



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING – TUESDAY, AUGUST 5, 2014 - 1:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris, McMillan and Ross

Oath of Office: All Members recited their Oath of Office as this was the inaugural meeting for the newly elected council.

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

MINUTES

Res. #2014/142 – McMorris / Ross

Be It Resolved that the minutes of the regular meeting of council held on July 22nd, 2014 be adopted as presented.

Carried

Res. #2014/143 – McKibbin / McMillan

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 2852 to 2898 in the amount of \$76,394.25; Payroll for July 31, 2014, in the amount of \$53,746.08.

Carried

Res. #2014/144 – McMorris / Ross

Be It Resolved that Lynne Kimelman, Assistant CAO be given signing authority for the R.M. of Victoria Beach.

Carried

Res. #2014/145 – McMillan / McKibbin

Be It Resolved that the following 2014 annual grants be approved for payment;

| | | |
|---|---|------------|
| Alex Anderson Memorial Sports Club | - | \$4,000.00 |
| Victoria Beach Club | - | \$4,000.00 |
| Victoria Beach Club - Canada Day | - | \$500.00 |
| Seniors Scene Inc. | - | \$4,500.00 |
| Faith Bible Camp | - | \$500.00 |
| Junior Golf Tournament | - | \$100.00 |
| 60+ Golf Tournament | - | \$100.00 |
| Allard Regional Library (374 @ \$ 9 per capita) | - | \$3,366.00 |
| HELP Centre (Victoria Beach) | - | \$1,250.00 |
| VB Yacht Club | - | \$500.00 |
| East Beaches Christmas Hamper | - | \$100.00 |
| Summer Winds Music Festival | - | \$500.00 |
| Red River Basin Commission(Membership) | - | \$300.00 |
| Lake Winnipeg Research Consortium | - | \$2000.00 |

Total **\$21,716.00**

Carried

Res. # 2014/146 – McMorris / Ross

Be It Resolved that the R.M. of Victoria Beach Council appoints the following members to the Committees of Council;

| | |
|--|-----------------------------------|
| Communications: | Linda McMillan and Kathy McKibbin |
| Finance: | Kathy McKibbin and Gord Ross |
| Fire / First Responders: | Kathy McKibbin and Linda McMillan |
| Police: | Penny McMorris |
| Public Works: | Gord Ross and Penny McMorris |
| Water Systems: | Gord Ross and Penny McMorris |
| Doctor/Medical: | Linda McMillan and Kathy McKibbin |
| Gate: | Kathy McKibbin and Penny McMorris |
| Golf Course: | Kathy McKibbin and Linda McMillan |
| Municipal Property, Buildings, Parking Lot and Recycling: | Gord Ross and Penny McMorris |
| Parks and Vincent Memorial: | Penny McMorris and Kathy McKibbin |
| Building Inspector: | Linda McMillan and Penny McMorris |
| Library Board: | Bruce Morrison |
| Deputy Reeve: | Kathy McKibbin |

Carried

Res. # 2014/147 McMillan / McKibbin

Be It Resolved that the August 5th, 2014 regular meeting of council be adjourned; next regular meeting of council to be held on August 19th, 2014 at the Senior Scene in Victoria Beach at 7:00 pm.

Carried

The following correspondence was received:

| FROM | SUBJECT | ACTION |
|--|------------------------------|---------------------------|
| M. Sambork | Taxes | Noted & Filed |
| P. Cooley | Shoreline Erosion | Forwarded to Baird |
| B. Bowden | Shoreline Erosion | Forwarded to Baird |
| S. Gessler | Shoreline / Stairs | Forwarded to Public Works |
| D. Degagne | Beach Access | Noted & Filed |
| B. Daly | Trees | Forwarded to Public Works |
| K. Blaquiere | Snow Fence | Noted & Filed |
| Province of Manitoba | Flood Mitigation Funding | Noted & Filed |
| Province of Manitoba | Planning and Land Dedication | Noted & Filed |
| Province of Manitoba | Municipal Programs Grant | Noted & Filed |
| Manitoba Hydro | Rural Consolidation | Noted & Filed |
| Red River Basin Commission | Micro Conference | Noted & Filed |
| FCM | Newsletter | Noted & Filed |
| FCM | Newsletter | Noted & Filed |
| Wayne Ewasko | Golf Tournament | Noted & Filed |
| Eastman Recreation and Regional Services | Newsletter | Noted & Filed |

Brian Hodgson - Reeve

Shelley Jensen – CAO