



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, MARCH 15, 2011 - 1:00 P.M

Present: Councillors Boyd, McMorris, Morrison
Reeve Farrell

Absent With Notification – Councillor McKibbin

Call To Order

Minutes

Res. #2011/54 – McMorris/Morrison

That the minutes of the regular council meeting of March 1, 2011 be accepted, as circulated.
Carried

Res. #2011/55 – McMorris/Morrison

Whereas Sunset Boulevard is a municipal road owned by the Province;

And Whereas the Rural Municipality of Victoria Beach has the direction, control and management of municipal roads within its boundaries;

And Whereas the Province of Manitoba proposes to authorize the placement of temporary super sandbags on Sunset Boulevard that may remain for two or three years for shoreline erosion protection while long-term measures are considered;

Now Therefore Be It Resolved That Council supports the Province of Manitoba in principle authorizing the proposed work on Sunset Boulevard and will not object as long as the measures do not materially and significantly affect the ability of the public to walk along Sunset Boulevard.

Carried

Delegation – Mark Tooley – Shoreline Protection King Edward /Alexandra

Mr. Tooley was present to discuss the King Edward/Alexandra “group’s” sandbag proposal. Highlights of the discussion included:

- Sandbags would be linked together
- Bags are open – not sealed
- Displacement of existing rocks on the beach would be minimal
- Access to site via King Edward Road due to time of year

Delegation – Helen Forrest – Shoreline Protection Projects

Ms. Forrest was present to discuss concerns relating to shoreline protection works along the beach.

Highlights of the presentation included:

- RM should hold public consultations
- Address “illegal” rip-rap placed on Arthur beach
- Decisions should be “knowledge-based”
- Information should be provided to stakeholders on a timely-basis

Delegation – Sally Lawler – Shoreline Protection King Edward / Alexandra

Highlights of the discussion included:

- Opposed to rip-rap structures
- Not opposed to sandbags under certain conditions
- Concerns include – experience of contractor doing work / effect of proposed type of bag on beach/ responsibility re: maintenance and associated costs

Res. #2011/56 – Boyd/McMorris

That the Police report be accepted. Carried

Res. #2011/57 – McMorris/Morrison

That the Fire report be accepted. Carried

Res. #2011/58 – Morrison/McMorris

That the Public Works report be accepted. Carried

Res. #2011/59 – Boyd/McMorris

That the List of Accounts (cheques No. 21744 to No. 21772) amounting to \$39,637.95 be approved for payment. Carried

Res. #2011/60 – Boyd/McMorris

Whereas the R. M. of Victoria Beach council authorizes the issuance of vehicle permits for medical purposes;

And Whereas the degree of medical incapacity is not always apparent;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council require a doctor's certificate confirming the applicant's restricted mobility and resulting need for a vehicle permit. Carried

Res. #2011/61 – McMorris/Morrison

That the R. M. of Victoria Beach council authorize the RMVB Fire Department to purchase a Combie Hand Tool from Reliant Action Ltd. at a cost of \$3,136.00. Carried

Res. #2011/62 – Morrison/McMorris

That the R. M. of Victoria Beach council authorize Public Works to purchase the necessary parts to repair the Ford 5-Ton gravel box. Cost of said parts not to exceed \$3,000. Carried

Res. #2011/63 – McMorris/Morrison

That the R. M. of Victoria Beach council authorize the Reeve and CAO to sign the Credit Agreement dated February 14, 2011 between CIBC and the Municipality. Carried

Res. #2011/64 – McMorris/Morrison

That the R. M. of Victoria Beach council authorize the CAO to sign the Municipal Funding Agreement (re: recycling) dated January 1, 2011 between Multi-Material Stewardship Manitoba and the Municipality. Carried

Res. #2011/65 – McMorris/Boyd

That the R. M. of Victoria Beach council authorize the CAO to make the necessary arrangements and sign the required documents re: high speed wireless internet access for council members. Carried

Res. #2011/66 – McMorris/Morrison

That the R. M. of Victoria Beach council approve the Communication document dated March 15th; said document to be referred to the appropriate provincial officials for review. Carried

Items Discussed: municipal insurance policy renewal-AMM / Recycle Everywhere – free containers

Correspondence

CIBC	Re: Renewal Credit Agreement
Manitoba Netset	Tower - High Speed Internet
Environmental Options	Recycling Processing Fee – 2011
Recycle Everywhere	Free Recycling Containers
MB Water Stewardship	Drinking Water Quality Information
Western Financial Group Inc.	Municipal Insurance Policy Renewal
V. Sing	Resignation
W. & F. Davis	Private Structure – Wanasing Beach
R. Manning	Summer Employment
Lord Selkirk School Division	2011 Education Levy
Sierra Club Canada	Canada Water Week
Maxxam Analytics	Municipal Water Systems – Test Results
Monk Goodwin	Rezoning By-Law #1531
Manitoba EMO	Provincial Sand Bag Machine
WBCOA – L. Murray	Flood Concerns – Wanasing Beach
AMM	MPI Firefighting Rates
North Eastman Health Assoc.	Meeting Minutes
Sport Manitoba – Eastman Region	2011 KidSport Information
H. Auld	Shoreline Protection Concerns
A. Stelmack	Shoreline Protection Concerns
J. Brydon & M. Entz	Shoreline Protection Concerns
L. Woelcke	Shoreline Protection Concerns
G. & L. Borger	Shoreline Protection Concerns
D. & D. Paton	Shoreline Protection Concerns
M. Mason	Shoreline Protection Concerns

B.Hodgson	Shoreline Protection Concerns
K. Moreau	Shoreline Protection Concerns
S. Gunter-Smith	Shoreline Protection Concerns
J. Grienke	Shoreline Protection Concerns
K. & L. Gagnon	Shoreline Protection Concerns
P. Garagan	Shoreline Protection Concerns
J. Cherewick	Shoreline Protection Concerns
K. & R. Young	Shoreline Protection Concerns
M. Richardson	Shoreline Protection Concerns
P. Garagan	Shoreline Protection Concerns
C. Isbister	Shoreline Protection Concerns
I. Patton	Shoreline Protection Concerns
L. & K. Olson	Shoreline Protection Concerns
K. Zeglinski	Shoreline Protection Concerns
D. Kroeker	Shoreline Protection Concerns
B. Hansford & A. Keith	Shoreline Protection Concerns
S. Lawler	Shoreline Protection Concerns
K. & L. Gagnon	Shoreline Protection Concerns
P. Murray	Shoreline Protection Concerns
T. Richardson	Shoreline Protection Concerns
J. Engbrecht	Shoreline Protection Concerns
P. Stelmack	Shoreline Protection Concerns
K. Zeglinski	Shoreline Protection Concerns

Res. #2011/67 – Boyd/McMorris

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

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO