



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 #303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, AUGUST 16, 2016 - 7:00 P.M.

Present: Reeve Hodgson, Councillors McKibbin, McMorris and McMillan

Call To Order: 7:00 pm at the Senior Scene at 3 Ateah Road, Victoria Beach, Manitoba

MINUTES

Res. # 2016/185 – McMillan / McKibbin

Be It Resolved that the agenda be adopted with the following deletion: Public Hearing - D. Devigne – Objection to By-law 1544

Carried

Res. # 2016/186 – McMorris / Hodgson

Be It Resolved that the minutes of the regular meeting of council held on August 2, 2016 be adopted as presented.

Carried

Delegations:

Mitch Poirier – Agreement for fixing Road / Ditches to Rue Poirier: Removing clay, re-sloping ditches, cleaning culverts and lift station of clay. Easement agreement for placement of dike.

Res. # 2016/187 – McKibbin / McMillan

Whereas in 2014 the R.M. of Victoria Beach declared a state of emergency;

And Whereas a temporary dike was constructed on Rue Poirier in Albert Beach to protect properties;

Therefore Be It Resolved that Rue Poirier be restored to its previous state prior to the dike being constructed on it, including:

- Remove clay from 4 culverts, lift station and ditches
- Re-slope ditches
- Replace A-Base on road

Carried

Res. # 2016/188 – McMorris / Hodgson

Be It Resolved that the June & July 2016 committee reports be accepted as presented.

Carried

Res. # 2016/189 – McKibbin / McMillan

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques 4833 to 4878 in the amount of \$1,769,395.38; Payroll for August 15, 2016 in the amount of \$56,313.86.

Carried

Res. # 2016/190 – McMorris / McMillan

Be It Resolved that By-law 1553 being the Rural Municipality of Victoria Beach Development Plan By-law be given second reading.

Carried

Res. # 2016/191 – McKibbin / McMillan

Be It Resolved that By-law 1563 being a by-law to regulate the parking and storing of vehicles upon property within the boundaries of the Rural Municipality of Victoria Beach be given first reading as amended.

Carried

Res. # 2016/192 – McMorris / Hodgson

Be It Resolved that Shelley Jensen be authorized to attend the Managing Public Hearings under the Planning Act at a cost of \$249 in Winnipeg;

And 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. # 2016/193 – McMillan / McKibbin

Whereas Council of the R.M. of Victoria Beach is in the planning phase of building a Municipal Services Building;

And Whereas the estimated cost of the new Municipal Services Building is \$1,200,000;

Therefore Be It Resolved that the CAO be authorized to apply for the “Building Canada – Small Communities Fund” grant for the new Municipal Services Building.

Carried

Res. # 2016/194 – McMorris / Hodgson

Be It Resolved that the August 16, 2016 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, September 6, 2016 at 1:00 p.m. at 303-960 Portage Avenue in Winnipeg.

Carried

Items Discussed:

- Municipal Services Building
- Development Plan
- Correspondence
- Paths
- Stairs and signs in Wanasing Beach
- Shoreline issues, Sand Replenishment

The following correspondence was received:

FROM	SUBJECT	ACTION
R. Moreau	Concern	CAO Responded
L. Thompson	Concern	CAO Responded
A. Rear	Concern	CAO Responded
M. Poirier	Delegation – August 2, 2016	Noted & Filed
G. Hanson	Delegation – August 2, 2016	Noted & Filed
Province of Manitoba	General Assistance Grant	Noted & Filed
Province of Manitoba	Municipal Programs Grant	Noted & Filed
Province of Manitoba	Grant Opportunities	CAO to Apply
Eastman Tourism	Newsletter	Noted & Filed
AMM	News Bulletin	Noted & Filed
B. Skinner	Health Committee	Noted & Filed
East Beaches Senior Scene	Newsletter	Noted & Filed
Province of Manitoba	By-law Enforcement Act	Noted & Filed
R. Hammerling	Concern	CAO to Respond
K. & P. Edwards	Concern	CAO to Respond
G. Hanson	Development Plan	Noted & Filed
C. Archer	Request	CAO to Respond
Public Utilities Board	Rate Study	Noted & Filed
Province of Manitoba	Infrastructure Grant	CAO to Apply

Brian Hodgson - Reeve

Shelley Jensen –CAO