



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - MONDAY, DECEMBER 20, 2010 - 1:00 P.M

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

Call To Order

Minutes

Res. #2010/278 – Morrison / McMorris

That the minutes of the regular council meeting of December 7, 2010 be accepted, as circulated.

Carried

Road Hearing - Lot 6 SP Plan 19580 (Pt SW ¼ 14-20-7E) – Amaruk Holdings Ltd

Notice of the Hearing re: proposed subdivision of Lot 6 SP Plan 19580 was provided as required under The Planning Act. A written objection was received from S. & Y. MacPherson. No objections were received from those present at the Hearing.

The objection was noted and will be taken into consideration when approval of the subdivision proposal is dealt with by council.

Res. #2010/279 – McKibbin / Boyd

That the Police report be accepted. Carried

Res. #2010/280 – McKibbin / Boyd

That the list of accounts (cheques #21594 to #21622) amounting to \$200,047.15 be approved for payment. Carried

Delegation – Russ Clifton – Building Inspector

Mr. Clifton was present to discuss various matters relating to his duties as the Municipality's Building Inspector. Highlights of the discussion included:

- Private property drainage
- Building additions / extensions
- Building Code requirements / enforcement

Council thanked Mr. Clifton for attending the meeting and updating council on building / planning matters.

Res. #2010/281 – McMorris / Morrison

That the Building Inspector report be accepted. Carried

Res. #2010/282 – McMorris / Morrison

That By-Law No. 1530, authorizing the payment of indemnities and expenses to the Reeve and Council be given first reading. Carried

Res. #2010/283 – McKibbin / Boyd

That the R. M. of Victoria Beach council approve the following 2010 tax cancellations:

Roll No.	Owner	Legal Desc.	Amount	Purpose
4500	R. Brownscombe	5-5-1755	\$ 396.27	Overcharged penalty
10500	M. Vincent et al	-14-1755	3,812.70	RMVB uses land
14750	S. & L. Cook	24-7-2483	795.39	Assessment reduction - bldg
15700	G. Buchanan et al	35-7-2483	3,171.50	Assessment reduction - land
22200	L. Lank	8-19-2483	191.46	Gazebo destroyed
26900	A. Smith et al	7-21-2483	2,290.98	Assessment reduction – land
27600	J. Gibson	14-21-2483	479.21	Assessment reduction – land
27650	B. Dmytruk	14-21-2483	479.21	Assessment reduction – land
35100	E. & P. Bueckert	24-23-2483	241.06	Assessment reduction – bldg
75300	R. Kearl	7-42-3424	54.46	Assessment reduction – bldg
80000	P. Matheson et al	2-3786	61.38	RMVB Footpath Agreement
80100	Faith Bible Camp	1/3-3920	333.93	Assessment reduction – bldg
85900	J. & S. Sawchuk	8-7709	126.78	Assessment reduction – bldg
92190	H. Trainor	2-8433	338.76	Overcharge
92200	H. Trainor	3-8433	12.76	Overcharge
93600	R. & S. Fiola	5-9279	166.96	Assessment reduction – bldg
94200	D. & C. Poole	12-9279	508.23	Assessment reduction – bldg
98860	E. & D. Sanders	9-9493	802.40	Assessment reduction – bldg
99600	E. & L. Martin	16-9493	172.57	Assessment reduction – land
100510	P. Matheson et al	5/7-9980	1,405.53	RMVB Footpath Agreement
107900	R. & R. Hampton	1-19580	67.41	Assessment reduction – bldg
107950.10	R. & L. Hampton	10-42075	176.90	Assessment reduction – bldg
108600.033	C. & L. Bueckert	24-1-29574	203.82	Assessment reduction – bldg
108800	C. Goossen	8-2-39582	1,367.92	Assessment reduction – bldg
TOTAL			\$17,657.59	

Carried

Res. #2010/284 – McKibbin / Boyd

That the R. M. of Victoria Beach council adopt the interim operating budget for the period January 1 to May 15, 2011 as provided under Section 163 of The Municipal Act, as follows:

General Government Services -	\$ 75,000.00
Protective Services -	80,000.00
Transportation Services -	80,000.00
Environmental Health Services -	50,000.00
Public Health & Welfare Services -	5,000.00
Environmental Development Services -	15,000.00
Economic Development Services -	0.00
Recreation & Cultural Services -	80,000.00
Fiscal Services -	50,000.00
TOTAL -	\$ 435,000.00

Carried

Res. #2010/285 – McMorris / Morrison

That the R. M. of Victoria Beach council approve the proposed Fire Services Agreement (to provide firefighting service to part of the R. M. of Alexander) between the R. M. of Alexander and the R. M. of Victoria Beach and that the Reeve and CAO be authorized to sign said Agreement. Carried

Res. #2010/286 – Boyd / McKibbin

That the R. M. of Victoria Beach council approve the proposed First Responder Services Agreement (to provide first responder service to part of the R. M. of Alexander) between the R. M. of Alexander and the R. M. of Victoria Beach and that the Reeve and CAO be authorized to sign said Agreement. Carried

Delegation – Mark Tooley / Greg Hanson re: Proposed Shoreline Protection Works

Mr. Tooley was present to discuss shoreline revetment works proposed by a group of owners with property between King Edward and Alexandra beaches. A revised design (from December 7th proposal) was provided for council’s review and information. Highlights of the discussion included:

- Type of design proposed – to be reviewed by group’s engineer
- Proposed works ~ 37’ in length – will consider reducing footprint
- Construction must be completed in winter
- Topographical survey provided
- Final proposal / design to be submitted to SETC

Council thanked Mr. Tooley & Mr. Hanson for attending and updating council on the group’s proposal.

Res. #2010/287 – Morrison / Boyd

That the R. M. of Victoria Beach council approve, in principle, the design proposal received December 20/10 from the property owners along the King Edward to Alexandra beach area re: shoreline restoration project. Carried

Res. #2010/288 – McKibbin / Boyd

That the R. M. of Victoria Beach council hold an information meeting re: shoreline protection project design; location(s) and date(s) to be determined. Carried.

Items Discussed: Allard Library – community rep / Community Wildfire Protection Plan / topographical survey of RM - cost-estimate

Correspondence

MB Infrastructure - EMO	Provincial Assistance - Floodproofing
Isaac & Denchuk	Shoreline Topographic Survey - Quote
ASH Management	Office Lease Renewal
MB Local Government	Final 2010 Gas Tax Payment
MB Conservation	Climate Change - Survey
MB Water Stewardship	Tractors – PR504 Launch
J. Beaton	Bank Stabilization
S. & Y. MacPherson	Objection – Road/Subdivision Hearing
D. & S. Reimer	Medical Permit
R. M. of Alexander	Planning Notice / Objection By-Law #1529

Alex Anderson Sports Club	Acknowledgement – Summer Winds Festival
Wayne’s Backhoe	Shoreline Protection Work
FCM	Infrastructure Stimulus
S. Juzda	Proposed Shoreline Project
S. Lawler	Proposed Shoreline Project
A. Willoughby	Proposed Shoreline Project
H. M. Richardson	Proposed Shoreline Project
K. & B. Hearson	Proposed Shoreline Project
L. & S. Cook	Proposed Shoreline Project
G. & A. Benningen	Proposed Shoreline Project
L. Johnstone / H. Unruh	Proposed Shoreline Project
G. Degen	Proposed Shoreline Project
B. Degen	Proposed Shoreline Project
B. & L. Yagi	Proposed Shoreline Project
J. Heppenstall	Proposed Shoreline Project
D. Vannan	Proposed Shoreline Project
L. Murray	Proposed Shoreline Project
A. Sarchuk	Proposed Shoreline Project
M. Gray	Proposed Shoreline Project
D. & D. Paton	Proposed Shoreline Project
R. Neuendorff	Proposed Shoreline Project
J. & E. Crone	Proposed Shoreline Project
D. Probetts et al	Proposed Shoreline Project
D. & R. Kirbyson	Proposed Shoreline Project
H. Forrest	Proposed Shoreline Project
G. Turk	Proposed Shoreline Project

M. Mason	Proposed Shoreline Project
L. Lucht	Proposed Shoreline Project
M. Langdon	Proposed Shoreline Project
S. Marshall / A. Beech	Proposed Shoreline Project
P. Beazley	Proposed Shoreline Project
M. Birley	Proposed Shoreline Project
R. Rioux / M. Meulendyk	Proposed Shoreline Project
M. Hoorman	Proposed Shoreline Project
J. Perry	Proposed Shoreline Project
P. & L. Murray	Proposed Shoreline Project
J. & M. Gow	Proposed Shoreline Project
L. Kliewer	Proposed Shoreline Project
E. & M. Leggatt	Proposed Shoreline Project
D. Deben	Proposed Shoreline Project
B. McLauchlan	Proposed Shoreline Project
N. Sarchuk	Proposed Shoreline Project
J. & N. Carroll	Proposed Shoreline Project
G. & C. Loader	Proposed Shoreline Project
B. & N. Hodgson	Proposed Shoreline Project
P. Garagan	Proposed Shoreline Project
L. & G. Borger	Proposed Shoreline Project
A. Einarson	Proposed Shoreline Project
G. Cheater	Proposed Shoreline Project
K. Capelle	Proposed Shoreline Project
L. Heffelfinger	Proposed Shoreline Project

J. Bru

Proposed Shoreline Project

Res. #2010/289 – McMorris / Morrison

That the meeting be adjourned; next regular council meeting to be held on Tuesday, January 11, 2011 at 1:00 p.m. Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau - CAO

**Victoria Beach Police Monthly Report
2010 - November**

Abandoned auto
Alarm1
Annoying phone calls
Arrests
Assist3
Assault
Assault P. O.
Attempt B&E

Bicycle Auction
B&E (R).....
B&E (C).....

By-laws:
 Bears Cats Dogs.....1
 Others
 Camping.....1
 Driving in restricted Area w/o permit
 Dumping
 Glass on beach
 Hunting
 Fire - without permit.....1
 Fire (on beach)
 Firearm / pellet gun.....1
 Fireworks1
 Noise2
 Parking (PON).....1

CheckStop
Check on well being
Civil Dispute
Compassionate to locate
CON issued
Court
Crimestoppers

Damage3
Danger2
Dispute
Disturbance2
Drugs
Domestic.....1

page 2

Escort
EJM-Extra Judicial Measure

Fire
Fraud

Harassment
HTA1
Hit & Run

Impaired
Indecent act
IPDA - (intoxicated person)
Insecure Property.....1
Intelligence Report

Lost and Found2
LCA - (Liquor Control Act)1
Manner of Driving
Marine
Medic2
Meeting.....1
Mental Health Act
Mischief
Missing Person1
MVC - (motor vehicle collision).....3

Notification

ORV Act.....3

Presentations
Prevent a breach of the peace.....1
Property returned
Property destroyed
Public Mischief
Public Relations.....1

page 3

Search and rescue
 Serve documents
 Sexual assault
 SOCO- fingerprint / photograph
 SPAT - (Special attention)1
 SDNAT- (sudden death, natural causes)
 Suspicious5

Theft
 Traffic
 Training
 Trespass

Utter threat

Vandalism

Warning Tickets (W-T)
 Warrants
 Wilful damage

911 EMERGENCY.....3


Total # of calls for service

46

Page 4

NARRATIVE:

Respectfully Submitted,


..... #1244
Stewart MacPHERSON B.A., P.E.S.M.
Chief Constable
Victoria Beach Police



THE RURAL MUNICIPALITY OF VICTORIA BEACH

RUSS CLIFTON - BUILDING INSPECTOR

P.O. BOX 676

LAC DU BONNET, MANITOBA R0E 1A0

MEMO

Date: DEC 10, 2010

To: COUNCIL MEMBERS - RM OF VICTORIA BEACH

From: RUSS CLIFTON - BUILDING INSPECTOR.

Message: THERE WERE NO NEW PERMITS ISSUED DURING
NOV. BUT THERE WAS A RUSH TO GET PROJECTS
STARTED BEFORE FROST. THE PERMITS WILL CATCH UP
AS SOON AS ALL REQUIREMENTS ARE MET.
THERE WERE NO PROBLEMS ENCOUNTERED.

Thank You
R. Clifton



THE RURAL MUNICIPALITY OF VICTORIA BEACH

RUSS CLIFTON - BUILDING INSPECTOR

P.O. BOX 676

LAC DU BONNET, MANITOBA R0E 1A0

MEMO

Date: NOV 12, 2010

To: COUNCIL MEMBERS - R.M. OF VICTORIA BEACH

From: RUSSELL CLIFTON - BUILDING INSPECTOR

Message: THERE WERE 4 PERMITS (3-09) ISSUED IN OCT
TO BRING YEAR TO DATE PERMITS TO 63 (68-09).
PERMIT FEES WERE \$1429.00 (5480-09) TO BRING
TOTAL PERMIT FEES TO \$16435.00 (\$18653.00-09)
2 (0-09) OF THE PERMITS WERE FOR DWELLINGS
TO BRING YEAR TO DATE DWELLINGS TO 13 (12-09)
THERE WERE NO PROBLEMS.

I thank you
Russ Clifton