



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING –TUESDAY, MARCH 21, 2017 - 1:00 P.M.

Present: Councillors McMorris, Buchanan, McMillan  
Via Electronic Communication: Reeve Hodgson, Councillor McKibbin

Call To Order: 1:00 pm at 705 - 1661 Portage Avenue, Winnipeg, Manitoba

**MINUTES**

Res. 2017/48 – McMillan / Buchanan

**Be It Resolved** that the agenda be adopted with the following additions: J&J Penner Construction Invoice, Letter to be written to the Minister of Health and the IERHA in regards to Pine Falls Hospital and posting a link on the RM website.

Carried

Res. 2017/49 – Buchanan / McMillan

**Be It Resolved** that the minutes of the regular meeting of council held on February 14, 2017 be adopted as presented.

Carried

**Delegations:**

Bob Lawler; Erosion on the Scott Point Path

Res. 2017/50 – McMillan / Buchanan

**Be It Resolved** that the February and March 2017 Committee reports be accepted as presented.

Carried

Res. 2017/51 – Buchanan / McMillan

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques 5279 to 5345 in the amount of \$118,306.63; Visa for the month of February in the amount of \$1,792.52, Payrolls for February 15<sup>th</sup> \$21,151.07, February 28<sup>th</sup> \$24,736.73 and March 15<sup>th</sup> \$18,151.29.

Carried

Res. 2017/52 – McMillan / Buchanan

**Be It Resolved** that the amended Bakery Lease agreement between the RM of Victoria Beach and Bradley Simon Einfeld be signed by the Reeve and the Acting CAO.

Carried

Res. 2017/53 – McMillan / Buchanan

**Be It Resolved** that Beverley Urschatz and Kiera Garagan be hired for the 2017 summer season for the Gate Information Office.

Carried

Res. 2017/54 – McMillan / Buchanan

**Be It Resolved** that the following police officers be hired for the 2017 summer season.

Paul McQueen  
Clyde Raven  
Gary Clarke  
Andrew Boehm  
Jim Thiessen

Carried

Res. 2017/55 – Buchanan / McMillan

**Be It Resolved** that the Police Board be authorized to attend the annual Police Board Meeting on April 8, 2017 in Brandon, Manitoba:

**Further Be It Resolved** that the R.M. of Victoria Beach covers all registration and travel costs as per the meal and mileage policy.

Carried

Res. 2017/56 – Buchanan / McMillan

**Be It Resolved** that the job posting for the Chief Administrative Officer be advertised in the Winnipeg Free Press and on the AMM, MMAA and R.M. of Victoria Beach websites.

Carried

Res. 2017/57 – McMillan / Buchanan

**Be It Resolved** that the Acting CAO be authorized to advertise the Invitation to Bid Tender for 2017 & 2018 Brushing.

Carried

Res. 2017/58 – Buchanan / McMillan

**Whereas** MTS wishes to exercise its option to renew the lease for the cellular tower on Parcel A, Frac NW10-20-7E for another five years at the rate of \$3,466.87;

**And Where As** three antennas belonging to the R.M. of Victoria Beach Fire Department have been installed on the MTS cellular tower without documentation in the lease agreement;

**Therefore Be It Resolved** that the renewed lease agreement include permission for the three antennas on its cellular tower at Parcel A, Frac NW10-20-7E;

**Further Be It Resolved** that the Council of the R.M. of Victoria Beach agrees to the renewed lease rate of \$3,466.87 per annum for the next five years.

Carried

Res. 2017/59 – McMillan / Buchanan

**Be It Resolved** that the screen at the water treatment plant intake valve be replaced.

Carried

Res. 2017/60 – McMillan / Buchanan

**Where as** our office staff can be much more productive if they are given the opportunity to work without interruption,

**And Where as** other municipalities close their office to the public one day a week during the winter months so the office staff can work uninterrupted,

**Therefore Be It Resolved** that the R.M. of Victoria Beach municipal office be closed to the public and Council on Wednesdays between March 22 and April 26, 2017 inclusive.

Carried

Res. 2017/61 – Buchanan / McMillan

**Be It Resolved** that Reeve Hodgson, Councillors Buchanan, McMillan and McMorris be authorized to attend the Municipal Officials Seminar on April 12 & 13, 2017 in Winnipeg;

**Further Be It Resolved** that the R.M. of Victoria Beach covers all registration and travel costs as per the meal and mileage policy.

Carried

Res. 2017/62 – McMillan / Buchanan

**Be It Resolved** that the Financial Statements for the 2016 Fiscal Year for the R.M. of Victoria Beach be approved as presented;

**Further Be It Resolved** that the Acting CAO be authorized to forward said statements to the Province.

Carried

Res. 2017/63 – Buchanan / McMillan

**Be It Resolved** that a grant in the amount of \$100.00 be given to the Boreal Shores Art Tour.

Carried

Res. 2017/64 – Buchanan / McMillan

**Be It Resolved** that payment of \$35,902.02 be made to J&J Penner Construction Ltd for invoice #8343 – Progress Payment #5.

Carried

Res. 2017/65 – Buchanan / McMillan

**Whereas** residents of Victoria Beach are having difficulty reaching the Pine Falls Hospital Emergency Department;

**Therefore Be It Resolved** that the RM write a letter to the Minister of Health, Kevin Geortzen, and the IERHA requesting the IERHA and the Pine Falls Hospital publish the correct telephone number for distribution by the RM. The number provided must be the number that is answered by a qualified emergency department employee.

Defeated

Recorded Vote:

In-Favour: Councillor McKibbin

Opposed: Councillor McMorris and Councillor Buchanan

Abstained: Councillor McMillan

Res. 2017/66 – McMillan / Buchanan

**Whereas** residents of Victoria Beach are having difficulty reaching the Pine Falls Hospital Emergency Department;

**Be It Resolved** that the IERHA link be posted on our website, and updated in accordance with the IERHA schedule changes.

Carried

Res. 2017/67 – McMillan / Buchanan

**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. 2017/68 – McMillan / Buchanan

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

Carried

Res. 2017/69 – Buchanan / McMillan

**Be It Resolved** that legal representation be provided at the Development Plan Hearing on April 20, 2017.

Carried

Res. 2017/70 – Buchanan / McMillan

**Whereas** our office is presently without a permanent Chief Administrative Office and Lynne Kimelman has been placed in the position as Acting Chief Administrative Officer.

**And Whereas** Tami Mitchell has assumed extra duties as a result of Lynne Kimelman assuming the position of Acting Chief Administrative Officer.

**Therefore Be It Resolved** that extra compensation be paid per the attached salary schedule A until a new Chief Administrative Officer is hired and on staff.

Carried

Res. 2017/71 – Buchanan / McMillan

**Be It Resolved** that Dane Zarazun be hired for the position in the Public Works as a Heavy Equipment Operator / Water Treatment Plant Operator.

**Further Be It Resolved** that remuneration be paid as per the attached schedule A “Salary Schedule”.

Carried

Res. 2017/72 – McMillan / Buchanan

**Be It Resolved** that the March 21, 2017 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, April 4, 2017 at 1:00 p.m. at 705 – 1661 Portage Ave in Winnipeg.

Carried

**Items Discussed:**

- Bob Lawler brought to Council’s attention the erosion of Scott Point Trail
- Victoria Beach’s 100<sup>th</sup> Anniversary in August 2019
- Representative from the Flea Market requested Public Works’ help – Council asked that this request be in writing
- Brush to be cleared from intersections
- Linda Kliewer wished to thank the First Responders and Tami Mitchell
- Sand Cliff stairs study
- More Victoria Beach administrative presence in Victoria Beach during peak summer period
- Self-Assessment Checklist – coordinate with the East Beaches Resource Centre

The following correspondence was received:

FROM	SUBJECT	ACTION
B. Leslie	Concern re Stairs	Acting CAO Responded
AMM	Municipal Visit	Acting CAO Responded
K. Lenton	Channel Dredging	Noted and Filed
RRBC	North Chapter Fish Dinner Gala	Acting CAO Responded
D. de Rocquigny	Beach Access Staircase	Acting CAO Responded
P. Gooding	Concern	Noted and Filed
BBDC	Vocational School Study	Acting CAO to Respond
K. Murray	Strategic Plan	Noted and Filed
R. Lyon	Concern	Noted and Filed
G. Cameron	Concern	Noted and Filed
MB Ombudsman	Survey	Noted and Filed
Office of the Drinking Water	PWS Assessment Changes	Forwarded to PW
H. Babaei	Flood Maps	Acting CAO to Repond
J. Charko	Boreal Shores Art Tour	Acting CAO Responded
L. Spencer	Disaster Financial Assistance	Acting CAO Responded
MTS Inc.	Lease Renewal	Acting CAO Responded
RRNTA	Trans Canada Trail	Noted and Filed
Wpg River Advocate	Health and Wellness Guide	Noted and Filed
K. Turcotte	Thank you to Public Works	Noted and Filed
MB Assessment Services	2017 Assessment Levy	Noted and Filed
J&J Penner Construction Ltd	Municipal Services Bldg Certification	Noted and Filed
S. Schade	Kidsport Manitoba	Noted and Filed
RM of Alexander	Public Hearing	Noted and Filed
Allard Regional Library	Grant Request	Acting CAO to Respond
Lord Selkirk School Div.	50 <sup>th</sup> Anniversary Celebration	Noted and Filed
J. Charko	Boreal Shores Art Tour Update	Noted and Filed
MB Assoc. of Fire Chiefs	Self-Regulation – Paramedics	Forwarded to Fire Dept
Office of the Drinking Water	AB Annual Compliance Audit	Noted and Filed
S. Dangerfield	Note of Thanks	Noted and Filed
Municipal Board	Development Plan Hearing	Noted and Filed
RM of Lac du Bonnet	100 <sup>th</sup> Anniversary Golf Tournament	Noted and Filed
Allard Regional Library	Audited Financial Statements	Noted and Filed
Environmental Options	Newspaper Article	Noted and Filed
Blair Skinner	Physician Recruitment	Noted and Filed
Community Futures Wpg River	Disaster Management Conference	Noted and Filed

Penny McMorris – Councillor

Lynne Kimelman –Acting CAO