



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, JUNE 21, 2011 - 1:00 P.M.

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

Call To Order

Minutes

Res. #2011/157 – McMorris/Morrison

That the minutes of the regular council meeting of June 7, 2011 be accepted, as circulated.

Carried

Delegation: Liz Foster – Bayview Area Zoning

Ms. Foster was present to discuss area property owners' request regarding rezoning their lands. A petition was presented to rezone the affected properties to "SR1" (one storey dwellings only). Council was also asked to consider implementing a moratorium on further development until the zoning concerns have been addressed

Res. #2011/158 – McKibbin/Boyd

That the R. M. of Victoria Beach council accept the petition from property owners (#1 to #25 Bayview Boulevard) re: rezoning lands from "RA" – One Family District to "SR1" – Seasonal Resort One District.

Carried

Res. #2011/159 – McKibbin/Boyd

That the Police report be accepted.

Carried

Res. #2011/160 – Morrison/McMorris

That the Fire report be accepted.

Carried

Res. #2011/161 - Morrison/McMorris

That the Public Works report be accepted.

Carried

Res. #2011/162 – Boyd/McKibbin

That the Golf Course report be accepted.

Carried

Res. #2011/163 – Boyd/Morrison

That the Recycling report be accepted.

Carried

Res. #2011/164 – McMorris/McKibbin

That the Building Inspector report be accepted.

Carried

Res. #2011/165 – McMorris/Morrison

That the Municipal Property/Buildings report be accepted.

Carried

Res. #2011/166 – McKibbin/Boyd

That the list of accounts (cheques #21948 to #21992) amounting to \$239,769.95 be approved for payment. Carried

Res. #2011/167 – McKibbin/Boyd

That the May 2011 financial statement be accepted. Carried

Res. #2011/168 – McKibbin/Boyd

That By-Law #1531, amending By-Law #813, being the Victoria Beach Planning Scheme 1969, as amended, be given 2nd reading as amended. Carried

Res. #2011/169 – Boyd/McKibbin

That By-Law #1535, regulating the licencing of private encroachments onto public land, be given 1st reading. Carried

Res. #2011/170 – Morrison/McMorris

That the R. M. of Victoria Beach council accept the insurance settlement offer from Manitoba Public Insurance (\$78,680.00) re: 2007 Freightliner Garbage Compactor and that the CAO be authorized to sign the Proof of Loss relating to said settlement. Carried

Res. #2011/171 – Morrison/McMorris

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

- Jim Chapel Trucking – Wanasing Dike Project - \$10,298.40
- H. L. Degagne – Municipal stairs – 110 Sunset - \$1,780.00
Municipal stairs – Redwing Park - \$916.00
Municipal stairs – Arthur - \$1,394.00
Municipal stairs – Bayview - \$1,691.00
- Quest Metal Products – stairs - \$16,128.00 (less deposit of \$4,500)

Carried

Res. #2011/172 – McKibbin/Boyd

That the R. M. of Victoria Beach council grant permission to the Victoria Beach Club to hold a fireworks show on July 1st or 2nd as per the Club's email dated June 13/11. Permission to hold the fireworks show is granted subject to the following conditions:

- 1) The Victoria Beach Club shall accept any and all liability with respect to the event; and
- 2) The area used to discharge the fireworks shall be cleaned of all debris following the show.

Carried

Res. #2011/173-Morrison/McMorris

That the R. M. of Victoria Beach council grant permission to Saffies General Store to hold a fireworks show on July 1st as per email dated June 20/11. Permission to hold the fireworks show is granted subject to the following conditions:

- 1) Saffies General Store shall accept any and all liability with respect to

the event; and

- 2) The public area, if used to discharge the fireworks, shall be cleaned of all debris following the show.

Carried

Res. #2011/174 – McMorris/Morrison

That the R. M. of Victoria Beach council authorize the entering into of an agreement between Manitoba NetSet Ltd and the Municipality dated June 17, 2011 re: lease of part of SE ¼ 15-20-7 EPM for the purpose of erecting a communication tower/facility to enable the provision of wireless high-speed internet within the Municipality and that the Reeve be authorized to sign said agreement on behalf of the Municipality.

Carried

Res. #2011/175 – McMorris/Morrison

That the 2011 call rate for the Municipality's volunteer EMR's be increased to \$18.60/hr retroactive to January 1, 2011.

Carried

Res. #2011/176 – Boyd/Morrison

Whereas resolution #2011/47 provided for the establishment of a Shoreline Advisory Committee;

And Whereas the Municipality has established Terms of Reference for said Committee;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council approve and adopt the Terms of Reference and supporting documents for the Rural Municipality of Victoria Beach Council Advisory Committee on Shoreline and Beach Management.

Carried

Res. #2011/177 – Morrison/McMorris

That the R. M. of Victoria Beach council approve and authorize payment of the following grants for 2011:

Alex Anderson Memorial Sports Club	-	\$4,000.00
Victoria Beach Community Club	-	\$4,000.00
Seniors Scene Inc.	-	\$4,000.00
Faith Bible Camp	-	\$500.00
Junior Golf Tournament	-	\$100.00
60+ Golf Tournament	-	\$100.00
Beaches Library (388 @ \$8.75 per capita)	-	\$3,395.00
Manitoba Crimestoppers	-	\$38.80
HELP Centre (Victoria Beach)	-	\$1,000.00
VB Yacht Club	-	\$500.00

Carried

Res. #2011/178 – McMorris/Morrison

That council adjourn to sit in camera to discuss personnel matters.

Carried

Res. #2011/179 – McMorris/Morrison

That council reconvene.

Carried

Res. #2011/180 – McKibbin/Boyd

That the R. M. of Victoria Beach council approve the 2011 *Vehicle Permit List*, as revised.

Carried

Res. #2011/181 – Boyd/McKibbin

That the R. M. of Victoria Beach council appoint Mark Mahon as a Golf Course Clubhouse attendant for the 2011 season at an hourly salary of \$11.00.

Carried

Items Discussed: Enquiry re: sale of partial lane / parking restriction – PTH59 near Old Mill park / joint meeting with R M of Alexander – CAO to contact RMA / supplies – summer clinic

Correspondence

L. Foster	Bayview Area Petition
R. Hester	VB Club – Canada Day Fireworks Permit
D. & V. Ritchie	Enquiry Re: Municipal Lane
Manitoba NetSet Ltd	Revised Tower Lease Agreement
M. Mahon	Job Application
H. Forrest	Job Application
C. Mossop	Feral Cats
MB Infrastructure & Transportation	Access Relocation – PR504
MB Water Stewardship	Water Rights Licence – Eighth Avenue Well
Winnipeg River Planning District	Planning Notice
B. Hodgson	Stairs / By-Law Infractions
L. Mollison	David Road Dike Access
M. King	Connaught Beach / Stairs
MB EMO	Conference Call Information / DFA Advances
L. Bourassa	Canada Day Fireworks
Minister of Conservation	Beaver Management Program
AMM	News Bulletins / Other

North Eastman Health Association Inc.

Meeting Minutes

Allard Regional Library

Meeting Minutes

Maxxam Analytics

Utilities - Water Test Reports

Red River Basin Commission

Agenda / Minutes / Operating Procedures

Minister of Healthy Living

Affordable Seniors' Housing

Res. #2011/182 – McMorris/Morrison

That the meeting be adjourned; next regular council meeting to be held on Tuesday, July 5, 2011
at 1:00 pm. Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO

**Victoria Beach Police Monthly Report
2011 - MAY**

Abandoned auto..... 1
 Alarm6
 Annoying phone calls
 Applicant interviews
 Arrests.....3 1 for pointing a firearm and 2 adults arrested for B&E to VB Store
 Assist 3 see narrative
 Assault.....1
 Assault P. O.
 Attempt B&E

Bicycle Auction
 B&E (R)..... 1
 B&E (C)..... 1 VB store
 By-laws:
 Bears Cats Dogs..... 8
 Others
 Camping.... 1 kayaker camping on Pier greenspace
 Driving in restricted Area w/o permit
 Dumping
 Glass on beach
 Hunting
 Fire - without permit 3
 Fire (on beach) 1
 Firearm / pellet gun 1 shotgun... resulted in arrest
 Fireworks1
 Noise3
 Parking (PON)1

CheckStop 1 assisted RCMP and CP Police
 Check on well being
 Civil Dispute
 Compassionate to locate1
 CON issued2
 Court 1 in Pine Falls
 Crimestoppers

Damage 1
 Danger 5
 Dispute 2 re : shoreline
 Disturbance
 Drugs
 Domestic 4

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Escort

EJM-Extra Judicial Measure 1 adult male re: B and E to VB Store

Fire 2

Fraud

Harassment

HTA 19

Hit & Run 1

Impaired

Indecent act

IPDA - (intoxicated person) 1 taken To Powerview for the night

Insecure Property 1

Intelligence Report

Lost and Found 1

LCA - (Liquor Control Act)

Manner of Driving

Marine

Medic 6

Meeting

Mental Health Act 1 adult female arrested under MHA and taken to HSC Wpg.

Mischief 1

Missing Person

MVC - (motor vehicle collision) 3

Notification

ORV Act 9

Presentations

Prevent a breach of the peace

Property returned

Property destroyed

Public Mischief

Public Relations

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Search and rescue
 Serve documents 4 subpoena
 Sexual assault
 SOCO- fingerprint / photograph
 SPAT – (Special attention) 2
 SDNAT- (sudden death, natural causes)
 Suspicious1

 Theft 1
 Traffic4
 Training 7 training with WPS (firearms / Peace Officers Course)
 Trespass

 Utter threat

 Vandalism

 Warning Tickets (W-T)
 Warrants
 Wilful damage

 911 EMERGENCY 7

Total # of calls for service 124

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NARRATIVE:

VBP assisted the RCMP with a subpoena delivery, assisted the RCMP with a domestic and assisted the RCMP and the CP Police with a Check-Stop program in Winnipeg area.

VBP requested assistance from the Harbour Master re: reported rats at the pier.

1 male youth arrested for pointing a firearm (shotgun).

VB Store was broken into on long weekend of May. VBP have arrested 2 males, 1 from the Birchwood Hotel and 1 in the city of Winnipeg at his residence. Two more males are yet to be arrested for this break-in.

VBP staff have completed 7 days of training with WPS and are looking forward to serving the people of Victoria Beach again this summer.

Respectfully Submitted,



.....1244
Stewart MacPHERSON B.A., P.E.S.M.
Chief Constable
Victoria Beach Police

Victoria Beach Fire Department - Monthly Fire Report Summary

May 2011

	Month Total	Yr to Date Total	RMVB Yr to Date Total	Alexander Yr to Date Total	St. Clements Yr to Date Total	Fort Alexander Yr to Date Total
Total Calls						
Fire	5	6	2	4		
Medical	9	17	8	9		
Water Rescue						
Ground Search & Rescue						
Rescue						
False Alarm	1	2	1	1		
Hazmat						
Vehicle Extrication						
Motor Vehicle Accident	1	2		2		

Training:

Our training this month consisted of an elaborate exercise refreshing and testing all of our medical and fire personnel on their extrication skills. We simulated MVA's of two different scenario's including a vehicle on it's side with a patient trapped behind the wheel. Full extrication was done including using the specialized equipment to access the patient, fully immobilize and remove the patient to safety.

Public Education / Fire Safety

On May 30th the fire department held a Safety meeting and readied the equipment for the summer months. We will be holding Safety Day demonstrations prior to the fish fry on June 18th.

Submitted by

Fire Chief:

Brad Patzer

Secretary / Treasurer:

Onale Thomas

Public Works report for June 21, 2011

The roads were graded, watered and dust off was applied.

Weekly garbage is being picked up.

The roads were graveled and Al graded where needed.

We started trimming the avenues of over grown trees as well as cleaning up trees that have fallen down.

The avenues have been graded with the box grader on the Kubota.

We started straightening street signs and changing the posts and signs if needed.

We have added more No climbing on the banks signs in various locations

We have put up temporary fences on unsafe paths and along King Edward to try and stop people from climbing up and down the banks.

We have been running the large pump in Albert Beach to help with water removal as needed.

Leaks in the water lines have been repaired as needed.

We continue to do our bi-weekly water testing on both the Victoria Beach and Albert Beach water systems.

We have also been hauling sandbags to Wanasing and other areas for protection of the dike.

Al Scurfield



THE RURAL MUNICIPALITY OF VICTORIA BEACH

RUSS CLIFTON - BUILDING INSPECTOR

P.O. BOX 676

LAC DU BONNET, MANITOBA R0E 1A0

MEMO

Date: JUNE 16, 2011

To: R.M. OF VICTORIA BEACH COUNCIL MEMBERS

From: RUSS CLIFTON - BUILDING INSPECTOR

Message: THERE WERE 12 PERMITS (7-10) ISSUED DURING
MAY TO BRING YEAR TO DATE PERMITS TO 16 (24-10)

THERE WERE 0 DWELLING PERMITS (4-10) TO BRING
YEAR TO DATE DWELLINGS TO 3 (8-10)

PERMIT FEES WERE \$1681 (\$3622-10) TO BRING
YEAR TO DATE FEES TO \$3761 (\$9314-10)

I HAVE NEVER HAD SUCH A BUZY MAY WITH
SO FEW AND SO LOW VALUED PERMITS. THERE ARE A
NUMBER OF OUTSTANDING PERMIT APPLICATIONS WHICH HAVE
HAD NO FEE PAYMENTS BUT I FEEL THAT IS BECAUSE
OF THE POSTAL STRIKE.

THERE WERE NO PROBLEMS DURING THE MONTH.

Thank You
R. Clifton

Golf Course Report

- The tournament scheduled for June 28th has been confirmed for at least \$700. This could increase if there are late registrations.
- Memberships to date are 160. Total memberships for last year were 254. We have attracted some new members from last year. He did not get negative comments re the fee increase.
- Twilight golf did not bring in extra revenue. We will try it again in the fall, but Karl does not think the cost/benefit warrants offering twilight golf next year.
- Karl would like PW to dump gravel at the intersection of Sam McMorris way with 8th Avenue to get rid of the puddle that accumulates at that spot every time it rains. Also, more gravel is needed on the road that runs behind the clubhouse from the gate to the shop.
- The shop yard still needs to have the refuse removed.
- Karl has spruced up the waiting area at the first tee box. He and Ramona built the archway that now spans the exit off the ninth hole. It's a great addition and people have been posing for pictures under it.
- The following new, used equipment has been purchased at below budgeted rates:
 - Top dresser @\$1000.00
 - Fertilizer spreader @500.00
 - Aerator @1500.00Karl may have a line on a weed sprayer at an exceptionally low price.
- Trees will be planted this fall to replace some of the ones that had to be removed last year and to fill in the tree borders between the fairways.

Respectfully submitted,
Karin Boyd

Recycling & Garbage Report

The drainage at the recycling and garbage bins at the gate needs to be improved. Whenever it rains the recycling bins have a large moat in front of them. The garbage bins are also underwater which makes it very difficult to access them.

Respectfully submitted,
Karin Boyd