Committees thereof be given 3rd and final reading.

Carried

Recorded Vote:

In Favour: Councillors McKibbin, McMorris, McMillan and Ross

Opposed: 0

Res. 2014/179 – McMillan / McKibbin

Be It Resolved that By-law 1552 being a by-law to govern the Organization of the Municipality and Committees thereof be given 3rd and final reading.

Carried

Recorded Vote:

In Favour: Councillors McKibbin, McMorris, McMillan and Ross

Opposed: 0

Res. 2014/180 – McKibbin / McMillan

Be It Resolved that Council members Brian Hodgson, Kathy McKibbin, Penny McMorris, Linda McMillan, Gord Ross and Chief Administrative Officer Shelley Jensen be appointed to the 2015 Board of Revision.

And Further Be It Resolved that Reeve Brian Hodgson be appointed as Chairman and Shelley Jensen Chief Administrative Officer be appointed as Secretary of said Board.

Carried

Res. # 2014/181 – McMorris / Ross

Be It Resolved that the September 16th, 2014 regular meeting of council be adjourned; next regular meeting of council to be held on October 7th, 2014 at 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

The following correspondence was received:

| FROM | SUBJECT | ACTION |
|-------------------------|----------------------|---------------------------|
| T. & J. LeBaron | By-law 1346 | CAO to Respond |
| B. & L. Shewchuk | Boat Launch | CAO to Respond |
| S. Gessler | Questions | CAO to Respond |
| RCMP | AMM Convention | Noted & Filed |
| AMM | Convention | Noted & Filed |
| RRBC | BBQ Fundraiser | Noted & Filed |
| Interlake-Eastern RHA | AGM | Noted & Filed |
| Interlake-Eastern RHA | Minutes | Noted & Filed |
| Allard Regional Library | Party Ideas | Noted & Filed |
| AMM | Letter to Free Press | Noted & Filed |
| Eastman Tourism | Newsletter | Noted & Filed |
| D. Plant | Concerns | Reeve Hodgson Responded |
| G. Hanson | Shoreline Management | Councillor Ross Responded |

Brian Hodgson - Reeve

Shelley Jensen – CAO