

THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, JUNE 7, 2011 - 1:00 P.M.

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

Call To Order

Minutes

Res. #2011/143 – McMorris/Morrison

That the minutes of the regular council meeting of May 17, 2011 be accepted, as circulated.
Carried

Delegation: Larry Guarino / Murray Otter – Sale of 167 Victoria Boulevard

Messieurs Guarino and Otter were present to discuss the property survey of 167 Victoria Boulevard.

Items discussed included:

- property survey indicates that parts of the garage and dwelling encroach onto the Eight Avenue road allowance
- potential purchase of property cannot proceed without rectifying these issues
- options to remedy are limited – RM prepared to consider granting an encroachment licence agreement – all costs to be borne by owners
- RM's solicitor will prepare agreement

Res. #2011/144 – McKibbin/Boyd

That the list of accounts (cheques #21914 to #21947) amounting to \$83,520.33 be approved for payment.
Carried

Res. #2011/145 – McKibbin/Boyd

That the April 2011 financial statement be accepted. Carried

Res. #2011/146 – McKibbin/Boyd

That the R. M. of Victoria Beach council adopt the *Purchasing and Tendering Policy* as presented by Councillor McKibbin.

Councillor McKibbin requested a recorded vote prior to the taking of the vote.

FOR: Councillor Boyd, McKibbin, McMorris, Morrison Reeve Farrell
Carried

Res. #2011/147 – McMorris/Morrison

That the R. M. of Victoria Beach council authorize the entering into of the 911 Services Agreement between the City of Brandon and the Municipality dated May 17, 2011 and that the Reeve and CAO be authorized to sign said Agreement. Carried

Res. #2011/148 – McMorris/Morrison

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

- Creative Door Services - Water Plant – overhead door - \$2,350.32
- H. L. Degagne – Golf Course – storage garage/ Water Plant – overhead door framing/
Sandcliffs Stair repairs - \$1,773.00
- H. L. Degagne – King Edward Stairs - \$3,140.00
- H. L. Degagne – Patricia Stairs - \$5,632.00
- Trainor Trucking – Patricia Beach debris removal - \$2,696.40
- Trainor Trucking – Patricia & King Edward Stairs / rip-rap - \$42,000.00
- Lyall's Landscaping – Wanasing Dike Project - \$11,179.35
- Gray Jay Construction – Wanasing Dike Project - \$6,211.80
- Waynes Backhoe Service – Wanasing Dike Project - \$11,033.40
- JM Professional Services – Wanasing Dike Project - \$5,481.00
- Waynes Backhoe Service – Remove stairs / install poles - \$1,869.00
- Waynes Backhoe Service – Golf Course – stone - \$672.00
- Waynes Backhoe Service – Bayview debris / stair protection - \$2,551.50
- Gregg Hanson – King Edward-Alexandra sand bag protection (RMVB share) - \$4,668.55

Carried

Res. #2011/149 – Morrison/McMorris

That the R. M. of Victoria Beach council accept the following quotes:

- Interlake Eavestroughing & Siding – Moonlight Inn - eavestroughing - \$2,286.16
- Shooters Painting – Moonlight Inn – paint building exterior - \$5,900.00
- Shooters Painting – Golf Course – painting sheds - \$2,800.00

Carried

Res. #2011/150 – Morrison/McMorris

That the R. M. of Victoria Beach council agree to purchase a 2012 International 4300 / New Way Viper 16 cubic yard rear loading compactor from Joe Johnson Equipment as per quote dated June 1, 2011. Total cost of unit (compactor - \$51,144.00 / 2012 International - \$62,265.00) \$113,409.00 excluding applicable taxes.

Carried

Res. #2011/151 – Boyd/McKibbin

That the R. M. of Victoria Beach council authorize the entering into of a rental agreement between Allan Knox and the Municipality dated May 26, 2011 re: 1989 Peterbilt garbage packer and that the CAO be authorized to sign said agreement.

Carried

Res. #2011/152 – Morrison/McMorris

That the R. M. of Victoria Beach council engage the services of Adventures Tree Service Inc (to a maximum of 100 hours at \$130/hr) re: chipping brush on road allowances.

Carried

Res. #2011/153 – McKibbin/Boyd

That the R. M. of Victoria Beach council request the constitutions, by-laws and annual financial statements from all cottage associations in the Municipality.

Carried

Res. #2011/154 – Boyd/McKibbin

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

Carried

Res. #2011/155 – Boyd/McKibbin
That council reconvene. Carried

Items Discussed: Connaught beach & stairs / VB Company established in 1915 - recognition / possible twinning of PTH59 to PTH11 / zoning agreement – Allwright property

Correspondence

City of Brandon	911 Services Agreement
Joe Johnson Equipment	Garbage Compactor Quotes
A.Knox	Garbage Compactor Rental
Thompson Dorfman Sweatman	Allwright Zoning Agreement
B. Underhill	Gibson Drive Traffic Control
MB Water Stewardship – W. Weaver	Municipal Board Objection – By-Law #1529
L. & D. Danwich	Municipal Board Objection – By-Law #1529
L. Anderson	Municipal Board Objection – By-Law #1529
MB Finance	Retail Tax – Information Bulletin
R. Riess	Property Concerns – 111 Sunset Blvd
G. & D. Martine	Culvert – Private Driveway
L. & G. Muldrew	Conaught Beach / Stairs
G. Albl	Ditching Concerns
J. Marin	Personnel Matter
J. Fridfinnson-Elliott	Connaught Beach / Stairs
D. Dawson	Shoreline Advisory Committee
Albert Beach Association	Annual Meeting - Acknowledgement
Allard Regional Library	Meeting Minutes
Office of the Fire Commissioner	MB Farm Building Code
Manitoba Infrastructure and Transportation	PTH59 Twinning

Minister of Healthy Living

Tire Stewardship MB

Maxxam Analytics

ALS Environmental

Canadian Red Cross

East Beaches Rec & Wellness

Red River College

AMM

North Eastman Health Association Inc.

Community Futures

Winnipeg River Learning Centre

Youth Flood Teams

Demonstration Grant Program

Utilities - Water Test Reports

Well Testing – Flood Affected Areas

Spring 2011 Flood

Annual Meeting

Fall Courses

News Bulletins / Other

Meeting Minutes

Annual Meeting

Board of Directors Appointment

Res. #2011/156 – McMorris/Morrison

That the meeting be adjourned; next regular council meeting to be held on Tuesday, June 21, 2011
at 1:00 pm. Carried

Original Signed By

Tom Farrell – Reeve

R. J. Moreau – CAO