



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING – TUESDAY, October 23, 2012 - 1:00 P.M.

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

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

MINUTES

Resolutions

Res. #2012/228 – McMorris / Morrison

Be It Resolved that Council of the R.M. of Victoria Beach approves the minutes of the October 2, 2012 regular meeting of Council as presented.

Carried

Res. #2012/229 – Boyd / McKibbin

Be It Resolved that Council of the R.M. of Victoria Beach approves the October 23, 2012 municipal reports as presented.

Carried

Res. #2012/230 – McKibbin / Boyd

Be It Resolved that Council of the R.M. of Victoria Beach approves the list of accounts: Cheques numbered 1348 to 1383 in the amount of \$55,443.65 and payroll for October 15, 2012 in the amount of \$27,480.33.

Carried

Res. #2012/231 – McMorris / Morrison

Be It Resolved that Council of the R.M. of Victoria Beach approve all of council and the CAO to be registered to attend the annual AMM convention on November 26, 27, 28, 29th, 2012.

And Further Be It Resolved that Council of the R.M. of Victoria Beach approves the payment of all registration costs.

Carried

Res. #2012/232 – Boyd / McKibbin

Be It Resolved that Council of the R.M. of Victoria Beach approves the signing of the Rogers Communication Inc. lease agreement, by the Reeve and Chief Administrative Officer.

Carried

Res. #2012/233 – McMorris / Morrison

Be It Resolved that Council of the R.M. of Victoria Beach approves WHC Ventures Phase 2 Development Agreement to be amended from 10 lots to 9 lots.

Carried

Res. #2012/234 – McMorris / Morrison

Be It Resolved that Council of the R.M. of Victoria Beach approves the purchase of a used grader not to exceed \$100,000. plus applicable taxes, from Accurate Excavating Ltd.

Carried

Res. #2012/235 – McKibbin / Boyd

Be It Resolved that Council of the R.M. of Victoria Beach approves the transfer of \$55,000 from the Victoria Beach Utility Reserve to the General Operating Fund for the Shoreline restoration project at the water treatment plant as per Public Utilities Board Order 124/12.

Carried

Res. #2012/236 – McMorris / Morrison

Be It Resolved that Council of the R.M. of Victoria Beach approves the signing of the Medical First Response Agreement by the Reeve and CAO.

Res. #2012/237 – McMorris / Morrison

Be It Resolved that Council of the R.M. of Victoria Beach approves for any surplus equipment to be put to public bid process: Used Grader reserve bid of \$20,000.

Carried

Res. #2012/238 – McMorris / Morrison

Be It Resolved that Council of the R.M. of Victoria Beach approves the tender form Trainor Trucking in the amount of \$110/hr. plus applicable taxes for Connaught Beach Cleanup. Project not to exceed 40 hrs.
Carried

Res. #2012/239 – Boyd / McKibbin

Be It Resolved that Council of the R.M. of Victoria Beach approves the quote from Wayne's Backhoe Service to supply and install two 1650 gallon concrete holding tanks at the Victoria Beach Bakery.
Carried

Res. #2012/240 – McMorris / Morrison

Be It Resolved that Council of the R.M. of Victoria Beach approves the quote from Wayne's Backhoe Service to supply and install one 1650 gallon concrete holding tank at the Moonlight Inn, in the amount of \$3858.75.
Carried

Res. #2012/241 – McKibbin / Boyd

Be It Resolved that Council of the R.M. of Victoria Beach approves the quote from Trainor Trucking Ltd. In the amount of \$20,500 plus GST for the Parking lot expansion.
Carried

Res. #2012/242 – McMorris / Morrison

Be It Resolved that Council of the R.M. of Victoria Beach gives second reading to By-law 1544, being a By-law of the Rural Municipality of Victoria Beach to maintain property and to regulate nuisances, derelict, abandoned and unsightly property within the R.M. of Victoria Beach.
Carried

Res. #2012/243 – Boyd / McKibbin

Be It Resolved that Council of the R.M. of Victoria Beach gives third and final reading to By-law 1544, being a By-law of the Rural Municipality of Victoria Beach to maintain property and to regulate nuisances, derelict, abandoned and unsightly property within the R.M. of Victoria Beach.

By-law 1544 is now a By-law of the Rural Municipality of Victoria Beach.
Carried

Res. #2012/244 – McMorris / Morrison

Be It Resolved that Council of the RM of Victoria Beach adjourns the October 23, 2012 regular meeting of council: next regular meeting of council is November 6, 2012, 1:00 pm at 303-960 Portage Avenue in Winnipeg.
Carried

The following correspondence was received:

<u>FROM</u>	<u>SUBJECT</u>	<u>ACTION</u>
MMM Group Limited	M.Poirier Subdivision Drainage Report	Noted & Filed
MB Conservation & Water Stewardship	WHC Ventures Water Rights License	Noted & Filed
AMM	Police Boards	Noted & Filed
Public Utilities Board	Order # 124/12	Noted & Filed
Public Utilities Board	Order # 125/12	Noted & Filed
FCM	Diamond Jubilee	Noted & Filed
MAHF	Membership	Noted & Filed
CIBC	Banking Team relocation	Noted & Filed
Ken Capelle, Shelley Saunders	Connaught Beach Clean-up	Noted & Filed
RM of Alexander	Public Hearing	Noted & Filed
MARRC Annual Report	Annual Report	Noted & Filed

Tom Farrell – Reeve

Shelley Jensen – Interim CAO