



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - WEDNESDAY, APRIL 27, 2011 - 1:00 P.M

Present: Councillors Boyd, McKibbin  
Reeve Farrell

Absent With Notification – Councillors McMorris & Morrison

Call To Order

Minutes

Res. #2011/86 – McKibbin/Boyd

That the minutes of the regular council meeting of April 5, 2011 be accepted, as amended.

Carried

Delegation – Dr. Brian Kotak /Stan Kaczanowski (via phone) Re: Pathways to Climate Change Resilience

Dr. Kotak did a power point presentation covering the following topics:

- MB Model Forest – Who We Are
- Climate Change & Community Impacts / Resilience
- Steps RM of Victoria Beach has taken
- Pilot Project to test a new climate change

Dr. Kotak asked if council would be interested in participating in a pilot project (workshops) relating to climate change and its impacts. The Municipality would make a commitment to provide key personnel and the MB Model Forest would provide the expertise and funding to enable the project to take place.

Reeve Farrell thanked Dr. Kotak and Mr. Kaczanowski for their presentation and noted that council would consider the proposal and provide a response in due course.

2011 Financial Plan Hearing

Notice of the Public Hearing regarding the 2011 Financial Plan was published in the Winnipeg Free Press and posted as per the requirements of *The Municipal Act*. Various aspects of the Financial Plan were reviewed. Reeve Farrell invited those in attendance to ask questions or provide comments; none were forthcoming so the Hearing was concluded.

Res. #2011/87 – McKibbin/Boyd

That the Police report be accepted.

Carried

Res. #2011/88 – Boyd/McKibbin

That the Fire report be accepted.

Carried

Res. #2011/89 – Boyd/McKibbin

That the Building Inspector report be accepted.

Carried

Res. #2011/90 – McKibbin/Boyd

That the list of accounts (cheques #21816 to #21852) amounting to \$62,755.13 be approved for payment.

Carried

Res. #2011/91 – McKibbin/Boyd

That the December 2010 financial statement be accepted. Carried

Res. #2011/92 – Boyd/McKibbin

That the R. M. of Victoria Beach council adopt the 2011 Financial Plan; *Total Basic Expenditure* totaling \$2,088,343.36. Carried

Res. #2011/93 – Boyd/McKibbin

That the R. M. of Victoria Beach council adopt the 2011 *Capital Budget* totaling \$142,700.00.

Carried

Res. #2011/94 – McKibbin/Boyd

That the R. M. of Victoria Beach council adopt the *Five Year Capital Expenditure Program* totaling \$1,322,000.00. Carried

Res. #2011/95 – McKibbin/Boyd

That By-Law No. 1534, fixing the rate of taxation for the year 2011, be given 1st reading. Carried

Res. #2011/96 – McKibbin/Boyd

That the R. M. of Victoria Beach council approve the format and contents of the *2011 Information For Residents* card. Carried

Res. #2011/97 - Boyd/McKibbin

That the R. M. of Victoria Beach council appoint Karl Hutchison as the Golf Course Manager at a monthly salary of \$4,840 for the 2011 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. #2011/98 - Boyd/McKibbin

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

Brian Morin – Public Works Assistant - \$15.05/hr

Edwin Thomas – Golf Course Greenskeeper - \$14.95/hr

Mel Rawluk – Golf Course Greenskeeper - \$13.85/hr

Larrette Thomas – Golf Course Clubhouse Attendant - \$13.15/hr

Ramona Brandt – Golf Course Clubhouse Attendant - \$11.65/hr

Michael Johnson – Golf Course Greenskeeper - \$11.65/hr

Carried

#### Tender For Gravel Provision / Hauling

Tenders were received for the supply, hauling and spreading of “A Base” gravel on municipal roads and for  $\frac{3}{4}$  down limestone for 2011, as follows:

	<u>“A” Base Gravel</u>	<u><math>\frac{3}{4}</math> Down Limestone</u>
Jim Chapel Trucking -	\$17.90 / cu. yd.	\$24.00 / cu. yd.

Trainor Trucking -

\$18.50 / cu. yd.

\$28.00 / cu. yd.

Res. #2011/99 - Boyd/McKibbin

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 (1,700 cubic yards) at various locations - \$17.90 / cubic yard

Supply & hauling of  $\frac{3}{4}$  down limestone (54 cubic yards) at various locations –  
\$24.00 / cubic yard Carried

Res. #2011/100 – McKibbin/Boyd

Whereas Subsection 173(1) of The Municipal Act provides that a council may by resolution borrow money for operating expenditures during a fiscal year, but the amount borrowed must not exceed the amount collected in taxes and grants in lieu of taxes in the previous fiscal year;

And Whereas the Rural Municipality of Victoria Beach collected municipal taxes and grants in lieu of taxes in the amount of \$3,385,983.65 in the 2010 fiscal year;

Therefore Be It Resolved That the Reeve and Chief Administrative Officer of the Rural Municipality of Victoria Beach be authorized to borrow, on behalf of the Municipality, from the Canadian Imperial Bank of Commerce such amounts not exceeding Two Hundred Fifty Thousand Dollars (\$250,000) as are required by the Municipality for operating purposes for 2011;

And Be It Further Resolved that, if required, the Reeve and Chief Administrative Officer shall be empowered to hypothecate and pledge, as security thereof, the taxes imposed and levied for the year 2011;

And Be It Further Resolved that the Reeve and Chief Administrative Officer be authorized to sign the Credit Facility Agreement with the Canadian Imperial Bank of Commerce dated April 26, 2011.

Carried

Res. #2011/101 - Boyd/McKibbin

Whereas Manitoba NetSet has received government funding to install infrastructure enabling the provision of high speed internet;

And Whereas Manitoba NetSet is prepared to install a tower at Victoria Beach to provide high speed internet in a specified location at the municipal gravel pit site;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council authorize the erection of a tower at the gravel pit site subject to the entering into of a written agreement between Manitoba NetSet and the Municipality. Carried

Res. #2011/102 - McKibbin/Boyd

Whereas the Alex Anderson Memorial Sports Club (AAMSC) leases municipal land (Part N  $\frac{1}{2}$  10-20-7EPM) along PTH59 to locate its facilities and provide recreational opportunities to the Municipality’s residents;

And Whereas the AAMSC is in the process of building a new community centre facility which will include a hall and curling rink;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council authorize the AAMSC to further develop the municipal land it leases to enable construction of a new recreation centre providing all necessary building permits and approvals are obtained from the Province of Manitoba and any other authority having jurisdiction. Carried

Res. #2011/103 – Boyd/McKibbin

Whereas the R. M. of Victoria Beach council has authorized the sloping of banks and placement of rock at site specific areas along the lakefront in the King Edward / Alexandra / Patricia beach areas to address safety concerns and to provide protection to municipal stairs that are to be repaired and/or replaced;

And Whereas the timeline to complete this work was limited and the contractors were authorized to proceed on the understanding that council would ratify it's verbal commitment;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council authorize the expenditure of \$40,000 (as specified/included in the 2011 Capital Budget) to cover the cost of rock protection, bank stabilization and improved anchoring of the municipal stairs. Carried

Res. #2011/104 – McKibbin/Boyd

That the R. M. of Victoria Beach council authorizes the Municipality's sponsorship of the 2011 Summer Winds Family Music Festival (SWFMF) and agrees to provide a \$500 contribution to the SWFMF Committee as a 2011 sponsor to the event. Carried

Res. #2011/105 – Boyd/McKibbin

That the R. M. of Victoria Beach council agree to increase the fee paid to Larry Ateah for hauling recyclables to Lac du Bonnet to \$450 per trip. Carried

Res. #2011/106 – McKibbin/Boyd

That the R. M. of Victoria Beach council authorize the purchase of a microsand recirculation pump and motor from John Meunier at a cost of \$8,730.44 + taxes; said pump to be installed at the Eighth Avenue Water Treatment Plant. Carried

Res. #2011/107 – Boyd/McKibbin

That the R. M. of Victoria Beach council authorize the entering into of an agreement between the R. M. of Alexander, Town of Powerview-Pine Falls and the R. M. of Victoria Beach with respect to the member representation and operation of the Allard Regional Library and that the Reeve and CAO be authorized to sign said agreement on behalf of the Municipality. Carried

Res. #2011/108 – McKibbin/Boyd

That the R. M. of Victoria Beach council authorize payment of invoice #502 from Jim Chapel Trucking re: dike repairs (Disaster Financial Assistance Program) in the amount of \$13,435.80. Carried

Res. #2011/109 – Boyd/McKibbin

That council adjourn to sit in camera to discuss personnel matters. Carried

Res. #2011/110 – McKibbin/Boyd  
That council reconvene. Carried

Res. #2011/111 – McKibbin/Boyd  
That the R. M. of Victoria Beach council approve the terms and conditions of the *Assistant CAO – Employment Offer* to Jennifer Marin. Carried

Items Discussed: Golf course promotional insert – May long weekend ad bag / RM policy – quotes-purchases-expenditures / No Idling signs – installation / drainage – Bayview area / use of Wye - other location - deadfall

Correspondence

CIBC	Line of Credit – Agreement
S. Kaczanowski	Pathways to Climate Change
Jim Chapel Trucking	Gravel Tender
Trainor Trucking	Gravel Tender
John Meunier Inc	Quote – Microsand Pump
L. Ateah	Hauling Recyclables – 2011 Rate
R. M. of Alexander	Allard Library Agreement / Street Names / Objection to Municipal Board – By-Law 1529
H. Degagne	Quotes – Golf Course Locker / Moonlight Inn
Manitoba NetSet	Tower Location – High-speed Internet
Albert Beach Association	Annual Meeting
Baydock / Cushon / Thompson	Shoreline Protection
L. Van Berkel	Summer Employment
CLPA	Crown Land Permit
EMO – Disaster Financial Assistance Program	Claim – Overland Flooding
Minister of Healthy Living	Age Friendly Grant
Minister of Local Government	Building Manitoba Fund
B. Sudermann	Shoreline Protection

A. Willoughby	Bayview Stairs
North Eastman Health Association	Minutes
J. N. Gibson	Vehicle Permit Application
G. Challes	Shoreline Protection Concerns
L. Adamson	Shoreline Protection Concerns
H. Winkler	Shoreline Protection Concerns
G. Torgersen	Shoreline Protection Concerns
M. Richardson	Shoreline Protection Concerns
N. Sarchuk	Shoreline Protection Concerns
B. Sudermann	Shoreline Advisory Committee
L. Flood	Albert Beach Dikes
B. & E. Huget	Shoreline Advisory Committee
D. & M. Glover	Shoreline Advisory Committee
J. Scott	Unauthorized Clearing of Municipal Land
J. Engbrecht	Shoreline Advisory Committee
C. Fuchs	Shoreline Protection Concerns
MB EMO	WCB Coverage - Volunteers

Res. #2011/112 – Boyd/McKibbin

That the meeting be adjourned; next regular council meeting to be held on Tuesday, May 10, 2011 at 1:00 p.m. Carried

*Original Signed By:*

Tom Farrell – Reeve

R. J. Moreau – CAO