



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
 REGULAR COUNCIL MEETING – TUESDAY, December 4, 2012 - 1:00 P.M.

Present: Reeve Farrell and Councillors Morrison, McKibbin and McMorris  
 Regrets: Councillor Boyd  
 Call To Order: 1:00 pm at 303-960 Portage Avenue, Winnipeg, MB

**MINUTES**

**Resolutions**

Res. #2012/266 – McMorris / Morrison

**Be It Resolved** that the minutes of the regular meeting of council held on November 20, 2012, be adopted as amended.

Carried

Res. # 2012/267 – McKibbin / McMorris

**Be It Resolved** that the minutes of the regular meeting of council held on July 3, 2012 be adopted as amended.

Carried

Res. # 2012/268 – McMorris / Morrison

**Be It Resolved** that the minutes of the regular meeting of council held on August 7, 2012 be adopted as amended.

Carried

Res. # 2012/269 – Morrison / McMorris

**Be It Resolved** that Variation Order # 2012 / 07 be approved to vary

Lot1 Plan 2944 – 1 Traverse Boulevard

Main Dwelling – Side Yard – from the minimum requirement of 10 feet to 4.1 feet.

Conditions:

- Main Building Decks require Building Permits.
- All Railings are corrected to the proper standards as set out in the National Building Code of Canada by March 31, 2013.

Carried

Res. # 2012/270 – Morrison / McMorris

**Be It Resolved** that Irwin Kumka be granted a one year extension on Variation Order # 2012/02 for the purpose of constructing a Boathouse.

Lot 15, Plan 3030 – 1 Traverse Avenue

Carried

Res. # 2012/271 McMorris / Morrison

**Be It Resolved** that Variation Order # 2012/08 be approved to vary the WHC Ventures proposed subdivision of Lot 6 Plan 19580.

Minimum Site area from 1 acre to .74 acres for proposed lots 4 to 8

And

Minimum site width from 150 feet to 107.89 feet for proposed lots 1 to 3 and 100 feet for proposed lots 4 to 8.

Conditions:

- Development permits must be obtained for any lots that have holding tanks.
- Temporary building permit for lot #10 must be obtained.

Carried

Res. # 2012/272 – McKibbin / Morrison

**Be It Resolved** that WHC Ventures has met all requirements of the Phase 1 development agreement of Lot 6, Plan 19580.

Carried

Res. # 2012/273 – McKibbin / McMorris

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques #1454 to #1476 in the amount of \$ 244,969.15 and Payroll for November 30, 2012 totalling \$ 18,520.61.

Carried

Res. # 2012/274 – McKibbin / McMorris

**Be It Resolved** that the Reeve and Interim CAO be authorized to sign the CIBC Retail Markets Credit Agreement as amended.

Carried

Res. # 2012/275 – McMorris / Morrison

**Be It Resolved** that a contribution be given to the Red River Basin Commission in the amount of \$300 which is proportionate to the RM of Victoria Beach's population and percentage of land mass within the Red River Basin watershed.

Carried

Res. # 2012/276 – McKibbin McMorris

**Be It Resolved** that the following 2013 rates for firefighting services provided to the R. M. of Alexander be approved:

Basic Annual Fee - \$ 27,100

For All Fire Calls Attended By Fire Department - \$ 1,025.00 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) \$ 595.00 per occurrence

False Alarms (Not Attended) \$ 300.00 per occurrence

Carried

Res. # 2012/277 – McKibbin / Morrison

**Be It Resolved** that the following 2013 rates for the First Responder service provided to the R. M. of Alexander be approved:

Basic Annual Fee - \$ 6,015.00

For All First Responder Calls Attended By First Responders - \$ 123.00 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. # 2012/278 – McMorris / Morrison

**Be It Resolved** that the following rates be approved for the Municipality's Volunteer Firefighters for 2013:

Training - \$ 15.30 / hr.                      Firefighting - \$ 19.50 / hr.

Honorariums: Fire Chief - \$ 2,780.00 / annum

Deputy Fire Chief(s) - \$ 1,945.00 / annum

Fire Department – Secretary-Treasurer - \$ 1,580.00 / annum

Carried

Res. # 2012/279 – McKibbin / Morrison

**Be It Resolved** that the following rates be approved for the Municipality's Volunteer EMR's for 2013.

Training - \$ 15.30 / hr.                      Calls - \$ 19.50 / hr.

Carried

Res. # 2012/280 – McKibbin / McMorris

**Be It Resolved** that Russ Clifton be appointed as the Municipality's Building Inspector for 2013 at an hourly rate of \$ 27.00.

Carried

Res. # 2012/281 – McMorris / Morrison

**Be It Resolved** that

|   |         |
|---|---------|
| Allan Scurfield – Public Works Foreman - \$ 59,100.00               | / annum |
| John Merton – Public Works Assistant - \$ 40,900.00                 | / annum |
| Trevor Halgren – PW Assistant-WTP Operator II - \$ 46,500.00        | / annum |
| Brad Patzer – Fire-EMO-PW - \$ 26.50                                | / hour  |
| Dean Stockmann - Public Works Assistant/WTP Operator - \$ 41,900.00 | / annum |
| Tami Mitchell – Office Assistant - \$ 40,000.00                     | / annum |
| Shelley Jensen – Interim CAO - \$ 52,000.00                         | / annum |

Carried

Res. # 2012/282 – McKibbin / McMorris

**Be It Resolved** that the following 2013 rates for council indemnities be approved:

|                                |                         |
|--------------------------------|-------------------------|
| Reeve - \$ 660.00              | Councillors - \$ 560.00 |
| Per Diem – Half Day - \$ 75.00 | Full Day - \$ 150.00    |

Carried

Res. 2012/283 – McKibbin / McMorris

**Be It Resolved** that the 2012 Christmas bonus of \$250 be approved for payment to each of the following employees.

|                |                    |
|----------------|--------------------|
| John Merton    | Allan Scurfield    |
| Trevor halgren | Brad Patzer        |
| Dean Stockmann | Stewart MacPherson |
| Tami Mitchell  | Shelley Jensen     |

Carried

Res. 2012/284 – McKibbin / McMorris

**Be it Resolved** that Tami Mitchell and Shelley Jensen receive a performance bonus of \$500.00 each.

Carried

Res. # 2012/285 – McKibbin / McMorris

**Be It Resolved** that By-law 1545, being a By-law of the Rural Municipality of Victoria Beach to authorize a loan to a non-profit organization, be given 3<sup>rd</sup> and final reading.

Carried

For: Reeve Farrell, Councillors McKibbin, and McMorris

Abstained: Councillor Morrison – Councillor Morrison declared a conflict of interest and did not participate in the discussion or vote.

Res. # 2012/286 – McMorris / Morrison

**Whereas** Section 26(1) of The Police Services Act C.C.S.M., Cap. P94.5, provides “Every municipality that operates a police service must establish and maintain a police board in accordance with this Division”

**And Whereas** Section 30(1) of The Police Services Act Provides in part “The Council of a municipality must establish the size of its police board by by-law.”

**Now Therefore Be It Resolved** that By-law 1546, being a By-law of the Rural Municipality of Victoria Beach to establish a Police Board, be given 1<sup>st</sup> reading.

Carried

Res. # 2012/287 – McMorris / Morrison

**Be It Resolved** that the December 4, 2012 Council Meeting be adjourned; next regular meeting of council to be held on January 8, 2013 at 1:00 pm.

Carried

The following correspondence was received:

| <b>FROM</b>                          | <b>SUBJECT</b>                        | <b>ACTION</b>                  |
|--------------------------------------|---------------------------------------|--------------------------------|
| Attorney General Minister of Justice | Appointment to Police Board           | Noted & Filed                  |
| Red River Basin Commission           | Contribution                          | Res 2012/275                   |
| Victoria Beach Help Centre           | Thank you                             | Noted & Filed                  |
| Donation to Help Centre              | Request for Donation                  | Deferred to 2013               |
| Recreation Connections               | Annual Conference                     | Noted & Filed                  |
| Citizenship & Immigration            | Nomination for Award                  | Noted & Filed                  |
| Doug Peterson                        | Shoreline                             | CAO to Respond                 |
| Barry Smith                          | PW Rep for AB Cottage Owners Assoc    | Councillor McMorris to respond |
| MB Conservation & Water Stewardship  | Subdiv S ½ 20-20-7E Lot 13 plan 19550 | Mtg set for Dec 14/12          |

---

Tom Farrell – Reeve

---

Shelley Jensen – Interim CAO