



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - TUESDAY, AUGUST 16, 2011 - 7:00 P.M.  
ALEX ANDERSON MEMORIAL SPORTS CLUB – VICTORIA BEACH, MB

Present: Councillors Boyd, McKibbin, McMorris, Morrison

Absent With Notification - Reeve Farrell

Deputy-Reeve Morrison chaired the meeting in absence of Reeve Farrell

Call To Order

Minutes

Res. #2011/233 – McMorris/McKibbin

That the minutes of the regular council meeting of August 2, 2011 be accepted, as circulated.  
Carried

OPEN SESSION

Deputy-Reeve Morrison noted that council had invited officials from MB Water Stewardship to make a presentation relating to Lake Winnipeg regulation. Deputy-Reeve Morrison introduced Patrick Watson and Kip Tyler to those in attendance and invited Mr. Watson to make his power-point presentation. Following the presentation, Mr. Watson answered questions posed by the audience.

Deputy-Reeve Morrison opened the floor to anyone who wanted to make comments or suggestions regarding municipal issues. The following comments, questions and concerns were raised by members of the audience:

- Acknowledgment for council's efforts regarding various contentious issues
- Water supply for Village Green plants & flowers
- VB Clubhouse – more sandbags required to adequately protect the building
- Brush removal policy – combination of chipping & pick-up
- Business operations on residential property
- Commercial land development along PR504
- Incentives to encourage junior golfers
- Location of garbage bins near recycling bins – attractant to bears
- Advisory Committee questionnaires – will be reviewed and analyzed by independent individual(s) not by council members

COFFEE BREAK

Res. #2011/234 – McKibbin/Boyd

That the Police report be accepted. Carried

Res. #2011/235 – Morrison/McMorris

That the Fire report be accepted. Carried



G. & S. Friesen	Shoreline Protection Concerns
D. Hirsch	2012 Summer Employment
Aikins	Legal - Nature Manitoba / Pedal-Assist Bikes
L. Gagnon	Traffic Concerns / Pedal-Assist Bikes
M. Choptain	Pedal-Assist Bikes
R. Young	Brush Removal
O. Lang	Footpath – McCord to Eighth
R. & S. Zellis	Traffic Along Pine Road
A Willoughby	Bayview Stairs / Brush Removal
R. Lafond	GeoTube Information
Minister of Local Government	2011 General Assistance Grant
MB Justice	Police Matter - LERA
Maxxam Analytics	Test results – VB / AB water systems
MB Agriculture	2011 Farmland Tax Rebate
AMM	News Bulletins / Municipal Board Concerns

Res. #2011/247 – McMorris/Morrison

That the meeting be adjourned; next regular council meeting to be held on Tuesday, September 6, 2011 at 1:00 p.m. Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO