



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, AUGUST 18, 2009 - 7:00 P.M.
ALEX ANDERSON MEMORIAL SPORTS CLUB – VICTORIA BEACH, MB.

Present: Councillors Ateah, Farrell, Kaye, Morrison
Reeve McDonald

Call To Order

Minutes

Res. #2009/167 – Kaye/Farrell

That the minutes of the regular council meeting of July 21, 2009 be accepted, as circulated.
Carried

OPEN SESSION - Reeve McDonald opened the floor to anyone who wanted to make comments or suggestions regarding municipal issues.

The following questions and concerns were raised by members of the audience:

- Drinking water quality / safety – RM water main line in culvert and/or in ditch where drainage water covers the line
- Doctor's cottage needs upgrading; an improved dwelling might help to recruit doctors for the whole summer
- Has RM considered recruiting nurse-practitioners?
- Sunset shoreline erosion – protection works required between Arthur & Patricia – has RM considered using gabions?
- Some owners north of Arthur were uncertain that the revetment work undertaken south of Arthur would be effective & did not wish to participate without seeing the results
- More signage is required to warn people to stay off the banks
- Beach Warning Sign (no dogs, liquor, fireworks, etc...) required at Yacht Clubhouse beach
- Poor condition of many RM roads – too many potholes – can RM do something about this?
- David Road condition – too many potholes – RM should consider returning it to a gravel surface

The above questions / concerns were answered by council. Additional information was provided as follows:

- RM water main lines are under “positive” pressure; it is unlikely that water could flow into them – this concern will be discussed with MB Water Stewardship
- RM is presently upgrading the Dr's cottage – it will be difficult to recruit doctors regardless of the condition of the residence
- There are not enough Nurse-practitioners from a provincial perspective – for the time-being it will be difficult to recruit them

Res. #2009/168 – Kaye/Farrell
That the Police report be accepted. Carried

Res. #2009/169 – Morrison/Ateah
That the Fire report be accepted. Carried

Res. #2009/170 – Ateah/Morrison
That the Public Works report be accepted. Carried

Res. #2009/171 – Ateah/Morrison
That the Parks report be accepted. Carried

Res. #2009/172 – Kaye/Farrell
That the Building Inspector report be accepted. Carried

Res. #2009/173 – Farrell/Kaye
That the list of accounts (cheques #20404 to #20474) amounting to \$163,946.18 be approved for payment. Carried

Res. #2009/174 – Farrell/Kaye
That the July 2009 financial statement be accepted. Carried

Res. #2009/175 – Kaye/Farrell
That the R. M. of Victoria Beach council authorize payment of a \$500 grant to the VB Club to assist the Club with the costs of the July 4/09 fireworks display. Carried

Correspondence

I. Gray	Feral Cats
T. & D. Boyce	Shoreline Protection Works / Pictures / Lobby Hydro
L. Boyd	Shoreline Protection Works
E. Arnold	Police Matter
D. & M. Penner	Sandy Bay Footpath
P. McMorris	Tennis Court Footpath
M. Birley	Tennis Court Footpath
E. Hughes	Tennis Court Footpath
P. Borutski	Tennis Court Footpath
S. Grover / G. Thomas	Tennis Court Footpath

R. Warne	Albert Beach/RM of Alexander Subd. Concerns
B. Smith	Albert Beach – Beach Cleanliness / Overcrowding
K. Tyler	Overland Flooding – Mike Bay – Long-term Plan
T. Welch	Claim - June Storm Damage to Dwelling – RM Tree
MB Intergovernmental Affairs	2009 General Assistance Grant
MB Water Stewardship	Inspection Reports – VB / AB Water Systems
ALS Laboratory Group	Water Test Results – Municipal Systems
MB Infrastructure & Transportation	Reply – PTH 59 Culverts
James Bezan MP	Federal Plan – High Speed Internet
Onsite Wastewater Systems Installers of MB	Concerns re: Proposed Private Sewage Disposal Regulation
Sport Manitoba – Eastern Region	Kidsport Program
Muscular Dystrophy Canada	September – Awareness Month

Res. #2009/176 – Kaye/Ateah

That the meeting be adjourned; next regular council meeting to be held on Tuesday, September 15, 2009 at 1:00 pm. Carried

Original Signed By

W. McDonald
Reeve

R. Moreau
CAO