



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING – TUESDAY, SEPTEMBER 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, MB

MINUTES

Res. # 2015/181 – McMillan / McKibbin

Be It Resolved that the agenda be adopted with the following additions: Bayview / Gibson Roadwork.

Carried

Res. # 2015/182 – McMorris / Ross

Be It Resolved that the minutes of the regular meeting of council held on August 18, 2015 be adopted as presented.

Carried

Delegations:

- Ken Lenton, President of Victoria Bay Estates – Channel Dredging – Request for \$10,000 to go towards the dredging of the Channel between the Lagoon and Lake Winnipeg.

Res. #2015/183 – McKibbin / Ross

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 3944 to 3972 in the amount of \$1,844,119.27; Payroll for August 31, 2015 in the amount of \$48,597.68; Visa for the month of July in the amount of \$1,707.24.

Carried

Res. 2015/184 – McKibbin / McMillan

Be It Resolved that Penny McMorris and Gordon Ross be appointed to the Regional Recycling Committee.

Carried

Res. 2015/185 – McMorris / Ross

Be It Resolved that a portable toilet be placed near the Pier at least until the end of October 2015;

Further Be It Resolved that the costs be shared with the Victoria Beach Harbour Authority.

Carried

Res. 2015/186 – McKibbin / Ross

Be It Resolved that the R.M. of Victoria Beach appoint the CAO as the Access and Privacy Officer for the purpose of the Freedom of Information and Protection of Privacy Act.

Carried

Res. # 2015/187 – McMorris / Ross

Be It Resolved that the September 1, 2015 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, September 15, 2015 at 7:00 pm at the Senior Scene in Victoria Beach.

Carried

Items Discussed:

- The CAO will look into purchasing 2 microphones for the Senior Scene.
- Sand Cliff – Slumping – CAO to request quotes from local contractors to reinforce the banks.
- Albert Beach Dike
- Mike Bay Drainage – CAO to request MIT to review the area and ask if replacing / installing culverts would be a solution to the drainage issues in this area.
- Pumping Station
- Public Works Building – Council to meet as a committee of the whole to discuss.
- CAO to get information on testing the insulation coming out of the walls, to see if it poses any health risks to individuals in the building.
- Board Governance Seminar – Topics

Items Discussed Continued:

- Bakery – Bakery building is considered to be structurally sound, CAO to place in budget file for 2016 upgrading the exterior and interior where necessary. Public Works will be asked to remove any trees which may cause damage to the building and foundation.
- Patricia Stairs – Public Works to review.
- Dutch Elm Diseased Tree – Public Works to be asked to remove.
- CAO to send an email to Cottage Owner’s Associations to ask members to sign up on our website for E-News.
- Bayview Gibson Roadwork – CAO to check with Public Works on projected start date.
- CAO to research / prepare a by-law to prohibit chickens within the municipality.
- Council has asked CAO to provide council with properties which are designated as Farm Land.
- Moonlight Inn – Maintenance / Repairs
- Doctor’s Cottage – Maintenance / Repairs

The following correspondence was received:

FROM	SUBJECT	ACTION
Moonlight Inn	Inspection Report	Noted & Filed
G. Kaye	Channel Dredging	Noted & Filed
Baird	Geotechnical Investigation	CAO to Respond
E. Epp	Architecture Studio	CAO to Respond
S. Thain	Culverts	Forwarded to Public Works
R.M. of Lac du Bonnet	Recycling Committee	CAO to Respond
M. Miechkota-Lauze & T. Henderson	Complaint	CAO to Respond
N. Ateah	Paintings	CAO to Respond
Eastman Tourism	Newsletter	Noted & Filed
AMM	Correspondence	Noted & Filed
Seniors & Healthy Aging Secretariat	Recognition Awards	Forwarded to Community Groups
D. Berezanski	Thank you	CAO to Respond
Disaster Management Conference	Conference	Noted & Filed
East Beaches Newsletter	Newsletter	Noted and Filed
Canada-Manitoba Infrastructure Programs	Request for Funding Denial	Noted & Filed
Minister of Municipal Government	Gas Tax Funding	Noted & Filed
J. Hughes	Brushing	Noted & Filed
Baird	Sediment Transport Study	CAO to Respond
Community Futures	Business Planning Workshop	Noted & Filed
G. Hanson, G. Roehr etc.	Public Works Building	Noted & Filed

Brian Hodgson - Reeve

Shelley Jensen – CAO