



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - TUESDAY, MAY 10, 2011 - 1:00 P.M

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

Call To Order

Minutes

Res. #2011/113 – McKibbin/Boyd

That the minutes of the regular council meeting of April 27, 2011 be accepted, as circulated.  
Carried

Delegation – Stuart Juzda – Re: Municipal Expenditures – King Edward Beach Area

Mr. Juzda requested clarification from council regarding the work and expenditures incurred in the vicinity of King Edward Beach. His questions related to:

- Nature of work done at / near the King Edward stair location
- Rip-rap protection – RM contribution to cost
- Reason(s) for relocation / placement of stairs

Res. #2011/114 – McKibbin/Morrison

That the List of Accounts (cheques No. 21853 to No. 21882) amounting to \$99,926.56 be approved for payment.  
Carried

Res. #2011/115 – McKibbin/Boyd

That the R. M. of Victoria Beach council approve the 2010 Public Sector Accounting Board (PSAB) Year-End Financial Statements for the Municipality.  
Carried

Res. #2011/116 – McMorris/Morrison

That By-Law No. 1534, fixing the rate of taxation for the year 2011, be given 2<sup>nd</sup> reading.  
Carried

Res. #2011/117 – McKibbin/Boyd

That By-Law No. 1534 be given 3<sup>rd</sup> reading and passed.  
Carried

Res. #2011/118 – Morrison/McKibbin

That the R. M. of Victoria Beach council appoint Councillor Penny McMorris as the Municipality's representative on the Manitoba Model Forest Inc Board of Directors for the 2011/12 fiscal year; and that Councillor Karin Boyd be appointed as our alternate representative.  
Carried

Res. #2011/119 – Boyd/McKibbin

That the R. M. of Victoria Beach council authorize the East Beaches Animal Shelter Group to hold a fund raising event at the Village Green on July 17, 2011.  
Carried

Res #2011/120 – McMorris/Morrison

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

- Trainor Trucking - \$15,435.00 (Albert Beach Dikes)
- Lyall's Landscaping - \$4,357.50 (Albert Beach Dikes)
- Wayne's Backhoe Service - \$14,437.50 (Mike Bay Dike)

Carried

Res. #2011/121 – Morrison/McMorris

That the R. M. of Victoria Beach council approve payment of the invoice from H. L. Degagne – Golf Course Locker Buildings and Moonlight Inn; total cost \$10,916.00.

Councillor McKibbin abstained

Carried

Res. #2011/122 – McMorris/Morrison

That the R. M. of Victoria Beach council approve the Lease Addendums re: 2011 annual rates for the following leased properties:

Moonlight Inn  
Victoria Beach Store

And that the Reeve and CAO be authorized to sign said Addendums.

Carried

Res. #2011/123 – McKibbin/Boyd

That the R. M. of Victoria Beach council approve the purchase of a pre-fab storage building for the VB Police to be situated on the same site as the police trailer; estimated cost of said building - \$1,600.

Carried

Res. #2011/124 – McKibbin/Boyd

That the R. M. of Victoria Beach council approve the proposals submitted by the Municipality's EMO Coordinator relating to the repair of existing lakefront dikes at Albert Beach and Wanasing Beach. Said proposals to be referred to Manitoba EMO – Disaster Financial Assistance for funding approval prior to any repair work taking place.

Carried

Res. #2011/125 – McMorris/Morrison

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

Carried

Res. #2011/126 – McKibbin/Morrison

That council reconvene.

Carried

Res. #2011/127 – McMorris/Morrison

That the R. M. of Victoria Beach council appoint the following personnel for 2011:

Isaac Simonson – Parks Maintenance - \$11.50/hr  
Oliver Peemoeller – Garbage Pick-up - \$12.00/hr  
Mark Vadeboncoeur – Garbage Pick-up / Beach Cleaning - \$11.50/hr  
Kristin Zaparniuk - Red Zone / Fire Smart - \$11.00/hr  
Lauren Van Berkel – Red Zone / Fire Smart - \$11.00/hr  
Joanne Jonsson – Gate Information Office Clerk - \$13.00/hr

Beverley Urschatz – Gate Information Office Clerk - \$11.00/hr  
Tam Scott – Parks Maintenance - \$18.00/hr

Carried

Items Discussed: Deadfall removal – chipping option / encourage composting of leaves / Shoreline Advisory Committee – progress on establishment / Garbage compactor – MPI claim - replacement

Correspondence

Manitoba Model Forest Inc.	Re: Municipal Representative
East Beaches Animal Shelter	Fundraising Event
Joe Johnson Equipment	2011 Garbage Compactor Quote(s)
M. Vadeboncoeur	Summer Employment
I.Simonson	Summer Employment
B. Urschatz	Summer Employment
M. Miechkota-Lauze	Summer Employment
MB EMO – DFA	2010 Partial Claim
Maxxam	Municipal Systems – Test Results
Minister of Water Stewardship	Beach Aggradation Pilot Project Grant
Minister of Local Government	2011 Budget – Provincial Funding
Allard Library	Annual Spring Supper
R. M. of Alexander	Planning Notice
R. & M. Desmet	Thank you – Emergency Personnel
F. Sherlock	Rip-rap – PR504
S. & J. Haywood	Scott Point
C. Fuchs	Beach Erosion
J. Engbrecht	Beach Replenishment – Pilot Project
L. Sudermann	Beach Protection – Pilot Project

B. Hodgson

W. Budd

Red River Basin Commission

MB EMO

I.Halket

MB Finance

Office of the Fire Commissioner

North Eastman Health Assoc.

AMM

Beach Replenishment – Pilot Project

Vehicle Permit Enquiry

Minutes / Agenda

Department Personnel

Expression of Interest – Pilot Project

Riparian Tax Credit

2011 Manitoba Building & Plumbing Code

Meeting Minutes

News Bulletins / District Meetings &  
Resolutions

Res. #2011/128 – Morrison/McMorris

That the meeting be adjourned; next regular council meeting to be held on Tuesday, May 17, 2011 at 1:00  
p.m. Carried

*Original Signed By:*

Tom Farrell – Reeve

R. J. Moreau – CAO