



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, FEBRUARY 17, 2009 - 1:00 P.M

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

Call To Order

Minutes

Res. #2009/22 – Ateah/Morrison

That the minutes of the regular council meeting of January 20, 2009 be accepted, as circulated.
Carried

Res. #2009/23 – Farrell/Morrison

That the minutes of the special council meeting of January 28, 2009 be accepted, as circulated.
Carried

Res. #2009/24- Morrison/Ateah

That the Fire report be accepted. Carried

Res. #2009/25- Ateah/Morrison

That the Public Works report be accepted. Carried

Res. #2009/26 – Kaye/Farrell

That the Police report be accepted. Carried

Res. #2009/27 – Farrell/Kaye

That the Golf Course report be accepted. Carried

Res. #2009/28- Kaye/Farrell

That the Building Inspector report be accepted. Carried

Res. #2009/29 – Farrell/Kaye

That the list of accounts (cheques #19824 to #19883) amounting to \$126,710.69 be approved for payment. Carried

Res. #2009/30 – Farrell/Kaye

That the December 2008 financial statement be accepted. Carried

Res. #2009/31 – Ateah/Kaye

That the R. M. of Victoria Beach council grant a variation to Wayne & Barbara Leslie (9-17-2483 – 405 Fourth Avenue) as follows:

- Main Dwelling – Minimum (North) Side Yard – 5.05 feet
- Minimum Rear Yard – 22.7 feet

Subject to compliance with the following conditions:

- 1) Accessory Building (10.3' x 30.3') to be reduced to maximum square footage of 288 (maximum allowed in 1989 when building was enlarged) or modified

to meet the present-day zoning (size, location, etc...)

- 2) Accessory Building (4.2' x 7.6') be relocated so that it is a distance of 10 feet or more from any other buildings and a minimum of 5 feet from the side and rear property lines
- 3) The placement of a fence (6 feet high) parallel to the part of the Main Dwelling that is located 5.05 feet from the North side property line. Said fence to be situated entirely on the owners' property

Carried

Res. #2009/32 – Kaye/Morrison

That the conditions of approval re: Davies/Hastings subdivision (Lot 2 Plan 26795 – File #4198-08-5239) outlined in Resolution No. 2009/8 be amended by adding the following clause to the 2nd condition re: road width – *Road width to be a minimum of 43 feet. Proposed Lot 6 to be redesigned to be rectangular (26' x 33' portion to be included as part of the public road plan).*

Carried

Res. #2009/33 – Farrell/Kaye

That the R. M. of Victoria Beach council agree to the *Golf Course Manager – Terms & Conditions of Employment*; 2009 salary to be set at \$29,250.00.

Carried

Res. #2009/34- Morrison/Ateah

That the R. M. of Victoria Beach council authorize the purchase of the Digital Imager from Carriere Fire & Safety at a total cost of \$16,506.00. Cost of said Imager to be shared as follows:

VB Firefly Trust Fund (C. Corona Memorial) -	\$10,000.00
RMVB Fire Department -	3,500.00
RMVB 2009 Fire Budget -	3,006.00

Carried

Res. #2009/35 – Farrell/Kaye

That the R. M. of Victoria Beach council authorize the CAO to allocate the funds in the Debenture Debt Payable – Funds Accumulating – VB Utility account in the amount of \$59,544.40 to the Victoria Beach Utility Reserve.

Carried

Res. #2009/36 – Kaye/Morrison

That By-Law No. 1504, prohibiting the use and firing of firearms and fireworks within the Municipality, be given 1st reading.

Carried

Res. #2009/37 – Ateah/Farrell

That By-Law No. 1504 be given 2nd reading.

Carried

Res. #2009/38 – Ateah/Morrison

That By-Law No. 1511, regulating the use of off-road vehicles within the Municipality, be given 2nd reading.

Carried

Res. #2009/39 – Kaye/Farrell

That By-Law No. 1511 be given 3rd reading and passed.

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

Carried

Res. #2009/40 – Kaye/Morrison

That By-Law No. 1512, amending By-Law #1499, being the Fire Prevention and Emergency Services By-Law, be given 1st reading. Carried

Res. #2009/41 - Ateah/Morrison

That the R. M. of Victoria Beach council ratify the Agreement re: Albert Beach Dike between the Government of Manitoba, R. & D. Thomson and the Municipality dated December 10, 2008 and the allocation of costs outlind in said Agreement (RMVB total - \$16,893.20). Carried

Res. #2009/42 – Morrison/Ateah

That the R. M. of Victoria Beach council approve and adopt *Policy #2009/1 – Municipal Volunteers Code of Conduct & Responsibilities* as prepared by the CAO. Carried

Res. #2009/43 – Morrison/Ateah

That the R. M. of Victoria Beach council approve and adopt *Policy #2009/2 – Erosion Protection Works*. Carried

Res. #2009/44 – Ateah/Morrison

That the R. M. of Victoria Beach council approve and adopt the *Performance Evaluation Report* form prepared by the CAO and that said form be used for evaluating the performance of municipal employees. Carried

Res. #2009/45 – Farrell/Kaye

Whereas the Alex Anderson Memorial Sports Club (hall & curling rink) requires major renovations and/or replacement;

And Whereas the R. M. of Victoria Beach council is of the opinion that the Club's facilities are a major asset to the Municipality and that the organization and its volunteers significantly enhance the quality of life of its residents;

Now Therefore Be It Resolved That the R. M. of Victoria Beach Council confirm its support of the organization and of its plan to build a new facility along PTH59.

Councillor Morrison abstained from the taking of the vote.

Carried

Res. #2009/46 – Kaye/Farrell

That the R. M. of Victoria Beach council agree to donate the proceeds from the sale of the following lands to the Alex Anderson Memorial Sports Club to financially assist the organization with the construction of a new facility:

Lots 6, 7, 8, 9, 10 Block 43 Plan 3424

Lot 5 Block 5 Plan 9390

And it is clearly understood by all parties that said proceeds shall be donated to the Club on the condition that a new facility is built and if said facility is not built then said lands shall remain in the Municipality's ownership. Carried

Res. #2009/47 – Kaye/Farrell

That the R. M. of Victoria Beach council authorize the Alex Anderson Memorial Sports Club to conduct a lottery within the Municipality to fundraise for a new Club facility. Lottery licence to be obtained from the Manitoba Lotteries Commission. Carried

Res. #2009/48 – Farrell/Ateah

That the R. M. of Victoria Beach council authorize the Victoria Beach Community Centre Fundraising Committee to hold a golf tournament at the Victoria Beach Golf Course. The green fees for said tournament shall be reduced to half-rate and scheduling of the event shall be arranged in consultation with the Golf Course Manager. Carried

Res. #2009/49 – Kaye/Farrell

That the R. M. of Victoria Beach council agree to pay the cost of the Phase B police training at Assiniboine Community College on behalf of Mike Foster. Said training cost (\$3,500) to be repaid by Mike Foster to the Municipality by August 31/09. Carried

Sunset Shoreline Erosion “Demonstration” Project – Tenders

Tenders were sent to contractors on an “invitation” basis. Bids were received from:
Wayne’s Backhoe Service A. Nederhoed Transport

Res. #2009/50 – Ateah/Morrison

That the R. M. of Victoria Beach council accept the tender from A. Nederhoed Transport re: Sunset Shoreline Erosion Project at a bid price of \$81,700 + GST. Cost of said project works to be shared equally by the owners of 129, 131, 133 Sunset and the Municipality. Carried

Res. #2009/51 – Kaye/Ateah

That the 2009 Financial Plan Hearing be held on Tuesday, April 21, 2009. Carried

Res. #2009/52 – Ateah/Morrison

That the May 2009 regular council meeting be rescheduled to Tuesday, May 12, 2009 at 1:00 pm. Carried

Items Discussed: Alex Anderson Sports Club – various fundraising requests / 2009 proposed budgets – meeting date / planning matter / proposed Sunset erosion project – CAO to communicate with proponent / MLA requested meeting CAO to reply

Correspondence

Alex Anderson Mem. Sports Club	Re: Various Letters - Fundraising
Rudy Isaak, P. Eng.	Sunset Shoreline Erosion Project
A. Dean Gould, P. Eng.	Sunset Shoreline Erosion Project
Shoreline Erosion Technical Committee	Sunset Shoreline Erosion Project
Terry Boyce	Proposed Shoreline Erosion Project

Wayne's Backhoe Service	Sunset Shoreline Erosion Project
A. Nederhoed Transport	Sunset Shoreline Erosion Project
Mike Foster	Phase B Police Training
R. M. of Alexander	Fire / EMR Agreements – 2009 Rates
Beddie Nagle	Victoria Beach Store – 2009 Lease Rate
Doug Craig	RMVB By-Laws
Minister of Justice	Provincial Police Act
MB Water Stewardship	Albert Beach Water System / New Drinking Water Officer
North Eastman Health Assoc.	Annual Report / Minutes
Lake Winnipeg South Basin Committee	Various
MB IAT – Assessment	2010 Reassessment
MB IAT – Planning	RMVB Development Plan - Extension
Northwest Law Enforcement Academy	Training Program
East Beaches Hamper Fund 2008	Acknowledgement – 2008 Grant
MPSC	Recycling Markets
AMM	News Bulletins / Meetings
Vic Toews, MP	2009 Federal Budget
Lord Selkirk School Division	Minutes

Res. #2009/53 – Kaye/Ateah

That the meeting be adjourned; next regular council meeting to be held on Tuesday, March 17, 2009 at 1:00 p.m. Carried

Original Signed By

"W. McDonald"
Reeve

"R. Moreau"
CAO