



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - TUESDAY, DECEMBER 15, 2009 - 1:00 P.M

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

Call To Order

Minutes

Res. #2009/224 – Kaye/Ateah

That the minutes of the regular council meeting of November 17, 2009 be accepted, as circulated.  
Carried

Res. #2009/225 – Kaye/Morrison

That the minutes of the special council meeting of November 23, 2009 be accepted, as circulated.  
Carried

Delegation – Russ Clifton – Building Inspector

Mr. Clifton was present to discuss various matters relating to his duties as the Municipality's Building Inspector. Highlights of the discussion included:

- Site elevation – new dwellings / new subdivisions
- Illegal trailers – several have been removed & replaced with new dwellings
- Fire Station – concerns with Code issues relating to air system & outside access for meeting room

Council thanked Mr. Clifton for attending the meeting and updating council on building / planning matters.

Res. #2009/226 – Kaye/Ateah

That the Police report be accepted. Carried

Res. #2009/227 – Morrison/Ateah

That the Fire report be accepted. Carried

Res. #2009/228 – Ateah/Farrell

That the Public Works report be accepted. Carried

Res. #2009/229 – Kaye/Ateah

That the Building Inspector report be accepted. Carried

Res. #2009/230 – Farrell/Kaye

That the list of accounts (cheques #20716 to #20771) amounting to \$174,082.77 be approved for payment. Carried

Res. #2009/231 – Farrell/Kaye

That the November 2009 financial statement be accepted. Carried

Res. #2009/232 – Ateah/Morrison

That By-Law No. 1517, prescribing certain matters concerning municipal election campaign expenses and contributions, be given 1st reading. Carried

Res. #2009/233 – Kaye/Farrell

That the R. M. of Victoria Beach council approve the following 2009 tax cancellations:

Roll No.	Owner	Legal Desc.	Amount	Purpose
2400	J. & M. McCuaig	15-2-1755	\$ 160.56	Assessment error – Guest Cottage
4400	J. & S. Gibbs	4-5-1755	591.14	Dwelling removed
10500	M. Vincent et al	- 14-1755	3,066.71	RMVB uses land
11900	G. & S. Nagle	10-6-2483	333.62	Cottage demolished
64600	G. & A. Simard	41-2944	127.67	Dwelling removed
80000	P. Matheson et al	2-3786	36.23	RMVB Footpath Agreement
80700	M. & S. Frank	A-3920	141.64	Cottage demolished
98860	E. & D. Sanders	Desc. 9-9493	1,250.90	Dwelling removed
100510	P. Matheson et al	5/7-9980	1,228.14	RMVB Footpath Agreement
103633	R. & M. Von Massow	10-2-20358	61.49	Land revalued
104600	G. & T. Lester	4-48476	502.33	Land revalued - subdivision
104700	G. & T. Lester	2-19499	441.12	Land revalued - subdivision
105900	D. Quiggin	C-11808	16.43	Assessment error - shed
106821	E. Wattis et al	10-2-14771	140.94	Assessment error - shed
109002	S. & J. Boyd	1-18154	411.92	Assessment error - building

TOTAL

\$ 8,510.84

Carried

Res. #2009/234 – Farrell/Kaye

That the R. M. of Victoria Beach council adopt the interim operating budget for the period January 1 to May 15, 2010 as provided under Section 163 of The Municipal Act, as follows:

General Government Services -	\$ 75,000.00
Protective Services -	80,000.00
Transportation Services -	80,000.00
Environmental Health Services -	50,000.00
Public Health & Welfare Services -	5,000.00
Environmental Development Services -	15,000.00
Economic Development Services -	0.00
Recreation & Cultural Services -	80,000.00
Fiscal Services -	50,000.00

TOTAL -

\$ 435,000.00

Carried

Res. #2009/235 – Ateah/Morrison

That the R. M. of Victoria Beach council approve and adopt the *Public Works Assistant-WTP Operator II* job description. Carried

Res. #2009/236 – Kaye/Morrison

That the R. M. of Victoria Beach council authorize design modifications to the Sunset-WTP Site Shoreline Project re: municipal WTP site frontage only and that a quote for revised construction costs be obtained from Trainor Trucking. Carried

Res. #2009/237 – Ateah/Morrison

That the R. M. of Victoria Beach council approve payment of the 2009 Christmas bonus (\$250) to the following employees:

John Merton	Allan Scurfield	
Trevor Halgren	Brad Patzer	
Stewart MacPherson	Vanny Sing	
Raymond Moreau		Carried

Res. #2009/238 – Kaye/Morrison

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

Allan Scurfield – Public Works Foreman - \$49,920 / annum  
John Merton – Public Works Assistant - \$35,360 / annum  
Trevor Halgren – PW Assistant-WTP Operator II - \$39,520 / annum  
Brad Patzer – Fire-EMO-PW - \$24.00 / hour  
Stewart MacPherson – Police Chief - \$55,100 / annum  
Vanny Sing – Office Assistant - \$35,360 / annum  
Raymond Moreau – CAO - \$72,000 / annum

Carried

Res. #2009/239 – Kaye/Ateah

That the R. M. of Victoria Beach council appoint Russ Clifton as the Municipality's Building Inspector for 2010 at an hourly rate of \$25.00.

Carried

Res. #2009/240 – Morrison/Ateah

That the R. M. of Victoria Beach council approve the following rates for the Municipality's volunteer firefighters for 2010:      Training - \$14.00 / hr.      Firefighting - \$18.00 / hr.

Honorariums: Fire Chief - \$2,500 / annum  
Deputy Fire Chief(s) – \$1,700 / annum  
Fire Department – Secretary-Treasurer - \$1,300 / annum

Carried

Res. #2009/241 – Ateah/Kaye

That the R. M. of Victoria Beach council approve the following rates for the Municipality's volunteer EMR's for 2010:

Training - \$14.00 / hr.      Calls - \$16.50 / hr.

Carried

Res. #2009/242 – Kaye/Morrison

That the R. M. of Victoria Beach council approve the following council indemnities/rates for 2010:

Reeve - \$575 / month      Councillors - \$440 / month

Hourly Rate - \$50 to a maximum of \$200 / day  
Travel - \$0.50 / km.

Carried

Res. #2009/243 – Morrison/Ateah

That the R. M. of Victoria Beach council approve the following 2010 rates for firefighting services provided to the R. M. of Alexander:

Basic Annual Fee - \$25,480

For All Fire Calls Attended By Fire Department - \$965 per hour for all vehicles, equipment and firefighters attending each call. All fire calls to be charged to the R. M. of Alexander at a minimum rate of 2 hours.

False Alarms (Attended) - \$555 per occurrence  
False Alarms (Not Attended) - \$280 per occurrence  
Carried

Res. #2009/244 – Kaye/Morrison

That the R. M. of Victoria Beach council approve the following 2010 rates for First Responder service provided to the R. M. of Alexander:

Basic Annual Fee - \$5,665

For All First Responder Calls Attended By First Responders - \$115 per hour for all responders, equipment, supplies and vehicles attending each call. All calls to be charged to the R. M. of Alexander at a minimum rate of 2 hours.

Carried

Res. #2009/245 – Ateah/Morrison

That By-Law No. 1518, authorizing the payment of indemnities and expenses to the Reeve and Council, be given 1st reading.

Carried

Res. #2009/246 – Kaye/Ateah

That the R. M. of Victoria Beach council approve the Notice / Ad re: Assistant Chief Administrative Officer and that the CAO be authorized to advertise said Notice.

Carried

Res. #2009/247 – Morrison/Ateah

That the R. M. of Victoria Beach council request the designation of Brad Patzer, the Municipality's Fire Chief, as a Local Assistant to the Fire Commissioner as authorized by The Fires Prevention and Emergency Response Act.

Carried

Res. #2009/248 – Ateah/Morrison

Whereas Council recognizes that our actions today impact the legacy we leave the next generation;

And Whereas Council realizes that working together allows us to develop and implement creative solutions to problems that work toward the betterment of the whole basin;

And Whereas the Red River Basin Commission (RRBC) is a unique organization that facilitates a cooperative approach within the basin as a well established forum for identifying, developing and implementing solutions to cross boundary issues;

And Whereas the RRBC has developed the Red River Basin Natural Resource Framework Plan (RRB-NRFP) through in-depth basin-wide consultation as a guideline to help unite the basin in achieving a collaborative and cooperative approach to land and water management within the basin;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council hereby declares its support for the RRB-NRFP in principle as a guideline for moving forward with a shared vision for the future;

And Be It Further Resolved That the Municipality will do its part by implementing projects, programs and actions in its area as it is able that will contribute to this shared vision.

Carried

Res. #2009/249 – Kaye/Ateah

That the R. M. of Victoria Beach council authorize closure of the municipal office on December 24, 29, 30 and 31, 2009 and that said days (3 ½) shall be taken as holiday time by office staff.

Carried

Res. #2009/250 – Ateah/Morrison

That the R. M. of Victoria Beach council approve and adopt the *R. M. of Victoria Beach – Salary Guidelines – revised December 15, 2009.*

Carried

Items Discussed: Revised RMVB Salary Guideline / corporate credit card / used truck-plow for sale by private owner – truck is the same as RM's 5-ton/ Assistant CAO / personnel

### Correspondence

The Exchange	Re: 2009 Interim Audit Report
I. McMorris	VB Yacht Club
Office of the Fire Commissioner	Request for Designation of Local Assistant
Minister of Intergovernmental Affairs	Gas Tax Funding – 2009 Payment
Allard Regional Library	Appointment of Community Member
R. M. of Alexander	Tembec – Pine Falls Mill
K. & T. Kinnavanthong	Response - Trailer
CanTest Ltd	Water Test Results – Municipal Systems
James Bezan MP	Flood Mitigation Projects
Red River Basin Commission	Acknowledgement / Conference
Community Futures – Winnipeg River	Regional Arts Council
North Eastman Health Association	Minutes
Lord Selkirk School Division	Minutes

Res. #2009/251 – Kaye/Morrison

That the meeting be adjourned; next regular council meeting to be held on Tuesday, January 19, 2010 at 1:00 p.m. Carried

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*Original Signed By*

W. McDonald

Reeve

R. Moreau

CAO