



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING – TUESDAY, NOVEMBER 19, 2013 - 1:00 P.M.

Present: Reeve Farrell, Councillors Morrison, McMorris, McKibbin and Boyd

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

MINUTES

Res. #2013/157 – McMorris / Morrison

Be It Resolved that the minutes of the regular meeting of council held on November 5, 2013 be adopted as presented.

Carried

Delegations:

- Diane Dube & Michael Boulet– St. Georges Historical Society / St. Georges Museum
- Kip Tyler – Culverts – Mike Bay
- Barb Humphreys – Subdivision

Public Hearing – Planning Act

Variance Application 2013/03 – Lot 9 Plan 53842

Res. #2013/158 – McMorris / McKibbin

Be It Resolved that Variation Order # 2013/03 be approved to vary the WHC Ventures proposed subdivision of Lot 9 Plan 53842.

Minimum site area from 1 acre	to	.4 acres for proposed lots 2 to 7
Minimum site width from 150 feet	to	107 feet for proposed lots 2 to 7

With the condition that only single family dwellings will be permitted.

Carried

Res. #2013/159 – Morrison / McMorris

Be It Resolved that the November 2013 committee reports be accepted as presented.

Carried

Res. #2013/160 – McKibbin / Boyd

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques # 2247 to # 2285 in the amount of \$59,868.83, Payroll for November 15, 2013, in the amount of \$17,482.96.

Carried

Res. #2013/161 – McMorris / Morrison

Whereas MTS has requested approval to install facilities on a Municipal Right-Of-Way to provide service to lots along Stucky Drive;

Therefore Be It Resolved that the application to place a pedestal on .3m line of road allowance on the SW corner of Stucky Drive and Olafson Boulevard, then Aerial on Hydro poles be approved.

Carried

Res. #2013/162 – Boyd / McKibbin

Be It Resolved that the FCM Membership for the period of April 1, 2014 to March 31, 2015 be renewed at a cost of \$151.16.

Carried

Res. #2013/163 – McKibbin / Boyd

Be It Resolved that Shelley Jensen be authorized to attend the MMAA course Budget, Sweat & Cheers on January 9 & 10, 2013 in Winnipeg.

And Further Be It Resolved that the R.M. of Victoria Beach be responsible for all registration costs.

Carried

Res. #2013/164 McKibbin / McMorris

Be It Resolved that the job posting for a “Full Time – Heavy Equipment Operator” be advertised.

Carried

Res. # 2013/165 – Boyd / McMorris

Be It Resolved that the November 19th, 2013 regular meeting of council be adjourned; next regular meeting of council to be held on December 3rd, 2013 at 1:00 pm.

Carried

The following correspondence was received:

<u>FROM</u>	<u>SUBJECT</u>	<u>ACTION</u>
K. Tyler	Culvert Crossing	PW to Investigate
A. & B. Humphreys	Subdivisions	Noted & Filed
MB Hydro	Street Lighting	CAO to Respond
MB Municipal Finance & Advisory Services	Statement of Assets & Interests	Noted & Filed
B. Pannell	Funding	Noted & Filed
Exchange Group	Invitation	Noted & Filed
AMM	Amalgamation	Noted & Filed
East Beach Resource Centre	Grant	Noted & Filed
MB Agriculture Hall of Fame Inc.	Membership	Noted & Filed
Red River Basin Commission	Membership	Noted & Filed
Crime Stoppers	Donation Request	Noted & Filed
Eastman Recreation and Regional Services	Newsletter	Noted & Filed
AMM	News Bulletin	Noted & Filed
Provincial Municipal Support Services	Amalgamation	Noted & Filed
Office of the Fire Commissioner	Independent Review	Noted & Filed
Interlake – Eastern Regional Health Authority	Director Nominations	Noted & Filed
University of Manitoba	Healthcare	Noted & Filed
Red River Community College	Water & Wastewater School	Noted & Filed
Clean Environment Commission	Keeyask Project	Noted & Filed
Boys & Girls Clubs of Winnipeg	Donation	Noted & Filed

Tom Farrell - Reeve

Shelley Jensen – CAO