



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, JANUARY 19, 2010 - 1:00 P.M

Present: Councillors Farrell, Kaye, Morrison
Reeve McDonald

Absent With Notification – Councillor Ateah

Call To Order

Minutes

Res. #2010/1 – Kaye/Farrell

That the minutes of the regular council meeting of December 15, 2009 be accepted, as circulated.

Carried

Res. #2010/2 – Kaye/Farrell

That the Police report be accepted. Carried

Res. #2010/3 – Morrison/Kaye

That the Fire report be accepted. Carried

Res. #2010/4 – Morrison/Farrell

That the Public Works report be accepted. Carried

Res. #2010/5 – Kaye/Morrison

That the Building Inspector report be accepted. Carried

Res. #2010/6 – Farrell/Kaye

That the list of accounts (cheques #20772 to #20828) amounting to \$262,283.62 be approved for payment. Carried

Res. #2010/7 – Kaye/Morrison

That By-Law No. 1517, prescribing certain matters concerning municipal election campaign expenses and contributions, as amended, be given 2nd reading. Carried

Res. #2010/8 – Farrell/Morrison

That By-Law No. 1517 be given 3rd reading and passed.

FOR: Councillors Farrell, Kaye, Morrison Reeve McDonald

Carried

Res. #2010/9 – Kaye/Farrell

That By-Law No. 1518, authorizing the payment of indemnities and expenses to the Reeve and Council, as amended, be given 2nd reading. Carried

Res. #2010/10 – Kaye/Farrell

That By-Law No. 1518 be given 3rd reading and passed.

FOR: Councillors Farrell, Kaye, Morrison Reeve McDonald

Carried

Res. #2010/11– Kaye/Farrell

That the R. M. of Victoria Beach council approve the 2010 Building Inspector Contract between Russ Clifton and the Municipality and that the Reeve and CAO be authorized to sign said contract.

Carried

Res. #2010/12 – Farrell/Morrison

That the R. M. of Victoria Beach council appoint Raymond Moreau as the Municipality's *Senior Election Official (SEO)* for the 2010 general municipal election. Said SEO to be paid \$1,000 remuneration + reimbursement for meals and travel at the municipal rate for expenses incurred in fulfilling duties of SEO.

Carried

Res. #2010/13 – Kaye/Farrell

That the R. M. of Victoria Beach council approve the *Terms of Engagement* re: 2009 audit by The Exchange and that the Reeve and CAO be authorized to sign said document dated December 21, 2009.

Carried

Res. #2010/14 – Kaye/Morrison

That the R. M. of Victoria Beach council agree to the contents of the *Letter of Understanding (LOU)* between The Canadian Red Cross Society and the Municipality re: R. M. of Victoria Beach Emergency Plan and that the CAO be authorized to sign said LOU on behalf of the Municipality.

Carried

Res. #2010/15 – Farrell/Morrison

That the R. M. of Victoria Beach council authorize the Municipality's 2010 membership to the Red River Basin Commission and remittance of \$300 membership fee to the Commission. Carried

Res. #2010/16 – Farrell/Kaye

That the R. M. of Victoria Beach council approve the entering into of a *Corporate Visa Card Agreement* between CIBC and the Municipality and that the Reeve and CAO be authorized to sign said Agreement(s). Carried

Res. #2010/17 – Kaye/Farrell

That the R. M. of Victoria Beach council authorize the relocation of the Saffies General Store sign (5' x 8') along PTH59 to municipal land situated on abandoned railway ROW 2059 – Pt SW ¼ 2-20-7 EPM in the vicinity of PTH59 and Saffie Road as per information / letter provided by proponent dated January 19, 2010. Carried

Items Discussed: Election campaign expense limit – By-Law amendment / Council indemnity – By-Law amendment / proposed Employee Code of Conduct – legislated requirement / enquiry re: possible RMVB land for sale / pump replacement AB pumphouse / Community Wildfire Protection Plan – proceed with Plan in 2010

Correspondence

Canadian Red Cross – MB Region

Re: Letter of Understanding – EMO Plan

The Exchange CA	2009 Audit – Terms of Engagement
Saffies General Store	Sign Relocation – PTH 59
L. Menard	Enquiry – RMVB Land
Summer Winds Family Music Festival	Acknowledgement / 2009 Financial Report
East Beaches Senior Scene	2009 Xmas Hamper Donation
CanTest Ltd	Water Test Results
R. M. of St. Clements	Landfill Fees
Red River Basin Commission	2010 Membership
R. M. of St. Andrews	Request – FCM Membership
MB Infrastructure & Transportation	Grant-In-Aid Program
Winnipeg River Planning District	Planning Notice
R. M. of Alexander	Planning Notice
MPSC	Closure of Business / News Bulletin
Multi-Material Stewardship MB	Recycling Program Start-Up
Allard Regional Library	2010 Budget / Minutes / Reports
K. Avanthay	Lymphedema Awareness Day
AMM	News Bulletins
MB Education, Citizenship & Youth	Volunteer Awards / Proclamation
Infrastructure Solutions	Wastewater Treatment

Res. #2010/18 – Kaye/Farrell

That the meeting be adjourned; next regular council meeting to be held on Tuesday, February 16, 2010 at 1:00 p.m. Carried

Original Signed By:

William McDonald – Reeve

R. J. Moreau – CAO