



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING – TUESDAY, May 15, 2012 - 1:00 P.M.

Present: Reeve Farrell and Councillors Morrison, McKibbin and Boyd  
Absent (with regrets): Councillor McMorris

Call To Order: 1:00pm in the RM of Victoria Beach Municipal Office

MINUTES

Resolutions

Res. #2012/120 – McKibbin / Boyd

Resolved that Council of the RM of Victoria Beach approves the minutes of the May 8, 2012 regular meeting of Council as circulated.

Carried

Kevin Ateah attended the meeting at 1:30pm to discuss the Victoria Beach parking lot.

Res. #2012/121 – McKibbin / Boyd

Resolved that Council of the RM of Victoria Beach approve for the Victoria Beach parking lot rates to increase:

Daily -	\$5.50
Weekend -	\$7.50
Week -	\$13.00
2 Weeks -	\$23.00
3 Weeks -	\$24.00
Month -	\$26.00
Season -	\$32.00
2 <sup>nd</sup> Car -	\$23.00
Golf, etc. -	\$20.00
Golf, shop -	\$2.00/visit

Carried

Res. #2012/122– McMorris / Morrison

Resolved that Council of the RM of Victoria approve the May 15, 2012 municipal reports as presented.

Carried

Res. #2012/123– McMorris / McKibbin

Resolved that Council of the RM of Victoria Beach approves for a \$500.00 contribution to the Summer Winds Family Music Festival.

For: 3

Abstained: 1

Carried

Res. #2012/124– Morrison / McMorris

Resolved that Council of the RM of Victoria Beach approve the 2012 Gravel Tender from Jim Chapel in the amount of \$26,399.88, plus taxes.

Carried

Res. #2012/125– McMorris / Morrison

Resolved that Council of the RM of Victoria Beach approve the 2012 Brush Removal/Chipping quotes from Adventure Tree Service in the amount of \$13,500.00, plus taxes.

Carried

Res. #2012/126– Boyd / McKibbin

That Council of the RM of Victoria Beach approves the amendment to By-law 1540, being a by-law to vary the established water rates in Local Improvement District No. 1 - Victoria Beach Utility. Schedule A:

1) Connected: 2013:

Single Family Residence/Cottage,	
Grocery Store, Doctor’s Office	\$ 143.35
Restaurant, Bakery. Other commercial	\$ 271.75
Golf Course	\$5,133.05

2014:

Single Family Residence/Cottage,	
Grocery Store, Doctor’s Office	\$ 147.65
Restaurant, Bakery. Other commercial	\$ 279.90
Golf Course	\$5,287.05

2) 3) Non- Connected:

\$30.00 for 2013
\$30.90 for 2014

5. Any residents requesting to have water lines relocated on their own property or damaging water lines on or near their property will be charged a fee to cover any time spent on relocating and repairing water lines by Municipal Employees:

Any Customer	\$ 25.00 per hour, per employee, plus costs of any equipment and materials used.
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Carried

Res. #2012/127– McMorris / Morrison

That Council of the RM of Victoria Beach approves the amendment to By-law 1541, being a by-law to vary the established water rates in the Albert Beach Local Improvement District - Albert Beach Utility. Schedule A:

1) Connected: 2013: Single Family Residence/Cottage

Service Charge	\$ 18.85
Commodity Charge	<u>103.15</u>
Total	\$ 122.00

2014: Single Family Residence/Cottage

Service Charge	\$ 19.41
Commodity Charge	<u>106.25</u>
Total	\$ 125.66

2) Non- Connected:

2013: Non-Connected Property

Service Charge	\$ 18.85
Commodity Charge	<u>7.65</u>
Total	\$ 26.50

2014: Non-Connected Property

Service Charge	\$ 19.40
Commodity Charge	<u>7.90</u>
Total	\$ 27.30

5. Any residents requesting to have water lines relocated on their own property or damaging water lines on or near their property will be charged a fee to cover any time spent on relocating and repairing water lines by Municipal Employees:

Any Customer	\$ 25.00 per hour, per employee, plus costs of any equipment and materials used.
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Carried

Res. #2012/128– McMorris / Morrison

Resolved that the Council of the RM of Victoria Beach approve for the tender to be posted for the Gibson Drive and Bayview intersection improvement.

Carried

Res. #2012/129– Morrison / McMorris

Resolved that Council of the RM of Victoria Beach appoint Wolf Kraft as Coxswain of the new vessel received from the Canadian Coast Guard. The operation will continue to be supported by the Victoria Beach Fire & Rescue Department for operational and budgetary purposes.

Carried

Res. #2012/130– Boyd / McKibbin

Resolved that Council of the RM of Victoria Beach approves for the Municipal Office to be closed on June 15, 2012.

Carried

Res. #2012/131– McMorris / Morrison

Resolved that Council of the RM of Victoria Beach approve for John Pollard to proceed with clean-up of existing protection works in front of 129,131 and 133 Sunset Blvd., and at the base of Arthur Stairs.

Carried

Res. #2012/132– McMorris / Morrison

Resolved that Council of the RM of Victoria Beach approve for the rental of a small Skid Steer to build up the path at Pelican Point, for a cost of \$350.00 plus applicable taxes.

Carried

Res. #2012/133– McMorris / Morrison

Resolved that Council of the RM of Victoria Beach does now adjourn the May 15, 2012 regular meeting of Council; Next meeting June 5, 2012 at 1pm.

Carried

The following correspondence was received:

<u>FROM</u>	<u>SUBJECT</u>
A) K. Ateah	VB Parking Lot rates
B) RM of Victoria Beach	Reports
C) Summer Winds Family Music Festival	Sponsorship Request
D) Jim Chapel Trucking	Quote re: Gravel Tender
E) Trainor Trucking Ltd.	Quote re: Gravel Tender
F) L. Chabot Ent. Ltd.	Quote re: Gravel Tender
G) Pollard Banknote Ltd.	Clean-up
H) Taxpayer	Bicycle racks
I) MB Heavy Construction Assoc.	Gov't Tendering Policies re: Certification
J) Minister of Local Gov't	Funding for VB Community Centre project
K) Assoc. of MB Municipalities	Congrats re: <i>2011 Sustainability in Pollution &amp; Product Stewardship Award for the Lake Friendly Campaign</i>
L) East Beaches Animal Shelter	Permission re: set-up in Village Green
M) Taxpayer	Dangerous tree
N) MB Weed Supervisors Assoc.	Proposed Provincial Cosmetic Use Pesticide Ban
O) Wayne's Backhoe Service	Quote re: Brush removal/chipping
P) Adventures Tree Service	Quote re: Brush removal/chipping

Other business:

- VB Shoreline Advisory Committee – To be discussed at June 5<sup>th</sup>, 2012 Council meeting
- Taxpayer concern re: Drainage on Gibson

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Tom Farrell – Reeve

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Rose Price – CAO