



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, SEPTEMBER 6, 2016 - 1:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris and McMillan

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

MINUTES

Res. # 2016/198 – McMorris / Hodgson

Be It Resolved that the agenda be adopted with the following additions: Water Treatment Plant, Brush Pick-up, Donation and All Purpose Court

Carried

Res. # 2016/199 – McMillan / McKibbin

Be It Resolved that the minutes of the regular meeting of council held on August 16, 2016 be adopted as presented.

Carried

Res. # 2016/200 – McKibbin / McMillan

Be It Resolved that the minutes of the special meeting of council held on August 23, 2016 be adopted as amended.

Carried

Public Hearings under the Planning Act

Variance Application 2016/05

Lot 14 – Plan – 3030

3 Traverse Avenue

Representation:

In Support: Grant Mitchell

In Opposition: None

Public Hearing was closed.

Res. # 2016/201 – McKibbin / McMillan

Be It Resolved that Variation Order # 2016/05 be approved to vary:

Lot 14 – Plan 3030 – 3 Traverse Avenue

Detached Sleeping Quarters – Rear Yard Minimum

From: 10 ft. To: 2 ft.

Detached Sleeping Quarters – Side Yard Minimum

From: 5 ft. To: 2 ft.

Carried

Res. # 2016/202 – McKibbin / McMillan

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 4879 to 4918 in the amount of \$53,567.17; Payroll for August 31, 2016 in the amount of \$53,003.52; Visa for the month of May 2016 in the amount of \$3,022.48; Visa for the month of June 2016 in the amount of \$1,386.19; Visa for the month of July 2016 in the amount of \$3,249.91.

Carried

Res. # 2016/203 – McKibbin / McMillan

Whereas continuous insulation for the Municipal Services Building is not shown in the drawings;

And Whereas Council has made previous commitment to energy conservation;

Therefore Be It Resolved that a 2 inch rigid insulation be added to outside of said building.

Carried

Res. # 2016/204 – McMorris / McKibbin

Whereas Terry McKellar has provided Letters of Intent for the Municipal Services Building as follows:

Site Services – Well and Holding Tank – Poirier Plumbing & Heating, Mitch Poirier
In-Floor Heating Systems, Boilers & Plumbing – Poirier Plumbing & Heating, Mitch Poirier
Concrete Supply Placement & Finishing, Excavation & Fill, Under Pad Insulation – S&J Construction Ltd.,
Michael Hayward
Electrical – The Electricconnection Ltd.
Building Shell – Framing & Cladding Package – Olympic Builders, Rob Wall
Overhead Doors / Operators – Daytona Door Products, James Turner
HVAC – Shorty's Plumbing, Zdenko Kovacevic

Therefore Be It Resolved that the CAO be authorized to sign said letters of intent.

Carried

Res. # 2016/205 – McMillan / McKibbin

Whereas the building inspector's contract says that he must prepare a monthly report to Council of the Municipality containing the following:

- a) Permits issued and the location
- b) Inspections completed and any violations issued
- c) Fees Collected: and
- d) Hours worked and kilometers travelled in the performance of duties;

And Whereas council has asked multiple times that all information be provided;

Therefore Be It Resolved that the CAO provide the information to council as outlined in the contract of the Building Inspector.

Carried

Recorded Vote:

In-favour: Reeve Hodgson, Councillors McKibbin and McMillan

Opposed: Councillor McMorris

Res. # 2016/206 – McMorris / McMillan

Be It Resolved that the CAO be authorized to sign the lease agreement provided by Towers Realty for the lease of the office space at Suite 705-1661 Portage Avenue in Winnipeg.

Carried

Res. # 2016/207 – McMillan / McKibbin

Be It Resolved that By-law 1564 being a by-law to open a road be given 1st reading.

Carried

Res. # 2016/208 – McKibbin / McMillan

Be It Resolved that By-law 1561 being a by-law to provide for the expenditure and borrowing of up to \$1,200,000 to build a new Municipal Services Building be given 2nd reading.

Carried

Res. # 2016/209 – McMorris / McKibbin

Be It Resolved that By-law 1561 being a by-law to provide for the expenditure and borrowing of up to \$1,200,000 to build a new Municipal Services Building be given 3rd and final reading.

Carried

Recorded Vote:

In-favour: Reeve Hodgson, Councillors McKibbin, McMorris and McMillan

Res. # 2016/210 – McKibbin / McMorris

Whereas an Invitation to Tender has been advertised for the Exterior / Interior work on the Victoria Beach Bakery;

Therefore Be It Resolved that the quote from Allwright Contracting Inc. be accepted as presented provided the time frame meets our requirement and we are provided a quote for the floor repair.

Carried

Res. # 2016/211 – McMillan / McKibbin

Be It Resolved that Penny McMorris be authorized to attend the Foundations of Effective Communications workshop on October 7, 2016 at a cost of \$135;

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. # 2016/ 212 – McMorris / McMillan

Be It Resolved that the remuneration for the 2016 election workers be as follows;

Senior Election Official - \$2,500

Assistant Senior Election Official - \$1,800

Election Official and Voting Official - \$18.00 per hour with overtime after 8 hours at 1.5 times the rate of pay.

Carried

Res. # 2016/213 – McMillan / McKibbin

Be It Resolved that the quote from Celco for a Drive Replacement Pump for the Victoria Beach Water Treatment Plant at a cost of \$9,828.71 be accepted as presented.

Carried

Res. # 2016/214 – McMorris / McKibbin

Be It Resolved that the quote from Riverbend Moving and Storing for moving of the municipal office be accepted as presented.

Carried

Res. # 2016/215 – McMillan / McKibbin

Whereas Councillor McMillan has requested in 2014 and 2015 that yellow lines be placed on the stairs of all publicly owned buildings to ensure safety for visually impaired residents;

And Whereas the markings on multi-stairs that lead from Lost Lake over the dune to Sandy Bay has now faded away;

Therefore Be It Resolved that the stairs be painted with a yellow stripe or otherwise marked prior to gate closure of June 2017.

Carried

Res. # 2016/216 – McMillan / McKibbin

Whereas there are Zebra Mussels in Lake Winnipeg;

And Whereas Zebra Mussels are now found from Bayview to Pier Road and have been collected on Elk Island;

And Whereas copper screens have been used successfully in Ontario in regions with Zebra Mussels and are recommended as the only appropriate way to protect Water Treatment Plants;

And Whereas our intake pipes to the Water Treatment Plant lie between the two affected areas;

Therefore Be It Resolved that this Council request the CAO organize all authorizations for the Rural Municipality to:

Get approval for screens to be installed;

Hire a Diving company to install such screens and

Ensure that we protect our Water Treatment Plant from Zebra Mussels.

Tabled

Res. # 2016/217 – McKibbin / McMillan

Be It Resolved that a donation be made in honour of Marlene Farrell to Cancer Care Manitoba in the amount of \$100;

Further Be It Resolved that a donation be made to the East Beaches Animal Shelter in honour of Gord Ross in the amount of \$100.

Carried

Res. # 2016/218 – McMorris / McKibbin
Be It Resolved that the September 6, 2016 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, September 20, 2016 at 7:00 p.m. at the Senior Scene at 3 Ateah Road in Victoria Beach.

Carried

Items Discussed:

- Tax Sale
- By-law 1563 Parking & Storing of Vehicles – Council is in the process of revising, once we have revised it will be forwarded to Cottage Owner’s Associations for their review.
- Invitations to Tender – Parking Lot Lease, Bakery Lease, Moonlight Inn Lease
- Closure & Installation of Gates at David & Pine Roads – Vehicle Restricted Period
- Parking Lot – Pitt Road
- Brush Pick-up
- All Purpose Court

The following correspondence was received:

FROM	SUBJECT	ACTION
Taxervice	Tax Sale	CAO to Respond
Province of Manitoba	Gas Tax	Noted & Filed
T. Archer	VBCOA Survey Report	Noted & Filed
T. Archer	VBCOA Issues	Noted & Filed
H. Boge	Channel Dredging	Noted & Filed
P. Edwards	Channel Dredging	Noted & Filed
W. Watchorn	Channel Dredging	Noted & Filed
W. Penner	Channel Dredging	Noted & Filed
AMM	News Bulletin	Noted & Filed
Province of Manitoba	Age Friendly	Noted & Filed
Province of Manitoba	Survey	Noted & Filed
Griffith, W	By-law 1563	CAO to Respond
Griffith, L	By-law 1563	CAO to Respond
McAuley, T	By-law 1563	CAO to Respond
Murray, L	By-law 1563	CAO to Respond
Bollman	Response to Inquiry	Noted & Filed
Murray-Haddad, M	Community Health Committee	Noted & Filed
East Beaches Senior Scene	Newsletter	Noted & Filed
AMM	Survey	Noted & Filed
RRBC	Info Night	Noted & Filed
Manitoba Connections	Conference	Noted & Filed
Hudson Bay Route Assoc.	Port of Churchill	Noted & Filed
Interlake-Eastern RHA	Nominations	Noted & Filed
Province of Manitoba	RHA Boards	Noted & Filed
Interlake-Eastern RHA	News Bulletin	Noted & Filed
R.M. of Alexander	Notice of Public Hearing	CAO to Respond
Dugard, G	By-law 1563	CAO to Respond
Trottier, P	By-law 1563	CAO to Respond
Lowe, G	By-law 1563	CAO to Respond
Hoger, P	Parking Lot on Pitt Road	CAO to Respond
Lenton, K	Channel Marker Installation	Noted & Filed
Archer, C	Request	CAO to Respond
Province of Manitoba	Preliminary Assessment Roll	Noted & Filed
MB Hydro	Quarterly Report	Noted & Filed
Province of Manitoba	Round Table	CAO to Respond
Province of Manitoba	Subdivision Fees	Noted & Filed
East Beaches Senior Scene	Newsletter	Noted & Filed
Lake Winnipeg Foundation	Thank you	Noted & Filed
Skinner, B	Health Committee	Noted & Filed
Eastern-Regional Health Committee	Minutes	Noted & Filed
AMM	Education	CAO to Respond
AMM	Elections	Noted & Filed
Ewasko, W	Tourism Grants	Noted & Filed

Brian Hodgson - Reeve

Shelley Jensen –CAO