



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, JANUARY 9, 2018 - 1:00 P.M.

Present: Reeve Hodgson, Councillors McMillan, McMorris and Buchanan
 Via Electronic Communication: Councillor McKibbin

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

MINUTES

Res. 2018/01 – McMorris / McMillan

Be It Resolved that the agenda be adopted as presented.

Carried

Res. 2018/02 – McMorris / Buchanan

Be It Resolved that the minutes of the regular meeting of council held on December 19, 2017 be adopted as presented.

Carried

Public Hearing under the Planning Act

- Variation Application 2018/01
 Desc 7 Plan 3920, 9 Olafson Blvd

Representation: In Support: Greg Porth
 Nelson Hastman

Public Hearing was closed.

Res. 2018/03 – Buchanan / McMorris

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques from Cheque # 6024 to #6052 in the amount of \$37,914.64, December 29th Payroll in the amount of \$18,952.77 and VISA in the amount of \$1,921.70.

Carried

Res. 2018/04 – McMorris / Buchanan

Be It Resolved that Council accept the Comprehensive Garbage and Recycling Strategy Report as information.

Carried

Res. 2018/05 – Buchanan / McMorris

Be It Resolved that Variation Order # 2018/01 be approved to vary;
 Desc 7 Plan 3920, 9 Olafson Blvd, Victoria Beach, Manitoba
 Main Dwelling - Side Yard Minimum from 10 FT to 5 Ft

Carried

Res. 2018/06 – McKibbin / Buchanan

BE IT RESOLVED that the Assistant (CAO), be authorized to attend the Manitoba Municipal Administrators Association (MMAA), Finance Workshop from January 17, 2018 to January 19, 2018 in Portage la Prairie Manitoba;

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

Carried

Res. 2018/07 – McMorris / McMillan

Be It Resolved that the following members of Council, Reeve Hodgson and Councillor McMorris be authorized to attend the Red River Basin Commission Annual Conference, January 23-25, 2018 in Winnipeg, Manitoba;

Further Be It Resolved that the RM of Victoria Beach cover all associated expenses.

Carried

Res. 2018/08 – McMorris / 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. 2018/09 – Buchanan / McKibbin

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

Carried

Res. 2018/10 – Buchanan / McMillan

Whereas Council has determined that an Operations Manager is necessary for the Municipality;

Therefore Be It Resolved That Council authorize the Chief Administrative Officer to proceed with the necessary arrangements to fill this position immediately.

Carried

Items Discussed:

- 100th Anniversary Celebrations were discussed.
- Garbage and Recycling Committee presented their report. This report will be cleaned up with appendices added and some formatting. It will then be placed on the website. Public consultation will occur in the spring of 2018.
- Negotiations for Permanent Flood Protection on Private Property ongoing.
- Accessibility Plan was discussed. A revised version will be sent to staff for their comments.
- Ditching with the R.M. of Alexander will be initiated in the near future.

The following correspondence was received:

FROM	SUBJECT	ACTION
Lake Friendly	Year in Review	Noted and Filed
IERHA	Community Update	Posted to Website
Comm. Futures	Econ. Devel. Inventory	Reeve to Respond
Comm. Futures	Meeting Minutes	Noted and Filed
MB Ombudsman	Newsletter	Noted and Filed
AMM	Member Advisory	Noted and Filed
AMM	Health & Dental Program	Noted and Filed
Comm. Futures	Municipal Forum	Forwarded to Council
IERHA	Communications Inventory	Noted and Filed
Comm. In Bloom	Newsletter	Noted and Filed
FCM	Membership Brochure	Noted and Filed

Meeting adjourned at 5:35 pm. Next regular meeting of Council to be held on Tuesday, January 23rd, 2018 at 1:00 pm at 705 – 1661 Portage Ave. in Winnipeg, MB.

Brian Hodgson – Reeve

Andrew Glassco – CAO