



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, APRIL 20, 2010 - 1:00 P.M

Present: Councillors Ateah, Farrell, Kaye
Reeve McDonald

Absent With Notification - Councillor Morrison

Call To Order

Minutes

Res. #2010/55 – Kaye/Farrell

That the minutes of the regular council meeting of March 16, 2010 be accepted, as circulated.
Carried

Delegation – Dave Allwright / Onalee Thomas / Dennis Eirikson – VB Sports Club

The delegates were present to discuss various matters relating to the proposed Sports Club building. Highlights of the discussion included:

- Suggestion that RM assist Club in securing grants
- Request for RM to assist with building removal and preparation of present Club site
- Request RM assist the Club to secure an operating line of credit with lending institution
- RM requested a progress report from Club re: design / finances
- RM prepared to assist Club with respect to grants, employees & equipment – will consider what options are available relating to interim financing

Council thanked the delegates for attending the meeting and updating it on the progress of the proposed new building.

Delegation – Adele Wood – Sunova Credit Union – Variation Application 2010/2

Council previously held the Variation Hearing for Application #2010/2 at the March meeting, however, it decided to reserve its decision until a representative of the Credit Union could address some of its concerns. Ms. Wood was present to answer council's concerns relating to the variation, in particular, the apparent unauthorized use of the Detached Garage as a secondary dwelling. Council noted that a building permit had been issued by a past employee for the Detached Garage even though the square footage exceeded the maximum limit and that the Municipality would therefore recognize the structure as a legally existing non-conforming structure.

Res. #2010/56 – Kaye/Ateah

That the R. M. of Victoria Beach council grant a variation to Sunova Credit Union re: 21 Ateah Road (Lot 10 Plan 13728) to permit the location of an existing Main Dwelling 1.05 feet (eave 0.10 feet) from the North Side Yard. Said variation is granted subject to the following conditions:

- (1) That the existing (Accessory Building) Detached Garage shall be used solely as a detached garage as per approved building permit #91/91
- (2) That any unauthorized use of said Detached Garage, including that of a secondary

dwelling, is prohibited and shall void the variation order hereby granted
(3) That Sunova Credit Union shall include the aforementioned conditions relating to the Detached Garage as a condition to any agreement of sale of said property
Carried

Res. #2010/57– Kaye/Farrell
That the Police report be accepted. Carried

Res. #2010/58 – Ateah/Kaye
That the Public Works report be accepted. Carried

Res. #2010/59 – Kaye/Farrell
That the Building Inspector report be accepted. Carried

Res. #2010/60 – Farrell/Kaye
That the list of accounts (cheques #20933 to #20993) amounting to \$221,889.16 be approved for payment. Carried

2010 Financial Plan Hearing

Notice of the Public Hearing regarding the 2010 Financial Plan was published in the Winnipeg Free Press and posted as per the requirements of *The Municipal Act*. There was no one from the general public in attendance at the Hearing.

Res. #2010/61 –Farrell/Kaye
That the R. M. of Victoria Beach council adopt the 2010 Financial Plan; *Total Basic Expenditure* totaling \$1,810,171.45. Carried

Res. #2010/62 – Farrell/Kaye
That the R. M. of Victoria Beach council adopt the 2010 *Capital Budget* totaling \$214,100.00.
Carried

Res. #2010/63 – Farrell/Kaye
That the R. M. of Victoria Beach council adopt the *Five Year Capital Expenditure Program* totaling \$797,000.00. Carried

Delegation - Harold Graham – Zoning Designation of Private Property

Mr. Graham was present to reaffirm his concerns relating to the current zoning designation of his property. He requested that council confirm its commitment to proceed with the rezoning of his land in due course.

Council advised Mr. Graham that it was prepared to proceed with rezoning but that a By-Law would not be proposed until the fall of 2010.

Delegation - Marc Brown - Community Planning Services / U of M Students

Mr. Brown and five U of M students involved with the preliminary information gathering relating to the drafting of a new Development Plan for the RM were present to inform council of their findings. Various concerns were put forth by the stakeholders interviewed by the planning students relating to:

- Conserving the Natural Environment

- Municipally & Community driven land use policies
- Traditions / Acceptable Changes
- Effects of seasonal population changes

Council thanked Mr. Brown and the planning students for all their efforts and valuable information.

Res. #2010/64 – Kaye/Farrell

That the R. M. of Victoria Beach council agree to proceed with a Development Plan for the Municipality and authorize the participation of MB Local Government – Community Planning Services, in an advisory capacity, with respect to the completion of said Development Plan. Carried

Res. #2010/65 – Kaye/Farrell

That By-Law No. 1519, to provide for the participation of the Fire Department in mutual aid, be given 2nd reading. Carried

Res. #2010/66 – Kaye/Farrell

That By-Law No. 1519 be given 3rd reading and passed.

FOR: Councillors Ateah, Farrell, Kaye Reeve McDonald
Carried

Res. #2010/67 – Kaye/Farrell

That By-Law No. 1520, being the Fire Prevention and Emergency Services By-Law, be given 2nd reading. Carried

Res. #2010/68 – Kaye/Farrell

That By-Law No. 1520 be given 3rd reading and passed.

FOR: Councillors Ateah, Farrell, Kaye Reeve McDonald
Carried

Res. #2010/69 – Farrell/Kaye

That By-Law No. 1521, fixing the rate of taxation for the year 2010, be given 1st reading. Carried

Res. #2010/70– Ateah/Kaye

That the R. M. of Victoria Beach council approve the format and contents of the *2010 Information For Residents Card*. Carried

Res. #2010/71 – Kaye/Farrell

That the R. M. of Victoria Beach council approve the format and contents of the *2010 Taxpayer Information Insert* to be included with the 2010 tax statements. Carried

Res. #2010/72– Ateah/Kaye

That the R. M. of Victoria Beach council approve the provisions of the *Term Employment Offer* re: Office Assistant and that Tami Mitchell be appointed to said position effective May 3, 2010. Carried

Res. #2010/73 – Farrell/Ateah

That the R. M. of Victoria Beach council appoint Karl Hutchison as the Golf Course Manager at a monthly salary of \$4,700 for the 2010 season as per the *Golf Course Manager – Terms and Conditions of Employment* (Resolution No. 2009/33) which was mutually agreed to by both parties in 2009.

Carried

Res. #2010/74 – Ateah/Farrell

That the R. M. of Victoria Beach council appoint the following personnel for the 2010 season:

- Dean Stockmann – Public Works Assistant - \$14.60/hr
- Brian Morin – Public Works Assistant - \$14.60/hr
- Edwin Thomas – Golf Course Greenskeeper - \$14.50/hr
- Mel Rawluk – Golf Course Greenskeeper - \$13.45/hr
- Larrette Thomas – Golf Course Clubhouse Attendant - \$12.75/hr
- Ramona Brandt – Golf Course Clubhouse Attendant - \$11.30/hr
- Michael Johnson – Golf Course Greenskeeper - \$11.30/hr

Carried

Res. #2010/75 – Kaye/Farrell

That the R. M. of Victoria Beach council appoint the following personnel as the Municipality’s seasonal police constables for 2010 pursuant to Sections 271 and 272 of The Municipal Act:

- Denis Fontaine - \$23.00/hr
- Michelle Holigroski - \$20.00/hr
- Jason Fisher - \$20.00/hr

Carried

Res. #2010/76 – Kaye/Farrell

That the R. M. of Victoria Beach council appoint the following personnel as the Municipality’s seasonal *Special Constables* for 2010:

- John Curwin - \$19.00/hr
- Lee Stevens - \$16.00/hr

Carried

Res. #2010/77 – Farrell/Kaye

That the R. M. of Victoria Beach council approve the following increased fee rates (for the municipal golf course) for 2010:

- Green Fees - 9 Holes – Weekdays - \$12.00
- 9 Holes - Weekends - \$14.00

<u>Memberships</u>	<u>Seasonal</u>	<u>Monthly</u>	<u>Two Weeks</u>
Family – Adult Couple	\$370	\$220	\$155
Single Adult	\$255	\$155	\$105
Junior – 13 to 17	\$155	\$100	\$95
Child – 12 & Under	\$110	\$70	\$65
2 or more children same family (12 & under)	\$165.00	\$110	\$100

Carried

Tender For Gravel Provision / Hauling

Tenders were received for the supply, hauling and spreading of “A Base” gravel on municipal roads and for ¾ down limestone for 2010, as follows:

Jim Chapel Trucking - \$16.00 / cubic yard – “A Base” gravel
- \$24.00 / cubic yard – ¾ down limestone

Trainor Trucking - \$18.50 / cubic yard – “A Base” gravel
- \$30.00 / cubic yard – ¾ down limestone

Res. #2010/78 – Ateah/Kaye

That the R. M. of Victoria Beach council accept the gravel tender from Jim Chapel Trucking as follows:

Supply, hauling & spreading of “A Base” gravel (1,500 cubic yards) at various locations - \$16.00 / cubic yard

Supply & hauling of ¾ down limestone (54 cubic yards) at various locations – \$24.00 / cubic yard

Carried

Res. #2010/79 – Ateah/Kaye

That the R. M. of Victoria Beach council authorize the purchase of a 2002 Dodge Ram 2500 4x4 truck from Michener Allen Auctioneering Ltd; total purchase price - \$8,596.00. Carried

Res. #2010/80 – Ateah/Kaye

That By-Law No. 1522, varying the established water rates in Local Improvement District No. 1 – Victoria Beach Utility, be given 1st reading. Carried

Res. #2010/81 – Ateah/Kaye

Whereas the Albert Beach Utility incurred an operating deficit of \$335.56 in 2009;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council approve the operating deficit and request The Public Utilities Board’s authorization to cover said deficit by (a) a drawdown from accumulated surplus of the Utility or (b) a withdrawal from the Albert Beach Utility Reserve.

Carried

Res. #2010/82 – Farrell/Kaye

That the R. M. of Victoria Beach council authorize the entering into of a lease agreement with CDP Imaging Systems re: Panasonic Workio DP 2330 copier as outlined in CDP Imaging Systems’ proposal dated March 31, 2010; and that the CAO be authorized to sign the necessary documentation to formalize said Agreement. Carried

Res. #2010/83 – Ateah/Kaye

That the R. M. of Victoria Beach council agree to include the property at 35 Hampton Road (Pcl 7 Plan 9493) in the Victoria Beach Utility – Local Improvement District No. 1 and to the extension of the water service to said property subject to the following conditions:

- (1) Property owner(s) shall submit payments, in advance of any work undertaken by the Municipality, as follows:

- (i) \$2,416.30 (one-time capital project levy)
- (ii) \$100.00 (one-time additional charge to extend the water line to the North side of Hampton Road)
- (iii) \$100.00 (connection fee to provide service to property line)

(2) Property owner(s) shall pay the annual flat rate service charge – to be billed by the Municipality

Carried

Res. #2010/84 – Kaye/Ateah

That the R. M. of Victoria Beach council agree to enter into a Mutual Aid Memorandum of Understanding (MAMOU) re: peacetime emergency with The Winnipeg River Emergency Control District of R. M. of Alexander and The Town of Powerview-Pine Falls and that the Reeve and CAO be authorized to sign said MAMOU. Carried

Res. #2010/85 – Ateah/Farrell

That the R. M. of Victoria Beach council approve the Lease Addendums re: 2010 annual rates for the following leased properties:

Moonlight Inn
Victoria Beach Store

And that the Reeve and CAO be authorized to sign said Addendums.

Carried

Res. #2010/86 – Ateah/Kaye

That the 2010 Vehicle Restricted period be set as follows:

From – Friday, June 25/10 – 12:01 am
To – Monday, September 6/10 – 6:00 am

Carried

Res. #2010/87 – Kaye/Farrell

That the R. M. of Victoria Beach council authorize the Municipality's continued participation and contribution at the prescribed rates relating to the Blue Cross plan and MEBP Life Insurance program re: V. Sing maternity leave for the period May 1, 2010 to April 30, 2011. Carried

Res. #2010/88 – Ateah/Farrell

That a special meeting be scheduled for Thursday, May 13, 2010 at 10:00 am. Carried

Res. #2010/89 – Ateah/Kaye

That the regular meeting for May be rescheduled to May 20, 2010 at 1:00 pm. Carried

Res. #2010/90 – Ateah/Kaye

That the R. M. of Victoria Beach council authorize the Municipality's membership in the Federation of Canadian Municipalities for 2010 at a fee of \$123.50. Carried

Items Discussed: 2010 Information For Residents Card / 2010 Information Insert – Taxes / vehicle restriction – forms & other possible changes to be reviewed – amend Noise By-Law – construction time / 2009 insurance claim – municipal stairs / RM vehicles – servicing / commercial garbage enclosures /

Traverse Bay March – Lake Wpg Foundation / concerns – open fires / WTP – quote to relocate raw water meter / personnel

Correspondence

Rudy Isaak, P. Eng.	Re: VB WTP - Sunset Shoreline Project
Jim Chapel Trucking	Gravel Tender
Trainor Trucking	Gravel Tender
R. M. of Alexander	Mutual Aid – MOU / Planning Notice
Lake Winnipeg Foundation	Traverse Bay Marsh
J. Klassen	Request to Connect to VB Water
R. & P. Boulet	Drainage Concerns – AB
James Dube Spraggs	Insurance Claim – Stairs
L. Bourassa	Saffies Store – Garbage Bin
N. Peterson	“On The Road” Exhibit
R. Spakowski	Job Application
MB Water Stewardship	Seasonal Water Systems / Nutrient Management Regulation
CanTest	Water Test Results
D. & T. Boyce	Sunset Shoreline Work / Drainage
Environmental Options	Recycling Processing Fee
MB Intergovernmental Affairs	2010 General Assistance & VLT Grants
Multi-Material Stewardship MB	Program Start-Up
Hayhurst Elias Dudek	Change of Business Name
Allard Regional Library	Agenda / Minutes
Stu Briese MLA	Wastewater Management Regulation
MB Water Services Board	Long Term Capital Plan

AMM

News Bulletins / Meeting / Advisories /
Resolution Responses

Lord Selkirk School Division

Tax Bill Insert / Minutes

Res. #2010/91 – Kaye/Farrell

That the meeting be adjourned; next regular council meeting to be held on Thursday, May 20, 2010 at
1:00 p.m. Carried

Original Signed By:

William McDonald – Reeve

R. J. Moreau – CAO