



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - TUESDAY, JANUARY 18, 2011 - 1:00 P.M

Present: Councillors Boyd, McKibbin, McMorris  
Councillor Morrison (late with notice)  
Reeve Farrell

Call To Order

Minutes

Res. #2011/14 – McKibbin / Boyd

That the minutes of the regular council meeting of January 11, 2011 be accepted, as circulated.  
Carried

Councillor Morrison takes his place (1:10 pm)

Delegation – Wayne Warren – Re: Shoreline Protection Options

Mr. Warren was present to provide information to council relating to shoreline protection strategies.

Highlights of his presentation included:

- Field of expertise – Environmental Geographer
- Shoreline protection – complex procedure
- Province doesn't have a “master plan”
- Beaches can be protected & rebuilt
- Off-shore dunes – break waves / On-shore dunes enable sand replenishment
- Geo-tech fabric (sample provided) has a minimum 8 year rating for UV resistance
- Off-shore dunes are designed to resist ice movement

Council thanked Mr. Warren for his presentation to council.

Res. #2011/15 – McKibbin / Boyd

That the Police report be accepted. Carried

Res. #2011/16 – Morrison / McMorris

That the Fire report be accepted. Carried

Res. #2011/17 – McMorris / Boyd

That the R. M. of Victoria Beach council authorize Councillors Boyd, McKibbin and McMorris to attend the training session for newly elected council members, provided by Manitoba Local Government, at the location that is convenient to each of them. Carried

Res. #2011/18 – Boyd / McKibbin

That the R. M. of Victoria Beach council approve the Office lease extension renewal dated December 10, 2010 between ASH Management Group Inc. (as agent for Tecon Ltd.) and the Municipality and that the Reeve and CAO be authorized to sign said lease agreement on behalf of the Municipality.  
Carried

Res. #2011/19 – McKibbin / Boyd

Whereas the Alex Anderson Memorial Sports Club (AAMSC) is a non-profit community organization that provides important recreational opportunities to the residents of the Municipality;

And Whereas a new AAMSC building is proposed and scheduled to be partially completed in 2011;

And Whereas the AAMSC building committee has requested that the Municipality assist the AAMSC with temporary financing to enable construction to begin in 2011;

Now Therefore Be IT Resolved That By-Law No. 1532, authorizing a repayable loan of \$350,000 to the Alex Anderson Memorial Sports Club, be given first reading.

Carried

Res. #2011/20– McMorris / Morrison

That the R. M. of Victoria Beach council authorize the purchase of an 8” Bauman water pump and 100’ of canvas hose from Kroeker Machinery Sales; cost of pump and hose \$8,297.00, excluding taxes.

Carried

Res. #2011/21– McMorris / Morrison

That council adjourn to sit in camera to discuss legal matters.

Carried

Res. #2011/22 – McMorris / Morrison

That the meeting be reconvened.

Carried

Res. #2011/23 – McKibbin / Boyd

That the R. M. of Victoria Beach council authorize the CAO to obtain a legal opinion, on behalf of the Municipality, as per council’s direction.

Carried

Items Discussed: Top-up of existing shoreline protection works – policy required / Gibson Drive drainage & public stair design options – consult with engineer / VB Utility – 2<sup>nd</sup> pump

### Correspondence

L. & K. Olson	Shoreline Protection Project
P. Gartrell	Shoreline Protection Project
Kroeker Machinery Sales	Quote – Bauman Pumps
All-Net.ca	Quote - Website
P. Murray	Shoreline Protection Project
H. Bell	Shoreline Protection Project

T. Small	Shoreline Protection Project
P. Duff	Shoreline Protection Project
J. Graham	Shoreline Protection Project
R. M. of Alexander	Objection – Rezoning By-Law #1529
East Beaches Hamper Fund 2010	Acknowledgement – Donation
Manitoba EMO	2011 Disaster Management Conference
Interlake RHA	Healthy Living Conference
North Eastman Health Assoc.	2011-2016 Strategic Plan / Minutes
Minister of Public Safety	2011-2012 Federal Budget

Res. #2011/24 – McMorris / Morrison

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

*Originals Signed By:*

Tom Farrell – Reeve

R. J. Moreau – CAO