



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
SPECIAL COUNCIL MEETING - WEDNESDAY, JANUARY 28, 2009 - 10:00 A.M.

Present: Councillors Ateah, Farrell, Kaye, Morrison
Reeve McDonald

Call To Order

Minutes

Res. #2009/14 – Kaye/Farrell
That the meeting agenda be adopted.

Carried

Res. #2009/15 – Kaye/Morrison
That the Police report be accepted.

Carried

Res. #2009/16 – Morrison/Ateah
That the Fire report be accepted.

Carried

Res. #2009/17 – Ateah/Morrison
That the Public Works report be accepted.

Carried

Res. #2009/18 – Kaye/Farrell
That the Building Inspector report be accepted.

Carried

Res. #2009/19 – Kaye/Farrell
That the R. M. of Victoria Beach council approve the *Bakery Lease Agreement* between Bradley Einfeld and the Municipality and that the Reeve and CAO be authorized to sign said Agreement.
Carried

Res. #2009/20 – Kaye/Farrell
That the 2009 lease rate for the Victoria Beach Store be set at \$5,000.00 + GST. Carried.

Items Discussed: Sunset Shoreline Erosion Project – call for tenders / Stucky Drive – trees on road / holding tank requirement – invite MB Conservation official to attend future meeting / WCB coverage – RM contractors / beach kids – liability / By-Law #1504-Firearms – Performance Evaluation Form – Volunteer Code of Conduct - to be dealt with at February meeting / VB Sports Club fundraising requests – lottery – RM support – Gibson lot – golf tournament

Res. #2009/21 – Kaye/Farrell
That the meeting be adjourned. Carried

Original Signed By

“W. McDonald”
Reeve

“R. Moreau”
CAO