



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, JANUARY 20, 2009 - 1:00 P.M

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

Call To Order

Minutes

Res. #2009/1 – Ateah/Morrison

That the minutes of the regular council meeting of December 16, 2008 be accepted, as circulated.
Carried

Delegation: Brad Patzer – Various Concerns

Mr. Patzer was present to discuss various matters relating to Fire, EMO, First Responders and Health & Safety. Matters discussed included:

- EMO Plan – annual review
- Uniformity of municipal EMO Plans / Coordinator sharing
- Fire personnel trained to use extrication equipment
- Thermal Imager 2009 purchase – request for RM to include balance needed (~\$3,000) in 2009 budget
- Health & Safety issues – WTP – handling of chemical / equipment needed to do lifting of barrels

Council thanked Mr. Patzer for attending the meeting & apprising it of some of his concerns.

Delegation: Russ Clifton – Building Inspector

Mr. Clifton was present to discuss planning concerns with council. Highlights of the discussion included:

- Code change – piles required for decks
- Building concerns
- Seasonal office has improved service delivery
- Trailers (used as dwellings) – RM to consult with solicitor re: enforcement

Council thanked Mr. Clifton for updating it on municipal planning matters.

Variance Application #2008/4 – Barbara & Wayne Leslie

Notices of the variance application were sent by registered mail to owners whose property is situated within 100M of the applicants' property as required under The Planning Act. Written objections were received from:

Robert & Helen McInnes
Evelyn & John Grabowecky

Dianne Sallans
N. H. Sweetland

Mr. & Mrs. Leslie noted that they had some concerns relating to their building contractor. Mr. Leslie indicated that the "large shed" was actually a combination of two buildings – an old (pre-1969) shed and a Guest Cottage built a number of years ago. The owners noted that, as far as they were concerned, there

were a number of misunderstandings between their building contractor and themselves regarding the project.

Council indicated that it needed more time to consider the variance application and the objections it received and that it would make a decision on or before the next regular meeting.

Variance Application #2008/5 – Carla Grom

Notices of the variance application were sent by registered mail to owners whose property is situated within 100M of the applicant's property as required under The Planning Act. No written objections were received and no objectors were present.

Res. #2009/2 – Kaye/Morrison

That the R. M. of Victoria Beach council grant a variation to Carla Grom (Lot 2 Plan 33684 – 35 Pelican Point Road) as follows:

Main Dwelling (existing)

Minimum North Side Yard – 9.55 feet

Carried

Delegation – C. Cst. Stewart MacPherson – VB Police Matters

C. Cst. MacPherson was present to discuss various police matters with council. Matters discussed included:

- Meeting with Police officials re: Provincial Police Act – Police Commission to be created
- Possible replacement of 2001 Ford Crown Victoria
- Possible occasional rental of ATV – monitoring beaches / confined areas
- Proposed 2009 hourly rates – Seasonal Constables
- Performance Evaluation – feedback / acknowledgement from council

Council thanked C. Cst. MacPherson for attending the meeting and providing information relating to the police service.

Res. #2009/3 – Farrell/Kaye

That the list of accounts (cheques #19754 to #19823) amounting to \$286,711.04 be approved for payment.

Carried

Res. #2009/4 – Ateah/Kaye

That By-Law No. 1510, authorizing the payment of indemnities and expenses to the Reeve and Council, be given 2nd reading.

Carried

Res. #2009/5 – Kaye/Morrison

That By-Law No. 1510 be given 3rd reading and passed.

FOR: Councillors Ateah, Farrell, Kaye, Morrison

Reeve McDonald

Carried

Res. #2009/6 – Ateah/Morrison

That By-Law No. 1511, regulating the use of off-road vehicles within the Municipality, be given 1st reading.
Carried

Res. #2009/7– Kaye/Morrison

That the R. M. of Victoria Beach council approve the 2009 Building Inspector Contract between Russ Clifton and the Municipality and that the Reeve and CAO be authorized to sign said contract.

Carried

Res. #2009/8– Ateah/Farrell

That the R. M. of Victoria Beach council approve the proposal to subdivide Lot 2 Plan 26795 (File #4198-08-5239 – Davies/Hastings) subject to the following conditions:

- 1) That the applicant enter into a development agreement with the Municipality regarding all development requirements and municipal works to the extent deemed necessary by the R. M. of Victoria Beach;
- 2) That the proposed road width be accepted provided that the radius of the cul-de-sac is a minimum 60 feet;
- 3) That variation orders be obtained, if required;
- 4) That a detailed drainage plan drawn up by a professional engineer be provided to the Municipality; and
- 5) That all requirements of the *R. M. of Victoria Beach Property Subdivision Standard Policy #2008/1* (relating but not limited to development agreement, trust deposit, Reserve dedication, etc...) be complied with by the developers.

Carried

Res. #2009/9 – Kaye/Farrell

That the R. M. of Victoria Beach council approve the office lease extension agreement (to expire on April 30, 2011) 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.

Carried

Res. #2009/10 – Farrell/Kaye

That the R. M. of Victoria Beach council authorize the CAO to allocate the 2008 operating surplus, if applicable, to the General Reserve.

Carried

Res. #2009/11 – Farrell/Kaye

That the R. M. of Victoria Beach council authorize the CAO to refund the 2008 payment of \$500 made by 5397643 Manitoba Ltd (Saffies General Store) re: connection and service fees – Albert Beach Water System since the owner did not proceed with the connection and the Municipality did not incur any costs as a result.

Carried

Res. #2009/12 – Kaye/Farrell

That the R. M. of Victoria Beach council accept the cost-share calculation re: Albert Beach Dike Removal & Relocation (\$16,556.60 + taxes) provided by D. Farlinger, P. Eng. and that the Reeve and CAO be

authorized to enter into a cost-share agreement, on behalf of the Municipality, with the Province of Manitoba to formally confirm its acceptance and to enable payment to the appropriate parties.

Carried

Items Discussed: VB Channel dredging proposal – cost-share / Stucky Drive – trees / planning – home business / Grant-In-Aid program / special meeting

Correspondence

Stantec Consulting Ltd.	Re: VB Water Treatment Plant Project - Various
A. Dean Gould, P. Eng.	Shoreline Erosion Project – Design
Shoreline Erosion Technical Comm.	Inspections – Shoreline Protection Projects
Robert & Helen McInnes	Variance Application #2008/4
Dianne Sallans	Variance Application #2008/4
Evelyn & John Grabowecky	Variance Application #2008/4
N. H. Sweetland	Variance Application #2008/4
ASH Management	Office Lease Extension
Bill Cheng	Stucky Drive – Trees
Terry & Dianne Boyce	Shoreline Protection – Joint Project
Dave Farlinger, P. Eng.	Albert Beach Dike Relocation
Don Niedermayer	Response – ORV By-Law Amendments
Dave Brunen	Planning Matter
Ed Arnold	VB Channel Dredging Project
Allan Jeffrey	Private Sewage Disposal System – Variance
RMVB Fire Department	Letter to Winnipeg River RCMP
R. M. of Alexander	Traverse Bay Landfill Fees
City of Brandon – 911	2009 Fees – Transcripts
MB Infrastructure & Transportation	Grant-In-Aid Program

South Basin Mayors & Reeves Comm.

Various

Canada-Manitoba Infrastructure Programs

New Program

North Eastman Health Association

Minutes

AMM

News Bulletins

MB Education, Citizenship & Youth

Volunteer Awards / Proclamation

MB Good Roads Association

Membership Information

Lord Selkirk School Division

Minutes

Res. #2009/13 – Kaye/Farrell

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

Carried

Original Signed By

"W. McDonald"

Reeve

"R. Moreau"

CAO