



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, JULY 5, 2011 - 1:00 P.M.

Present: Councillors Boyd, McKibbin, McMorris
Reeve Farrell

Absent With Notification – Councillor Morrison

Call To Order

Minutes

Res. #2011/183 – McMorris/McKibbin

That the minutes of the regular council meeting of June 21, 2011 be accepted, as circulated.
Carried

Delegation: Sara Perlmutter – Red River Basin Commission

Ms. Perlmutter was present to outline the Commission's function. Points covered, included:

- International organization – includes Manitoba, North & South Dakota, Minnesota
- Regions divided into Chapters
- Regular Board meetings - open to the public
- Support for various projects
- 2011 annual conference location - Winnipeg

Delegation: Sean Worden – Nature Manitoba (formerly Manitoba Naturalists Society)

Mr. Worden, representing Nature Manitoba, was present to discuss his organizations request to discharge a caveat registered by the Victoria Beach Company in 1926 on land owned by Nature Manitoba. Matters discussed included:

- Existing cottage requires significant repairs
- Organization does not have the financial means or interest to undertake repairs
- Property has been rented to the Organization's members, in the past
- Board has agreed to sell the property; discharge of the caveat is necessary to enable sale

Council noted that it would refer the matter to the Municipality's solicitor to identify any concerns regarding Nature Manitoba's request.

Delegation: Chris Kelly – Adventures Tree Service

Mr. Kelly was present to discuss his concerns regarding the brush chipping service provided to the Municipality by his company. The discussion included:

- Many of the brush piles contain material that cannot be chipped
- Several piles contain damp brush causing the chipper to plug
- Some areas have not been serviced – maximum hours allotted have already been used
- Suggested RM consider routine removal of brush on a year-round basis

Res. #2011/184 – McMorris/McKibbin

That the R. M. of Victoria Beach council authorize Adventures Tree Service to complete the chipping service in the Municipality to a maximum of 50 hours at \$130/hr. Carried

Delegation: Candace Bishoff – Sandy Bay Footpath

Ms. Bishoff was present to discuss the Sandy Bay Cottage Association's concerns regarding the flooded Sandy Bay footpath. Issues discussed included:

- Public safety – volume of water on footpath
- RM should consider lowering water level / raising footpath
- Consider a more permanent solution – possibly a wooden walkway
- Environmental concerns – reducing volume / draining “Hidden Lake”

Res. #2011/185 – McKibbin/Boyd

That the list of accounts (cheques #21993 to #22029) amounting to \$70,848.57 be approved for payment. Carried

Res. #2011/186– McMorris/Boyd

That By-Law #1535, regulating the licencing of private encroachments onto public land, be given 2nd reading. Carried

Res. #2011/187 – McMorris/McKibbin

That By-Law #1535 be given 3rd reading and passed.

FOR: Councillors Boyd, McKibbin, McMorris Reeve Farrell
Carried

Res. #2011/188 – McMorris/Boyd

That the R. M. of Victoria Beach council authorize the CAO to issue an Encroachment Licence for 167 Victoria Boulevard pursuant to the terms of By-Law #1535. Carried

Res. #2011/189 – McKibbin/Boyd

That the R. M. of Victoria Beach council authorize the entering into of an agreement, dated June 28, 2011, between CIBC and the Municipality re: extension of operating line of credit; and that the Reeve and CAO be authorized to sign said Agreement. Carried

Reeve Farrell noted a conflict of interest with respect to the following agenda item and vacated the chair and left the council meeting for the discussion and ensuing resolution. Councillor McMorris chaired the discussion, in absence of the Reeve.

Res. #2011/190 – McKibbin/Boyd

That the R. M. of Victoria Beach council approve the proposal to subdivide Lot 2 Plan 42290 (File #4198-11-5435 renewal of original application approved under File #4198-06-5103) M. & N. Morphy subject to the following conditions:

- 1) That the owners enter into a development agreement with the R. M. of Victoria Beach concerning road construction, drainage, water system and any other conditions deemed necessary by council;

- 2) That the owners obtain variations, if necessary, for any lots that do not meet the minimum requirements of the Planning Scheme;
- 3) That the owners provide the required development and administrative subdivision lot fees to the Municipality; and
- 4) That the owners provide the required cash-in-lieu-of Public Reserve dedication as per the Municipality's established policy.

Carried

Res. #2011/191 – McKibbin/McMorris

That the R. M. of Victoria Beach council authorize payment of the following invoices:

- Waynes Backhoe Service – Alexandra stairs -\$1,501.50
 - Connaught stairs - \$3,711.75
 - Eighth Avenue stairs - \$2,698.50
- H. L. Degagne – Moonlight Inn/ Gate Office - \$370.00
 - Eighth Avenue stairs - \$4,889.00
 - Connaught stairs - \$2,455.00
- Adventures Tree Service – Brush Chipping - \$13,650.00

Carried

Res. #2011/192 – McMorris/Boyd

That the R. M. of Victoria Beach council authorize the rental of a Bobcat loader on an “as-needed” basis from Lyall Trainor at a cost of \$70.00/hour.

Carried

Res. #2011/193 – Boyd/McKibbin

That the R. M. of Victoria Beach council appoint the following individuals to the Rural Municipality of Victoria Beach Council Advisory Committee on Shoreline and Beach Management:

- Norman Brandson – Chairperson
- Jennifer Engbrecht – Committee Member
- Phil Trottier – Committee Member
- Gord Ross – Committee Member

additional members to be appointed at a later date.

Carried

Res. #2011/194 – McMorris/McKibbin

That the R. M. of Victoria Beach council authorize payment of a \$2,000 bonus to Dean Stockmann re: Water Treatment & Distribution Level II certification.

Carried

Items Discussed: Cost & other concerns – metal stair sections / Connaught Beach – refuse & debris / Shoreline Advisory Committee – various / Wanasing volunteer – fuel costs

Correspondence

Nature Manitoba

Request for Caveat Discharge

MB Local Government – Planning

E. Nagle

Minister of Local Government

J. Engbrecht

Sandy Bay Property Owners' Assoc.

C. Bishoff

F. Sherlock

Faith Bible Camp

D. McCaig

S. Forcese

M. Tooley

R. M. of Alexander

MMSM

MB Healthy Living / Education

Red River Basin Commission

Maxxam Analytics

AMM

North Eastman Health Association Inc.

Morphy Subdivison – Application Renewal

VB Store Lease

VLT Grant - 2011

Climbing on Shoreline Banks

Sandy Bay Footpath

Sandy Bay Footpath

Sandy Bay Footpath

Recycling

Connaught Beach - Stairs

Concerns – Sandcliff Area

Damage – King Edward Sandbags

Allard Regional Library Agreement

Recycling – Funding Agreement

Community Facilities - Sharing Use

Operating Procedures

Utilities - Water Test Reports

News Bulletins / Other

Meeting Minutes

Res. #2011/195 – McMorris/McKibbin

That the meeting be adjourned; next regular council meeting to be held on Tuesday, July 19, 2011 at 7:00 pm at Victoria Beach.

Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO