



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
 REGULAR COUNCIL MEETING – TUESDAY, April 16, 2013 - 1:00 P.M.

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

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

### MINUTES

#### Resolutions

Res. #2013/63 – McMorris / Boyd

**Be It Resolved** that the minutes of the regular meeting of council held on April 2, 2013 be adopted as presented.

Carried

Res. #2013/64 – McMorris / Boyd

**Be It Resolved** that the April 2013 committee reports be accepted as presented.

Carried

Res. # 2013/65 – McKibbin / Boyd

**Be It Resolved** that the following list of accounts be approved for payment; Accounts Payable Cheques # 1669 to # 1709 in the amount of \$100,458.89 and Payroll for March 31, 2013 in the amount of \$23,053.43 and Payroll for April 15, 2013 in the amount of \$23,463.78.

Carried

Res. # 2013/66 – Boyd / McKibbin

**Be It Resolved** that Donna Bieuz be authorized to attend the course “Managing the Human Resource Function” from May 27, 2013 to May 31, 2013.

**Further Be It Resolved** that the R.M. of Victoria Beach cover the cost of tuition and books for said course.

Carried

Res. # 2013/67 – McMorris / McKibbin

**Be It Resolved** that the Reeve and CAO be authorized to sign the 2013 Munisoft Agreement.

Carried

Res. # 2013/68 – Boyd / McKibbin

**Be It Resolved** that Karl Hutchison be appointed as the Golf Course Manager at a Bi-Monthly salary of \$2535 for the 2013 season as per the Golf Course Manager – Terms and Conditions of Employment (Resolution 2009/33) which was mutually agreed to by both parties in 2009.

Carried

Res. # 2013/69 McKibbin / Boyd

**Whereas** Subsections 262(1) and 262(2) of *The Municipal Act* provides, as follows:

262(1) A council must retain municipal records for at least the minimum retention period specified in the regulations.

262(2) A council must not destroy municipal records that are specified in the regulations as requiring archival disposition.

**And Whereas** the documents and records as described on Schedule “A” attached hereto and being of the nature and kind described under Regulation 53/97 of *The Municipal Act* are no longer required for municipal purposes;

**Therefore Be It Resolved** that the Chief Administrative Officer be and is hereby authorized to destroy the documents and records of the Municipality as described on Schedule “A” attached hereto in accordance with *The Municipal Act*.

Carried

Res. # 2013/70 Boyd / McMorris

**Be It Resolved** that leaves and clean brush from deadfall only can be put out on the road allowances between May 31<sup>st</sup>, 2013 to June 17<sup>th</sup>, 2013 and September 2<sup>nd</sup>, 2013 to October 14<sup>th</sup>, 2013.

Carried

Res. # 2013/71 McKibbin / Boyd

**Be It Resolved** that quotes be obtained for the spring and fall chipping; to be submitted to the CAO.

Carried

Res. # 2013/72 Boyd / McKibbin

**Be It Resolved** that Shelley Jensen be appointed as CAO for the R.M. of Victoria Beach.

Carried

Res. # 2013/73 – Boyd / McKibbin

**Be It Resolved** that the April 16, 2013 Council Meeting be adjourned; next regular meeting of council to be held on May 7, 2013 at 1:00 pm.

Carried

The following correspondence was received:

FROM	SUBJECT	ACTION
B. Smith	Community sign	CAO to Respond
Moir Informed Decisions	Land Use Planning	Noted & Filed
R. LeDoyen	Amalgamation	Noted & Filed
Interlake-Eastern RHA	Invitation	Noted & Filed
AMM	Amalgamation	Noted & Filed
AMM	Amalgamation	Noted & Filed
Minister of Local Government	General Assistant Grant	Noted & Filed
Environmental Options	Recycling Processing Fees	Noted & Filed
Grand Beach & Area Dev Corp	Canada Day	Noted & Filed
Allard Regional Library	Meeting Minutes	Noted & Filed
Military Heritage of Manitoba	Military Heritage at Manitoba Locations	Noted & Filed

**Correspondence regarding the Staffing of Medical Office – Received in March and April 2013**

G. & V. Albl	T. Angus	P. & V. Ansons	B. Axworthy	L. Axworthy
T. Axworthy	R. Beenken	D. & H. Bell	L. Bennett	A. Benningen
P. Best	C. Borger	A. & J. Brown	J. Brown	J. Brownell
B. Hodgson	R. Bushuk	N. Carroll	G. Challes	J. Cherewick
M. Choptain	J. Dean	M. & B. Duff	M. Dyck	N. Embry
J. Engbrecht	A. Evans	L. Foster	G. Grant	B. Hansford
J. Cook	K. Cook	L. Cook	S. Cook	J. & E. Crone
K. Edwards	N. & G. Fast	C. Fox	M. Whicker	D. Covernton
V. & R. Garden	K. & L. Garvie	K. Grover	K. Gordon	G. Grant
R. & E. Grover	B. & K. Hearson	B. Henderson	G. Henderson	N. Hodgson
T. Hodgson	N. Johnson	S. Juzda	L. King	A. Korolyk
R. Kroeker	P. & F. Le Clair	B. & S. Lawler	G. & M. Leggatt	J. Macleod
S. Macfarlane	D. McGoey	B. McInnes	M. McIntosh	M. Mason
W. Mildren	P. Murray	M. Nagler	M. Owen	D. Pattie
G. Patton	J. Patrick	K. & G. Paul	B. & P. Phillips	V. & D. Perry
A. Pratt	B. Pritchard & K. Dube	S. & D. Probetts	D. & B. Purdy	J. Ramsay
M. Richardson	T. Richardson Mason	W. Ritchie	T. Roehr	S. & K. Ruban
K. Saunders	B. & R. Scurfield	J. Sime	P. Stelmack	C. Sveinson
E. Smith	B. & A. Stewart	R. & D. Strome	B. Sudermann	G. Surcon
D. Teghtsoonian	D. Thain	G. & S. Torgerson	B. Urschatz	W. & I. Van Niekerk
O. Walker	Warkentin Family	I. Waters	T. Welch	A & H Willoughby
H. Winkler	G. & W. Winslow	D. Zeglinski	D. Covernton	M. Dyck
P. Finkelstein				

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Tom Farrell – Reeve

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Shelley Jensen – CAO