



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, SEPTEMBER 20, 2016 - 7:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris and McMillan

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

MINUTES

Res. # 2016/219 – McKibbin / McMorris

Be It Resolved that the agenda be adopted with the following additions: Posting of Draft Minutes, Repairs to Shoulders of Highway 59 & 504

Carried

Res. # 2016/220 – McMillan / Hodgson

Be It Resolved that the minutes of the regular meeting of council held on September 6, 2016 be adopted as presented.

Carried

Res. # 2016/221 – Hodgson / McMillan

Be It Resolved that the September 2016 committee reports be accepted as presented.

Carried

Res. # 2016/222 – McKibbin / McMorris

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 4919 to 4957 in the amount of \$157,973.41; Payroll for September 15, 2016 in the amount of \$46,940.61.

Carried

Res. # 2016/223 – McKibbin / McMorris

Whereas Terry McKellar has provided a Letter of Intent for the Municipal Services Building as follows:

Miscellaneous Metals – Tatra Iron Works

Therefore Be It Resolved that the CAO be authorized to sign said letter of intent.

Carried

Res. # 2016/224 – McMillan / Hodgson

Whereas pursuant to section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

Therefore Be It Resolved that the Rural Municipality of Victoria Beach place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried

Res. # 2016/225 – McMorris / McKibbin

Be It Resolved that Council members Brian Hodgson, Penny McMorris, Linda McMillan, the new council member if available, and the Chief Administrative Officer, Shelley Jensen be appointed to the 2017 Board of Revision.

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

Carried

Res. # 2016/226 – McMillan / McKibbin

Whereas the lease agreement for the Xerox photo copier has expired;

Therefore Be It Resolved that the CAO be authorized to sign the Xerox lease agreement

Carried

Res. # 2016/227 – McKibbin / McMorris

Be It Resolved that the quote from Blue Water Lawn Services to clean-up and remove the debris on the property at 4 Scott Drive at a maximum cost of \$3000 as per the order issued by the Building Inspector be approved;

Further Be It Resolved that as per By-law 1455 all costs will be at the expense of the property owner.

Carried

Res. # 2016/228 – Hodgson / McMillan

Be It Resolved that all of Council, the CAO and the Assistant CAO be authorized to attend the AMM Annual Convention in Winnipeg from November 21st to 23rd, 2016.

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. # 2016/229 – McKibbin / McMorris

Be It Resolved that advertising be purchased for the Military Service Recognition book in the amount of \$225.

Carried

Res. # 2016/230 – McKibbin / McMorris

Whereas many taxpayers are frustrated by not being able to read the meeting minutes until after the next council meeting;

Therefore Be It Resolved that draft minutes be posted within 48 hours of a council meeting when possible.

Carried

Res. # 2016/231 – McKibbin / McMorris

Whereas we have a very active lifestyle in the R.M. of Victoria Beach;

Therefore Be It Resolved that Council write to Manitoba Infrastructure to request the repair of the shoulders of Highway 59 (Causeway to David Road) and Highway 504 to Olafson Boulevard under the Active Transportation Funding.

Carried

Res. # 2016/232 – McMillan / Hodgson

Be It Resolved that the September 20, 2016 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, October 4, 2016 at 1:00 p.m. at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- By-law 1563 Parking & Storing of Vehicles
- Letter to Residents – Closure of David & Pine Roads at Ateah Road during the Vehicle Restricted Period
- Active Transportation Grant – Saffie Road

The following correspondence was received:

FROM	SUBJECT	ACTION
D. Cringer	Concern	CAO to Respond
G. Lykken	Concern	CAO to Respond
R. Lafond	By-law 1563	CAO to Respond
R. Fiola	By-law 1563	CAO to Respond
L. Perkins	Concern	CAO to Respond
J. Neufeld	Request	CAO to Respond
S. Hester	Request	CAO to Respond
MB Capital Region	Newsletter	Noted & Filed
Lake Friendly	Newsletter	Noted & Filed
RRBC	Reminder	Noted & Filed
Eastman Tourism	Newsletter	Noted & Filed
AMM	Regional Roundtables	CAO to Respond
AMM	News Bulletin	Noted & Filed
W. Ewasko	Regional Roundtables	Noted & Filed
Interlake-Eastern RHA	AGM	Noted & Filed

Correspondence (Continued)

FROM	SUBJECT	ACTION
B. Skinner	Health Committee	Noted & Filed
Province of Manitoba	Nomination – Recognition Awards	Noted & Filed
H. & H. Hesse	Thank you	Noted & Filed
C. Jones	Concern	CAO to Respond
Lakefront Assoc.	Development Plan	Noted & Filed
T. Oliver	Ad Request	CAO to Respond
Province of Manitoba	FIPPA Training	Noted & Filed
AMM	Conference	Noted & Filed
RRBC	South Chapter Meeting	Noted & Filed

Brian Hodgson - Reeve

Shelley Jensen –CAO