



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, FEBRUARY 15, 2011 - 1:00 P.M

Present: Councillors Boyd, McMorris, Morrison
Councillor McKibbin via speaker-phone
Reeve Farrell

Call To Order

Minutes

Res. #2011/34 – Boyd / McMorris

That the minutes of the regular council meeting of February 1, 2011 be accepted, as circulated.

Carried

Delegation – Jon Graham / Robert Conly – Proposed Arthur Shoreline Project

Messieurs Graham and Conly were present to discuss the proposed revetment project for the area north of the Arthur stairs. Matters discussed included:

- Mr. Graham is the contractor retained by the project proponents
- Project area consists of four lots – 203 to 209 Sunset Boulevard
- RMVB received preliminary report from SETC this morning
- Bank at 203 and 205 Sunset is now private land; some of the land to the west of the bank is part of the private owners' land titles

Council thanked the delegates for attending the meeting and advised that it was not prepared to make a decision as members had just received the SETC report.

Delegation – Gregg Hanson – Shoreline Protection Project

Mr. Hanson was present to provide Council with an update on the area property owners' proposed temporary shoreline protection project. Highlights of their presentation included:

- They are requesting permission to protect the sand banks this spring with temporary 4x4x4 foot geo-textile sandbags stacked two high.
- The sandbags would be filled with beach quality sand from a local source.
- Currently sixteen of seventeen property owners are prepared to participate in this temporary initiative.

Council thanked Mr. Hanson for his presentation and indicated that it would consult the Municipality's solicitor to discuss a possible agreement between the property owners and the Municipality that might enable the project to proceed as a temporary measure.

Delegation – Wolf Kraft – Subdivision Proposal Lot 6 SP Plan 19580

Mr. Kraft was present to discuss his subdivision proposal for land east of PR504 and north of Clearwater Cove. Highlights of the discussion included:

- Road/Subdivision Hearing completed
- Rezoning "on hold" for the time-being
- Approval for access off PR504 to be obtained by owner

Council thanked Mr. Kraft for attending the meeting and informing it of his plans.

Res. #2011/35 – Morrison / McMorris

That the R. M. of Victoria Beach council approve the proposal to subdivide Lot 6 SP Plan 19580 – Amaruk Holdings Ltd. (File #4198-10-5376) subject to the following conditions:

- 1) That the applicant enter into a development agreement with the Municipality to the extent deemed necessary by council;
- 2) That the planning area be rezoned, if necessary, to accommodate the intended use of the subject lands;
- 3) That the applicant confirm with the Municipality and Community Planning Services – Beausejour a preferred means of legal access to proposed Lots 1-3 as per the recommendation from Manitoba Infrastructure and Transportation;
- 4) That variation orders be obtained, if required; and
- 5) That the applicant comply with all conditions of *Subdivision Policy #2008/1* applicable to the proposed subdivision. Carried

Delegation – Nancy Danwich / Tom Aldridge – Summer Winds Family Festival 2011

Ms. Danwich and Mr. Aldridge were present to apprise council of the Summer Winds Family Festival Committee's plan relating to the 2011 event. Matters discussed included:

- Proceeds to benefit proposed community facility (new sports club building)
- Two-day event / security on site
- Request for RMVB support / designation as a “community event” for MLC purposes

Council thanked the delegates for their attendance and information.

Res. #2011/36 – Boyd / McMorris

That the R. M. of Victoria Beach council authorize the Summer Winds Family Music Festival Committee to host said Festival as a community event in 2011. Carried

Res. #2011/37 – McMorris / Morrison

That the Police report be accepted. Carried

Res. #2011/38 – Boyd / McMorris

That the Fire report be accepted. Carried

Res. #2011/39 – McMorris / Boyd

That the Public Works report be accepted. Carried

Res. #2011/40 – Morrison / McMorris

That the Building Inspector report be accepted. Carried

Res. #2011/41 – Morrison / McMorris

That the List of Accounts (cheques No. 21696 to No. 21708) amounting to \$42,559.72 be approved for payment. Carried

Res. #2011/42– McMorris / Boyd

That By-Law No. 1533, to vary the established water rates – LID #1 – Victoria Beach Utility be given 1st reading. Carried

Res. #2011/43– Boyd / McMorris

That the R.M. of Victoria Beach council authorize the CAO to purchase 6 laptop computers for use by council members (5) and administrative staff (1). Total cost of said purchase not to exceed \$4,000, excluding taxes. Carried

Res. #2011/44 – Boyd / Farrell

That the 2011 Financial Plan Hearing be set for April 27, 2011 at 1:00 pm. Carried

Res. #2011/45 – McMorris / Morrison

That the R.M. of Victoria Beach council agree to the placement of an ad in The Royal Canadian Legion Manitoba / NW Ontario Command – Military Service Recognition Book; cost of said ad - \$195.00. Carried

Res. #2011/46 – Boyd / McMorris

Whereas there is a significant risk of overland flooding in 2011 in certain parts of the Municipality;

And Whereas it will be necessary to determine the elevation of areas that are deemed to be most at risk;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council agree to engage the services of a land surveyor to determine elevations in those site specific areas.

Carried

Res. #2011/47 – Boyd / McMorris

WHEREAS the constituents of the RM of Victoria Beach have indicated a strong desire to be involved in a dialogue regarding shoreline protection;

AND WHEREAS there is a group of constituents of the RM of Victoria Beach who have already undertaken independent research regarding shoreline protection methodologies;

AND WHEREAS it is in the best interest of the RM of Victoria Beach to engage in open dialogue with its constituents regarding shoreline protection and to avail itself of their willingness to work with Council to explore, research and recommend approaches to shoreline protection;

NOW THEREFORE BE IT RESOLVED that the RM of Victoria Beach council consider establishing a Shoreline Erosion Advisory Committee consisting of selected constituents for the purpose of advising the Council of the RM of Victoria Beach on issues revolving around shoreline protection according to the terms of reference outlined for this Advisory Committee.

Carried

Items Discussed: 2011 budget worksheets to be emailed to members / Committee meeting – 2011 budget / Water Plant – cost of UV protection

Correspondence

Summer Winds Family Music Festival	2011 Event / Request for RMVB Support
SETC	Arthur Shoreline Preliminary Report
N. Carroll	Shoreline Protection Concerns
M. Mason	Proposed Shoreline Management Committee
B. Purdy	Correspondence - Baird Coastal Engineers
L. Heffelfinger	King Edward/Alexandra Shoreline Project
D. Grant	King Edward/Alexandra Shoreline Project
B. Irving	King Edward/Alexandra Shoreline Project
J. Irving	King Edward/Alexandra Shoreline Project
B. Pope / E. Tippett	King Edward/Alexandra Shoreline Project
J. Brown	King Edward/Alexandra Shoreline Project
N. Clendenan	King Edward/Alexandra Shoreline Project
J. & R. Donovan	King Edward/Alexandra Shoreline Project
I. & B. Heiman	King Edward/Alexandra Shoreline Project
V. Lees	King Edward/Alexandra Shoreline Project
T. Rathwell	King Edward/Alexandra Shoreline Project
D. & L. Paterson	King Edward/Alexandra Shoreline Project
D. Quinton	King Edward/Alexandra Shoreline Project
C. & M. Isbister	King Edward/Alexandra Shoreline Project
R. Anderson	King Edward/Alexandra Shoreline Project
M. & G. Hanson	King Edward/Alexandra Shoreline Project
Royal Canadian Legion	Ad - 2011 Recognition Book
Allard Regional Library	2011 Budget

Maxxam Analytics

Water Test Reports

R. M. of Alexander

By-Law - Traverse Bay Landfill / Planning Notice

MB EMO

2011 Spring Flooding Concerns / DFA

B. Smith

Concerns - AB Cottage Association

VBCOA – P. Garagan

Shoreline Protection – Consultation

P. Le Clair

Shoreline Protection Concerns

MB Agriculture

Weed Inspector Appointment

North Eastman Health Assoc.

Minutes

Res. #2011/48 – Morrison / McMorris

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

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO

**Victoria Beach Police Monthly Report
2011 - JANUARY**

Abandoned auto
 Alarm2
 Annoying phone calls
 Applicant interviews2
 Arrests
 Assist3
 Assault
 Assault P. O.
 Attempt B&E

Bicycle Auction
 B&E (R).....
 B&E (C).....
 By-laws:

Bears	Cats	Dogs
Others		
Camping		
Driving in restricted Area w/o permit		
Dumping		
Glass on beach		
Hunting		
Fire - without permit		
Fire (on beach)		
Firearm / pellet gun		
Fireworks		
Noise		
Parking (PON)		

CheckStop
 Check on well being
 Civil Dispute
 Compassionate to locate.....1
 CON issued
 Court
 Crimestoppers

Damage
 Danger2
 Dispute
 Disturbance
 Drugs
 Domestic

Escort
EJM-Extra Judicial Measure

Fire
Fraud

Harassment
HTA
Hit & Run

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

Lost and Found
LCA - (Liquor Control Act)
Manner of Driving
Marine
Medic1
Meeting.....1
Mental Health Act
Mischief
Missing Person
MVC - (motor vehicle collision)1

Notification

ORV Act.....8 checks done

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

Search and rescue
Serve documents
Sexual assault
SOCO- fingerprint / photograph
SPAT - (Special attention)
SDNAT- (sudden death, natural causes)
Suspicious2

Theft
Traffic
Training
Trespass

Utter threat

Vandalism

Warning Tickets (W-T)
Warrants
Wilful damage

911 EMERGENCY.....1

Total # of calls for service

24
/

NARRATIVE:

January 2011 has been typical for this time of the year.....cold....busy on weekends with snowmobilers regardless of the cold.....and those who CAN get away, have done so and are enjoying warmer climates

I have completed 2 interviews in January and have hired one person from those two candidates. In February I have 3 interviews to complete and will select the final summer employee from those 3 candidates.

Once I have the 2011 crew lined up I will be busy purchasing uniforms and setting up training dates.

Respectfully Submitted,


..... # 1244

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

Victoria Beach Fire Department - Monthly Fire Report Summary

January 2011

	Month Total	Yr to Date Total	RMVB Yr to Date Total	Alexander Yr to Date Total	St. Clements Yr to Date Total	Fort Alexander Yr to Date Total
Total Calls	3	3	1	2		
Fire						
Medical	3	3	1	2		
Water Rescue						
Ground Search & Rescue						
Rescue						
False Alarm						
Hazmat						
Vehicle Extrication						
Motor Vehicle Accident						

Training

We have resumed our regular training meetings on a bi-weekly basis after the Christmas holidays. We have fitted for new uniforms and discussed a restructure of decorations. On Jan 10 we had a safety meeting with very few concerns of our personnel. Our level 1 trainee's have begun to refresh on what they have learned and regular level 1 training will resume soon.

Public Education / Fire Safety

There has been no Public Ed/Fire Safety activity to report this month.

Submitted by

Fire Chief: Brad Patzer
Secretary / Treasurer: Onale Thomas

Public Works report for February 15, 2011

The roads were cleared of snow and sanded as needed.

Weekly garbage is being picked up.

We cut and removed trees that were leaning over the road.

We painted the box on the plow truck and fixed any lights that needed repair.

The parts have been installed on the Massey Ferguson tractor and the tractor is now ready for spring time.

Tires were rotated on the grader as well as four new ones were purchased.

We have been clearing and flooding the skating rink.

Weekly checks at the Water Treatment plant are being done.

Monthly water tests of Albert Beach and the fire hall are being continued.



THE RURAL MUNICIPALITY OF VICTORIA BEACH

RUSS CLIFTON - BUILDING INSPECTOR
 P.O. BOX 676
 LAC DU BONNET, MANITOBA R0E 1A0

MEMO

Date: FEB 6/11

To: RM OF VICTORIA BEACH COUNCIL MEMBERS

From: RUSS CLIFTON - BUILDING INSPECTOR

Message: THERE WERE NO PERMITS (0-10) ISSUED DURING
 JAN. A FEW INSPECTIONS WERE CONDUCTED BUT,
 OVERALL IT WAS A QUIET MONTH.

THANK YOU

[Handwritten signature]



THE RURAL MUNICIPALITY OF VICTORIA BEACH

RUSS CLIFTON - BUILDING INSPECTOR
P.O. BOX 676
LAC DU BONNET, MANITOBA R0E 1A0

MEMO

Date: JAN 10 / 11

To: COUNCIL MEMBERS - RM OF VICTORIA BEACH

From: RUSS CLIFTON - BUILDING INSPECTOR

Message: THERE WERE 2 PERMITS (0-09) ISSUED FOR PERMIT FEES OF \$887.00 (0-09). THIS BRINGS YEAREND PERMITS TO 65 (68-09) WITH PERMIT FEES OF \$17325.00 (19553.00-09) OF THESE PERMITS 14 (13-09) WERE FOR VIEW DWELLINGS. THERE WERE NO PROBLEMS.

THANK YOU

R. Clifton