



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, JULY 19, 2011 - 7:00 P.M.
ALEX ANDERSON MEMORIAL SPORTS CLUB – VICTORIA BEACH, MB

Present: Councillors Boyd, McKibbin, McMorris, Morrison
Reeve Farrell

Call To Order

Minutes

Res. #2011/196 – Boyd/McMorris

That the minutes of the regular council meeting of July 5, 2011 be accepted, as circulated.

Carried

OPEN SESSION

Reeve Farrell noted that there were two delegations scheduled to make short presentations to council and the audience.

Delegation: Liz Foster / Donna Thain / Peter Garagan – Education Tax Committee

The delegates verbally reported their findings relating to education taxes on seasonal properties. The Committee provided recommendations for council's consideration. A written report is to be provided to council in due course.

Delegation: Mike Mason / Phil Murray / Nancy Sarchuk / Andrew Smith-Victoria Beach Shoreline Protection Association (VBSPA)

The members of the association made a verbal presentation to council. Several points and questions were put forward including:

- Focus of VBSPA
- Process re: future shoreline protection proposals
- Update on legal issue before the court (Arthur)
- Moratorium on future protection projects
- Survey / extent of bank losses

Reeve Farrell opened the floor to anyone who wanted to make comments or suggestions regarding municipal issues. The following questions and concerns were raised by members of the audience:

- RM permit issued for Arthur rip-rap project next to the stairs
- Update on Connaught beach – debris / stairs
- Concern – no stairs at the end of Seventh Avenue
- RM funds spent at King Edward beach access
- Wanasing Dike concerns – dike is on private property in some areas - usage by the public – safety/privacy concerns – signage to restrict use
- Suggestion to create a local improvement / reserve to address shoreline erosion - beach replenishment
- Appreciation for RM medical emergency personnel / service provided

COFFEE BREAK

Res. #2011/197 – McKibbin/Morrison
That the Police report be accepted. Carried

Res. #2011/198 – Morrison/McKibbin
That the Fire report be accepted. Carried

Res. #2011/199 – Morrison/McKibbin
That the Public Works report be accepted. Carried

Res. #2011/200 – McMorris/Boyd
That the Parks report be accepted. Carried

Res. #2011/201 – Boyd/McMorris
That the Recycling report be accepted. Carried

Res. #2011/202 – Boyd/McMorris
That the Dr/Medical report be accepted. Carried

Res. #2011/203 – Boyd/McMorris
That the Golf Course report be accepted. Carried

Res. #2011/204 – McMorris/Boyd
That the Building Inspector report be accepted. Carried

Res. #2011/205 – McMorris/Boyd
That the Municipal Property/Buildings report be accepted. Carried

Res. #2011/206 – McMorris/Boyd
That the Water Systems report be accepted. Carried

Res. #2011/207 – McKibbin/Morrison
That the list of accounts (cheques #22030 to #22066) amounting to \$168,760.40 be approved for payment. Carried

Res. #2011/208 – McKibbin/Morrison
That the June 2011 financial statement be accepted. Carried

Res. #2011/209 – Boyd/McMorris
That the R. M. of Victoria Beach council appoint the following individuals to the Rural Municipality of Victoria Beach Council Advisory Committee on Shoreline and Beach Management:

- Linda McMillan – Committee Member
- Greg Thomas – Committee Member
- Tom Rathwell – Committee Member

Carried

Res. #2011/210 – McKibbin/Morrison
That the R. M. of Victoria Beach council authorize payment of the following invoices:

- Waynes Backhoe Service – Albert Beach Dike - \$6,846.00
- Albert Beach Dike - \$23,568.30
- H. L. Degagne – Alexandra stairs -\$6,893.00
- Jim Chapel Trucking – Hauling sandbags / A-Base gravel - \$5,511.24
Albert Beach Dike - \$7,843.50
- Lyall’s Landscaping – Wanasing Beach Dike - \$6,318.90
Albert Beach Dike - \$6,972.00
- Trainor Trucking – Albert Beach Dike - \$2,530.50
Albert Beach Dike - \$26,438.70
Carried

Res. #2011/211 – Morrison/McKibbin

That the R. M. of Victoria Beach council appoint the following seasonal personnel for 2011:

Patrick Carroll – Garbage Pick-up (Truck Driver) - \$18.00/hr
Carried

Res. #2011/212 – McKibbin/Morrison

That the R. M. of Victoria Beach council approve the Gate Office Reception Job Description as prepared by the CAO. Carried

Res. #2011/213 – McKibbin/Morrison

Whereas there is a significant amount of traffic on PTH 59 within the Municipality’s boundaries, particularly during the summer months;

And Whereas the beach area north of Saffie Road and south of David Road (commonly referred to as Old Mill Park) is frequented by many day visitors who park their vehicles on both sides of PTH 59;

And Whereas passengers from vehicles parked on the west side of PTH 59 must cross the highway to access the beach to the east creating a traffic hazard and significantly increasing the risk of personal injury due to the level of traffic and visual impairment created by the parked vehicles;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council submit a request to The Highway Traffic Board to prohibit parking on the west side of PTH 59 in the Old Mill Park area.

Carried

Res. #2011/214 – McKibbin/Morrison

That the R. M. of Victoria Beach council authorize the purchase of 500 feet of 12” hose from Kroeker Machinery Sales; cost of said hose not to exceed \$6,000.00. Carried

Res. #2011/215 – McKibbin/Morrison

That the R. M. of Victoria Beach council authorize the temporary closure of Zeglinski Crescent on August 6, 2011 from 4:00pm to 9:00pm to enable local residents to hold a street party. Carried

Res. #2011/216 – McKibbin/Boyd

That the R. M. of Victoria Beach council rezone the properties from #1 to #25 Bayview Boulevard from “RA”- One Family District to “SR1” – Seasonal Resort One District. Carried

Correspondence

W. & T. Griffith	Objection Rezoning By-Law #1531
W. & M. Duff et al	Alexandra Stairs
C. Bishoff	Sandy Bay Footpath
F. Sherlock	Sandy Bay Footpath
Sandy Bay Property Owners Assoc.	Sandy Bay Footpath
S. Forcese	Policing Eastshore / Sandcliffs Area
M. Kramer	Vehicle Permit Concerns
M. Owen	Brush Removal Concerns
S. & G. Friesen	Patricia Beach Stairs
Red River Basin Commission	Acknowledgement / September Meeting at VB
B. Hodgson	Bench at Alexandra Stairs
MB Water Stewardship	Lake Winnipeg Concerns / Presentation – August Meeting
Association of MB Municipalities	Municipal Insurance Rebate / Proposed Warranty Legislation For New Homes
MB Justice	Police Matter - LERA
Minister of Local Government	Gas Tax Funding – 1 st Installment / Provincial Planning Regulation / Guidelines – Secondary Suites
MB Water Stewardship	Inspection of AB Pump House & VB Water Plant
MB Municipal Board	Board Order – Rezoning By-Law #1529
MB Water Stewardship	Flood Report – July 2011
MB Agriculture	Excess Moisture Economic Stimulus Program
Maxxam Analytics	Test results – VB / AB water systems
North Eastman Health Assoc.	Meeting Minutes
EMO	Disaster Financial Assistance Program
Community Futures Wpg River	Request to Appoint Municipal Rep / Annual Report

Res. #2011/217 – McKibbin/Morrison

That the meeting be adjourned; next regular council meeting to be held on Tuesday, August 2, 2011 at 1:00 p.m. Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO