



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, DECEMBER 1, 2015 - 1:00 P.M.

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

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

Public Hearings under the Planning Act

1:00 pm Variance Application 2015/05
 Lot 6/7 – Block 39 – Plan – 2968
 Pine Road

Representation:
 In Support: Don Green, Tom Farrell
 In Opposition: None

MINUTES

Res. #2015/229 – McMorris / Ross

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

Carried

Res. #2015/230 – McMillan / McKibbin

Be It Resolved that the minutes of the regular meeting of council held on November 17, 2015 be adopted as presented.

Carried

Res. #2015/231 – McKibbin / Ross

BE IT RESOLVED that the following list of accounts be approved for payment; Accounts Payable Cheques 4207 to 4232 in the amount of \$51,581.26; Payroll for November 30, 2015 in the amount of \$23,709.

Carried

Res. 2015/232 – McMorris / Ross

BE IT RESOLVED that Variation Order # 2015/05 be approved to vary:

Lot 6/7 - Block 39 – Plan 2968
 Pine Road

Side Yard – From the minimum requirement of 10 feet to 0 feet;

- Conditions:
- There is to be no expansion towards the south end of property.
 - An up to date Building Location Certificate must be submitted to the R.M. of Victoria Beach.

Carried

Res. 2015/233 – Ross / McMillan

Be It Resolved that the Request for Proposal dated November 27, 2015 for a Project Manager for the proposed Municipal Services Building be accepted as presented.

Carried

Res. 2015/234 – McMorris / Ross

Be It Resolved that the 2016 Employee Salary Schedule be approved.

Carried

Res. 2015/235 – McKibbin / McMillan

Be It Resolved that the 2015 Year End Bonus Schedule be approved for payment.

Carried

Res. 2015/236 – McMorris / Ross

Be It Resolved that the following 2016 rates for council be approved:

Monthly Indemnities:	Reeve - \$ 705.00	Councillors - \$ 605.00
Daily Indemnities:	Per Diem – Half Day - \$ 75.00	Full Day - \$ 150.00
Travel:	\$.50 per Kilometre	
Technology:	\$ 60.00 per month	

Carried

Res. # 2015/237 – McKibbin / McMillan

Be It Resolved that the following rates be approved for the Municipality’s Volunteer EMRs and Firefighters for 2016:

Training - \$ 16.10 / hr. Firefighting/EMR Calls - \$ 20.85 / hr.

Honorariums:

- Fire Chief \$ 3,000.00 / annum
- Deputy Fire Chief(s) \$ 2,000.00 / annum
- Fire Department – Secretary/Treasurer \$ 1,630.00 / annum

Carried

Res. # 2015/238 – McMorris / Ross

Be It Resolved that the following 2016 rates for firefighting services provided to the R. M. of Alexander be approved:

Basic Annual Fee - \$ 35,000

For All Fire Calls Attended By Fire Department - \$ 1,130 per hour for all vehicles, equipment and firefighters attending each call.

All fire calls to be charged to the R. M. of Alexander at a minimum rate of 2 hours.

False Alarms (Attended) \$ 660.00 per occurrence.

False Alarms (Not Attended) \$ 330.00 per occurrence.

Carried

Res. # 2015/239 – McKibbin / McMillan

Be It Resolved that the following 2016 rates for the First Responder service provided to the R. M. of Alexander be approved:

Basic Annual Fee - \$ 8,000

For All First Responder Calls Attended By First Responders - \$ 300.00 per hour for all responders, equipment, supplies and vehicles attending each call.

All calls to be charged to the R. M. of Alexander at a minimum rate of 2 hours.

Carried

Res. # 2015/240 – McMillan / McKibbin

Be It Resolved that _____ be appointed Citizen Representative for the R.M. of Victoria Beach to the Allard Regional Library Board for 2016.

Tabled

Res. # 2015/241 – McMorris / Ross

Be It Resolved that Council of the R.M. of Victoria Beach approves the 2015 cancelled taxes as follows:

<u>Roll No.</u>	<u>Owner</u>	<u>Amount</u>	<u>Purpose</u>
10500	M. Vincent et al	\$4,914.47	Land used for Swim Dock
92190	H. Trainor	\$326.00	Water Treatment Levy
100510	P. Matheson et al	\$2,153.39	Footpath Agreement
80000	P. Matheson et al	\$90.24	Footpath Agreement
104110	G. & L. Da Roza	\$109.34	Footpath Agreement
108218	WHC Ventures Inc.	\$27.19	Re-Assessment 2014
108220	WHC Ventures Inc.	\$27.19	Re-Assessment 2014
108222	WHC Ventures Inc.	\$27.19	Re-Assessment 2014
108224	WHC Ventures Inc.	\$24.36	Re-Assessment 2014
108226	WHC Ventures Inc.	\$26.36	Re-Assessment 2014
108228	WHC Ventures Inc.	\$26.36	Re-Assessment 2014
19200	WHC Ventures Inc.	\$225.44	Removed Addition 2014
19200	S. Lorange	\$708.70	Re-Valued 2015
108200	H.T. Kraft	\$83.11	Guesthouse Deleted 2015
105600	E. D. & P.A. Toupin	\$155.95	Re-Valued 2014
105600	E. D. & P.A. Toupin	\$490.23	Re-Valued 2015
76500	Z & W Bshouty	\$225.86	Cottage Removed 2014
76500	Z & W Bshouty	\$710.02	Cottage Removed 2015
78100	A. Cibinel	\$122.04	Cottage & Shed Demo 2014
78100	A. Cibinel	\$382.58	Cottage & Shed Demo 2015
82100	J. Bargaen	\$187.72	Cottage Removed 2014
82100	J. Bargaen	\$674.40	Cottage Removed 2015
19600	R & B.J. Wansbutter	\$363.60	Cottage Removed 2014
19600	R & B.J. Wansbutter	\$381.00	Cottage Removed 2015
Total		\$12,462.74	

Carried

Res. # 2015/242 – McKibbin / McMillan

Be It Resolved that the FCM Membership for the period of April 1, 2016 to March 31, 2017 be purchased at a cost of \$153.30.

Carried

Res. # 2015/243 – McMillan / McKibbin

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. # 2015/244 – McMorris / Ross

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

Carried

Res. # 2015/245 – McKibbin / McMillan

Be It Resolved that the purchase agreements for

Parcels A, B & C, Plan 28399;

Parcel D, Plan 23362;

Parcel C, Plan 23362;

be accepted as presented;

Further Be It Resolved that the CAO be authorized to forward these agreements to the prospective sellers.

Carried

Res. # 2015/246 – McMorris / Ross

Be It Resolved that the December 1, 2015 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, December 15, 2015 at 1:00 pm at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- CAO will look into placing a link on our website to Allard Regional Library's website
- Camera at David Road, CAO to look into cost of replacing as well as posting a proper sign stating vehicle restricted area.
- The Police Board will be asked to review the idea of purchasing a sign which could be placed in various areas of the Municipality to show vehicles their speed.
- Shoreline Management Plan.
- CAO to look into the TD Tree Canada grant opportunity.
- Riparian Rights

The following correspondence was received:

FROM	SUBJECT	ACTION
M. Poirier	Development Agreement	Noted & Filed
R. Lyon	Drainage	Noted & Filed
B. Zikman	Property Survey	Noted & Filed
R. Bollman	Channel Dredging	Noted & Filed
RRBC	Minutes	Noted & Filed
FCM	Newsletter	Noted & Filed
MB Municipal Government	Statistical Information	Noted & Filed
MEIA	Annual Conference	Noted & Filed
Tree Canada	Grant Opportunity	CAO to Review
A. Dolinski	Wolves	Noted & Filed
MB EMO	DFA Claim	Noted & Filed
RRBC	2016 Conference	Noted & Filed
R.M. of Alexander	Public Libraries	Noted & Filed
Interlake-Eastern Regional Health Committee	Agenda & Minutes	Noted & Filed
Province of Manitoba	Lake-Friendly Legislation	Noted & Filed
MB Heavy Equipment Assoc.	Expo North	Noted & Filed
MB Planning	Conference	Noted & Filed
Province of Manitoba	Webinar	Noted & Filed
MB Capital Region	Newsletter	Noted & Filed
Lake Friendly	Newsletter	Noted & Filed

Brian Hodgson - Reeve

Shelley Jensen –CAO