



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, DECEMBER 7, 2010 - 1:00 P.M

Present: Councillors Boyd, McKibbin, McMorris, Morrison
Reeve Farrell

Call To Order

Minutes

Res. #2010/254 – McMorris / Morrison

That the minutes of the regular council meeting of November 16, 2010 be accepted, as circulated.
Carried

Res. #2010/255 – McKibbin / Boyd

That the minutes of the special council meeting of November 23, 2010 be accepted, as circulated.
Carried

Rezoning Hearing – Pcl A Plan 25624 – By-Law No. 1529

Notices were mailed and published in accordance with The Planning Act. Written concerns and/or objections were received from the following:

MB Water Stewardship
R. M. of Alexander
L. & D. Danwich

MB Local Government – Planning
L. Anderson

No verbal objections were received by those present at the Hearing.

Res. #2010/256 – McMorris / McKibbin

That By-Law No. 1529, amending By-Law No. 813, being the Victoria Beach Planning Scheme 1969 as amended, be given 2nd reading. Carried

Delegation – Mark Tooley re: Proposed Shoreline Protection Works

Mr. Tooley was present to discuss shoreline revetment works proposed by a group of owners with property between King Edward and Alexandra beaches. An initial design was provided for council's review and information. Highlights of the discussion included:

- Type of design proposed
- Elevation of proposed works
- Estimated cost per front foot
- RM's commitment to participate re: King Edward & Alexandra road allowances
- Tentative construction start date – 3rd week in January
- Topographical survey – RM to cover or share costs?

Council thanked Mr. Tooley for attending and apprising council of the group's proposal.

Res. #2010/257 – McKibbin / Boyd

That the list of accounts (cheques #21552 to #21593) amounting to \$168,956.96 be approved for payment. Carried

Res. #2010/258 – McKibbin / Boyd

That the October 2010 financial statement be accepted. Carried

Res. #2010/259 – McMorris / Morrison

Whereas the Canadian Red Cross is committed to providing registration and enquiry services in response to disasters as outlined by *Letter of Understanding* (LOU) date of activation – January 15, 2011;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council agree to the terms of the *Letter of Understanding* (LOU) between The Canadian Red Cross Society and the Municipality re: R. M. of Victoria Beach Emergency Plan and that the CAO be authorized to sign said LOU on behalf of the Municipality. Carried

Res. #2010/260 – Boyd / McKibbin

That the R. M. of Victoria Beach council authorize payment of a \$100 grant to the East Beaches Xmas Hamper Fund 2010. Carried

Res. #2010/261 – McMorris / Boyd

That the R. M. of Victoria Beach council authorize reimbursement of the Manitoba Golf Superintendents Association conference fee (\$180.00) to Karl Hutchison. Carried

Res. #2010/262 – McMorris / Morrison

That the R. M. of Victoria Beach council authorize payment of \$6,000 to the R. M. of Alexander representing the Municipality's contribution for the dredging work completed in the Victoria Bay Channel. Carried

Res. #2010/263 – Boyd / McKibbin

That the R. M. of Victoria Beach council authorize closure of the municipal office on December 24, 29, 30 and 31, 2010 and that said days (3 ½) shall be taken as holiday time by office staff. Carried

Res. #2010/264 – McMorris / Morrison

That council move into camera to discuss personnel matters. Carried

Res. #2010/265 – McMorris / Morrison

That the meeting be resumed. Carried

Res. #2010/266 – McKibbin / Boyd

That the R. M. of Victoria Beach council approve the terms of the Police Chief Contract and that the Reeve and CAO be authorized to sign said contract on behalf of the Municipality. Carried

Res. #2010/267 – McKibbin / Boyd

That the R. M. of Victoria Beach council appoint John Curwin as the Municipality's police constable from January 1 to April 30, 2011 on an "on-call" basis. Chief Constable MacPherson, in consultation with Council or Councillor McKibbin, to determine when Constable Curwin will be requested to report for duty. Carried

Res. #2010/268 – Morrison / McMorris

That the R. M. of Victoria Beach council approve payment of the 2010 Christmas bonus (\$250) to the following employees:

John Merton	Allan Scurfield	
Trevor Halgren	Brad Patzer	
Dean Stockmann	Stewart MacPherson	
Katie Karn	Tami Mitchell	
Raymond Moreau		Carried

Res. #2010/269 – Boyd / McKibbin

That the R. M. of Victoria Beach council adopt the *R. M. of Victoria Beach – Salary Guidelines* revised December 2, 2010. Carried

Res. #2010/270 – McMorris / Morrison

That the R. M. of Victoria Beach council appoint the following employees for 2011:

Allan Scurfield – Public Works Foreman - \$56,170 / annum
John Merton – Public Works Assistant - \$39,000 / annum
Trevor Halgren – PW Assistant-WTP Operator II - \$44,210 / annum
Brad Patzer – Fire-EMO-PW - \$25.00 / hour
Dean Stockmann - Public Works Assistant - \$38,480 / annum
Stewart MacPherson – Police Chief - \$56,200 / annum
Katie Karn – Assistant CAO - \$56,000 / annum
Tami Mitchell – Office Assistant (term position) - \$17.00 / hour
Raymond Moreau – CAO - \$76,000 / annum
Carried

Res. #2010/271 – Morrison / McMorris

That the R. M. of Victoria Beach council appoint Russ Clifton as the Municipality's Building Inspector for 2011 at an hourly rate of \$25.75. Carried

Res. #2010/272 – McKibbin / Boyd

That the R. M. of Victoria Beach council approve the following 2011 rates for firefighting services provided to the R. M. of Alexander:

Basic Annual Fee - \$25,800

For All Fire Calls Attended By Fire Department - \$977 per hour for all vehicles, equipment and firefighters attending each call. All fire calls to be charged to the R. M. of Alexander at a minimum rate of 2 hours.

False Alarms (Attended) - \$565 per occurrence

False Alarms (Not Attended) - \$285 per occurrence

Carried

Res. #2010/273 – McKibbin / Boyd

That the R. M. of Victoria Beach council approve the following 2011 rates for First Responder service provided to the R. M. of Alexander:

Basic Annual Fee - \$5,735

For All First Responder Calls Attended By First Responders - \$117 per hour for all responders, equipment, supplies and vehicles attending each call. All calls to be charged to the R. M. of Alexander at a minimum rate of 2 hours.

Carried

Res. #2010/274 – Boyd / McKibbin

That the R. M. of Victoria Beach council approve the following council indemnities/rates for 2011:

Reeve - \$625 / month Councillors - \$520 / month

Per Diem – Full Day - \$100 Half Day - \$50.00

Travel - \$0.50 / km.

Carried

Res. #2010/275 – Boyd / McKibbin

That the R. M. of Victoria Beach council approve the following rates for the Municipality's volunteer EMR's for 2011:

Training - \$14.50 / hr. Calls - \$17.00 / hr.

Carried

Res. #2010/276 – Boyd / McKibbin

That the R. M. of Victoria Beach council approve the following rates for the Municipality's volunteer firefighters for 2011: Training - \$14.50 / hr. Firefighting - \$18.60 / hr.

Honorariums: Fire Chief - \$2,650 / annum
Deputy Fire Chief(s) – \$1,850 / annum
Fire Department – Secretary-Treasurer - \$1,500 / annum

Carried

Items Discussed: Revised RMVB Salary Guideline / tendering process – establish policy / Allard Library – community rep / Highway Traffic Board – application for sign

Correspondence

Canadian Red Cross Society	Letter of Understanding – EMO Plan
East Beaches Hamper Fund 2010	Request for Donation
MB Highway Traffic Board	Hearing – Proposed PTH59 Sign
R. Isaak, P. Eng.	Shoreline Protection Works – Preliminary Design
J. Gibbs	Various – Lake Winnipeg Regulation
R. M. of Alexander	Rezoning – By-Law No. 1529

MB Water Stewardship	Rezoning – By-Law No. 1529
MB Local Government – Planning	Rezoning – By-Law No. 1529
L. Anderson	Rezoning – By-Law No. 1529
L. & D. Danwich	Rezoning – By-Law No. 1529
MB Infrastructure & Trade	Rezoning – By-Law No. 1529
MB Industry, Energy & Mines	Rezoning – By-Law No. 1529
MTS	Rezoning – By-Law No. 1529
MB Conservation	Rezoning – By-Law No. 1529
MB Agriculture	Rezoning – By-Law No. 1529
W. Kraft	Shoreline Protection Works
Albert Beach Association	Dike / Various Concerns
Water & Wastewater PAC	Proposed Technician Trade Regulation
Vic Toews MP	Letter of Congratulations – Municipal Election
Wanasing Beach Cottage Owners' Assoc.	Dike / Other Concerns
K. Brandt	Dumping at Wye
Allard Library	Minutes / 2011 Budget
Maxxam	Water Test Reports
Western Financial Group	Blue Cross – 2011 Premiums
MB Forestry Association	2011 Tree Order
James Bezan MP	Justice Roundtable
Red River Basin Commission	Conference
North Eastman Health Association	Minutes
AMM	Elected Officials Training Seminars / News Bulletins
FCM	Member Advisory – Grant Programs

Res. #2010/277 – McMorris / Morrison

That the meeting be adjourned; next regular council meeting to be held on Monday, December 20,
2010 at 1:00 p.m. Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau - CAO