



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, FEBRUARY 20, 2018 - 1:00 P.M.

Present: Deputy Reeve McKibbin, Councillors McMillan, McMorris, Buchanan
Regrets: Reeve Hodgson

Call To Order: 1:00 pm at 705 – 1661 Portage Ave., Winnipeg, MB

MINUTES

Res. 2018/21 – Buchanan / McMorris

Be It Resolved that the agenda be adopted with the following additions:

- Restricted Period
- Interlake – Eastern RHA Clinical Teaching Unit

Carried

Res. 2018/22 – McMillan / McMorris

Be It Resolved that the minutes of the regular meeting of council held on January 23, 2018 be adopted as presented.

Carried

Res. 2018/23 – McMillan / McMorris

Be It Resolved that the February 2018 Committee reports be accepted as presented. There was no report from the Public Works Department.

Carried

Res. 2018/24 – Buchanan / McMorris

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques from Cheque # 6096 to #6166 in the amount of \$200,771.14, January 26th Payroll in the amount of \$20,982.54, February 9th Payroll in the amount of \$17,093.74, Fire Department Payroll in the amount of \$6,328.95, and Visa for the amount of \$2,655.34.

Carried

Res. 2018/25 – McMillan / Buchanan

Whereas the Province of Manitoba requires Municipalities to prepare and have on file (section 18 of The Accessibility Act of Manitoba) an Accessibility Plan;

Therefore Be It Resolved that the RM of Victoria Beach accepts The Accessibility Plan and the Customer Service Standard which will be available for inspection by government officials and will be posted on the RMVB website, as required by the Government of Manitoba.

Tabled

Res. 2018/26 – McMorris / McMillan

Whereas an Invitation to tender has been advertised for the seasonal operation of the Victoria Beach Store for a period of five (5) years commencing in May 2018; and to be completed by October 31, 2022

Therefore Be It Resolved that the tender received from 5397643 Manitoba Limited be accepted as presented for 5 years, in the amount of \$11,000.00 per annum plus GST;

And Further Be It Resolved that the VB Store Lease Agreement be signed by the Reeve and the CAO.

Carried

Res. 2018/27 – McMillan / McMorris

Be It Resolved that the RM of Victoria Beach accept the Engineering Services Quotation for Water System Re-Assessments for Albert Beach Utility in the amount of \$3900.00 plus applicable taxes and the Victoria Beach Utility in the amount of \$10,900.00 plus applicable taxes; provided by J.R. Cousins Consultants Ltd. be accepted as presented.

And Further Be It Resolved that the CAO be authorized to sign the required documents to enter into the Project Authorization with JR Cousins Consultants Ltd.

Defeated

Res. 2018/28 – Buchanan / McMorris

Whereas a Request for Tender was required for the Stabilization of the Shoreline Bank on 4th Avenue and Connaught Beach;

Therefore Be It Resolved that the quote from J. Ross Property Management & Landscaping Ltd in the amount of \$77,496.00 be accepted as presented.

Carried

Res. 2018/29 – McMillan / Buchanan

Be It Resolved that the Chief Administrative Officer and Councillor McMorris be authorized to attend the Association of Manitoba Municipalities (AMM), Municipal Officials Seminar on April 11th and 12th in Brandon Manitoba;

Further Be It Resolved that the RM of Victoria Beach cover all travel expenses as per the RM'S Travel Policy.

Carried

Res. 2018/30 – McMorris / Buchanan

Be It Resolved that the 2018 Vehicle Restricted Period be set as follows:

From: Thursday, June 21st, 2018 – 11:59 p.m.

To: Monday, September 3rd, 2018 – 6:00 a.m.

Carried

Res. 2018/31 – McMorris / McMillan

Whereas the Interlake-Eastern RHA has formed a Clinical Teaching Unit Community Task Force representing towns, RMs, LDGs across the local health region and;

And Whereas the Interlake-Eastern RHA board has passed a resolution endorsing the development of a Primary Health Care Centre and related Clinical Teaching unit to be located in Selkirk with a broader mandate of serving the region and;

And Whereas all communities within the Interlake-Eastern RHA may be strengthened in stabilizing of primary health care and emergency department services with this initiative;

Therefore Be It Resolved that the RM of Victoria Beach supports the resolution of the Interlake-Eastern RHA board and urges the provincial government to consider this project as a priority initiative.

Carried

Res. 2018/32 – 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. 2018/33 – Buchanan / McMillan

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

Carried

Items Discussed:

- Engineering Services Quotation for Water System Re-Assessments for Albert Beach Utility and Victoria Beach Utility and the development of a Compliance Plan, for the operation and licensing of these plants. An option to single source this work was discussed with Council. CAO is to gather additional quotations and return to Council.
- Accessibility Plan Committee has been disbanded. There are four (4) more Disability Standards that will need to be developed.
- A Community Welcome sign on Highway right of way was discussed as a 100th Anniversary Project and deferred to 2018 Budget deliberations.
- A question from a citizen with respect to the Garbage and Re-Cycling Committee and the process that was used. A Community Committee was created comments are still coming forward; however, no decision has been made. The report will be placed on the website and two public consultation meetings will be held one in Winnipeg and one at Victoria Beach.
- The VB Permanent Residents Association requested that the Bulk e-mail be used more frequently.
- Queries were received with respect to the Operations Manager Position. More details can be obtained by visiting the RM'S website.
- There was discussion about the potential location of a public washroom on Municipal Property at Pier Point. This matter has been deferred to 2018 Budget deliberations.
- Council Meetings will now be streamed live. There are still some “glitches” that need to be worked out. This process is ongoing.
- Board of Revision Hearing has been scheduled for Wednesday October 10, 2018 at 1:00 p.m.

The following correspondence was received:

FROM	SUBJECT	ACTION
Comm. Futures Wpg River	Meeting Minutes	Noted and Filed
Min. of Municipal Relations	Statistical Information	Noted and Filed
MB Weed Supervisors Ass.	Seminar	Noted and Filed
AMM	News Bulletin	Noted and Filed
AMM	2018 Election Training	Noted and Filed
J. Charko	2018Boreal Shores Art Tour	Noted and Filed
M. Murray-Haddad	Live Streaming	Noted and Filed
AMM	Education Workshop	Noted and Filed
Prov. of MB	Conservation Dist. & Watersheds	Noted and Filed
AMM	Member Advisory	Noted and Filed
Allard Regional Library	MCSC News Release	Noted and Filed
KidSport Canada	Funding Request	Noted and Filed
S. Juzda	Ski Trails Groomer	Noted and Filed
R. Bollman	Accessibility Plan Committee	Noted and Filed
Comm. Futures Wpg River	Petition	Noted and Filed

MB Infrastructure	RMVB Signage	Noted and Filed
IERHA	Meeting Minutes	Noted and Filed
AMM	News Bulletin	Noted and Filed
IERHA	Clinical Teaching Unit	CAO to Respond
RRBC	Fish Dinner Gala	Noted and Filed
AMM	2018 Mun. Officials Seminar	CAO to Respond
Disabilities Issues Office	Accessibility Planning	Noted and Filed
Assessment Services	2018 Board of Revision	Noted and Filed
RRNTA	Trail Information	Noted and Filed
MB Infrastructure	2018 Flood Preparedness	Noted and Filed

Meeting adjourned at 4:20 pm. Next regular meeting of Council to be held on Tuesday, March 6th, 2018 at 1:00 pm at 705 – 1661 Portage Ave. in Winnipeg, MB.

Brian Hodgson – Reeve

Andrew Glassco – CAO