



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

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

Call To Order

Minutes

Res. #2011/70 – Morrison/McMorris

That the minutes of the regular council meeting of March 15, 2011 be accepted, as circulated.  
Carried

Res. #2011/71 – Morrison/McMorris

That the minutes of the special council meeting of March 25, 2011 be accepted, as circulated.  
Carried

Delegation – Stuart Juzda Re: King Edward Shoreline Protection Repair

Mr. Juzda questioned council with respect to the work done north of the King Edward stairs. The questions related to:

- Timing of approval for the repair work
- Proposal, diagrams, survey related to work
- Approval process for work to take place
- SETC review / liability concerns / estimated cost of proposal / RM cost contribution
- Timing of actual work / scope of project / council process

Res. #2011/72 – McKibbin / Boyd

That the list of accounts (cheques #21773 to #21815) amounting to \$193,493.78 be approved for payment.  
Carried

Res. #2011/73 – Morrison/McMorris

That By-Law No. 1533, varying the established water rates in Local Improvement District No. 1 – Victoria Beach Utility, as amended, be given 2nd reading. Carried

Res. #2011/74 – McKibbin / Boyd

That By-Law No. 1533 be given third reading and passed.

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

Res. #2011/75 – Boyd / McKibbin

That the R. M. of Victoria Beach council approve the following 2011 golf course rates:

<u>Memberships</u>	<u>Seasonal</u>	<u>Monthly</u>	<u>Two Weeks</u>
Family – Adult Couple	\$410	\$240	\$170

Single Adult	\$280	\$170	\$115
Junior – 13 to 17	\$170	\$110	\$105
Child – 12 & Under	\$120	\$80	\$70
2 or more children same family (12 & under)	\$180	\$120	\$110

GREEN FEES - 9 Holes      Weekdays - \$12.00      Weekends - \$14.00

Children - \$1.00/round (10:00 am to 2:00 pm on Tuesdays only)

LOCKERS	Lower Locked	Upper Locked	Lower Open	Upper Open
Seasonal	\$30	\$25	\$25	\$20
Monthly			\$20	\$15
Daily - \$2				
All above fees / memberships include GST.			Carried	

Res. #2011/76 – McMorris/Morrison

That the R. M. of Victoria Beach council appoint Tami Mitchell to the position of Office Assistant on a permanent basis retroactive to April 1, 2011 as per the terms and conditions set out in the *Employment Offer* dated April 5, 2011.      Carried

Res. #2011/77 – McKibbin / Boyd

That the 2011 Vehicle Restricted period be set as follows:

From – Friday, June 24/11 – 12:01 am  
 To – Monday, September 5/11 – 6:00 am  
    Carried

Res. #2011/78 – McMorris / Morrison

That the R. M. of Victoria Beach council accept the quote from Power Falls Auto Body to repair the 2005 Ford F350. Cost of said repair - \$3,405.64 including taxes.      Carried

Res. #2011/79 – McKibbin / Boyd

That the R. M. of Victoria Beach council appoint Paul McQueen as a seasonal police constable for the Municipality for 2011 pursuant to Sections 271 and 272 of The Municipal Act; hourly salary to be set at \$24.00.      Carried

Res. #2011/80 – McKibbin / Boyd

That the R. M. of Victoria Beach council appoint the following personnel as the Municipality's seasonal *Special Constables* for 2011:

John Curwin - \$19.00/hr	Lee Stevens - \$18.00/hr
Dillon Tielman - \$17.00/hr	Chris Menzies - \$17.00/hr
Carried	

Res. #2011/81 – McMorris / Morrison

That the R. M. of Victoria Beach council accept the quote from Manco Control Systems Inc. re: SCADA upgrade and computer for the Victoria Beach Utility – Water Treatment Plant. Cost of said upgrades - \$5,202 excluding applicable taxes and freight.      Carried

Res. #2011/82 – McMorris / Morrison

That the R. M. of Victoria Beach council authorize the CAO to purchase a computer notebook/wireless internet device (including the purchase of internet service for said notebook) to be used by the Municipality's Public Works staff and Water Treatment Plant Operators. Carried

Res. #2011/83 – Morrison / McMorris

That the R. M. of Victoria Beach council approve the quote dated April 1, 2011 from Kendrick Computing re: office computer, monitor and accessories. Cost of said computer equipment including taxes - \$937.33. Carried

Res. #2011/84 – McMorris / Morrison

That the R. M. of Victoria Beach council authorize and formally ratify the entering into of an agreement between the Province of Manitoba and the Municipality re: Victoria Beach Aggradation Pilot Project. Carried

### Correspondence

MB Water Stewardship	VB Aggradation Pilot Project
The Public Utilities Board	VB Utility Rate Increase - 2011
J. Austen	Summer Employment
N. Yagi	Summer Employment
L. Van Berkel	Summer Employment
L. Morrow	Summer Employment
M. McLearn	Shoreline Protection Concerns
N. Clendenan	King Edward-Alexandra Sandbags
The Municipal Board	Hearing - Rezoning By-Law #1529
Summer Winds Family Music Festival	Municipal Contribution
MB Local Government – Assessment	Tax Impact / Open House Meetings
MB Local Government	2011 General Assistance Grant
K. Karn	Resignation

CLPA	Permit No. 64997
MB Water Stewardship	Public Release – Drinking Water Quality
Allard Library	2010 Financial Statements – Year-End Report
M. Tooley	Minutes King Edward-Alexandra – Sandbags
Maxxam Analytics	Water Test Reports
Hill Sokalski Vincent et al	Legal Matter
Ernest Shewchuk	Rezoning By-Law #1531
Barik Medical	AED – Defibrillator
MB Forestry Association	Seedling & Tree Sales
Water & Wastewater PAC	Technician Program Standards
AMM	News Bulletins / Federal Budget
Public Safety Canada	Disaster Financial Assistance
P. Garagan	Shoreline Protection Concerns
K. Zeglinski	Shoreline Protection – Sandbags
A. Stelmack	Shoreline Protection - Sandbags
G. Hanson	Thank you
L. Heffelfinger	Shoreline Protection – Sandbags
B. Sudermann	SETC Report
I. Reid	Shoreline Protection – Sandbags
C. McCrady	Shoreline Protection – Sandbags
S. Lawler	Shoreline Protection Concerns

H. Forrest

Various

Res. #2011/85 – Morrison / McMorris

That the meeting be adjourned; next regular council meeting to be held on Wednesday, April 27, 2011 at 1:00 p.m. Carried

*Original Signed By:*

Tom Farrell – Reeve

R. J. Moreau – CAO