



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
SPECIAL COUNCIL MEETING - MONDAY, FEBRUARY 8, 2010 - 10:00 A.M

Present: Councillors Ateah, Farrell, Morrison

Absent With Notification: Councillor Kaye, Reeve McDonald

Call To Order

Minutes

Res. #2010/19 – Ateah/Morrison

That Councillor Farrell be appointed to chair the meeting in absence of the Reeve. Carried

Res. #2010/20 – Ateah/Morrison

That the special meeting agenda be adopted. Carried

Delegation – T. Boyce Re: Private Shoreline Protection Project – 475 & 477 Sunset Boulevard

Mr. Boyce was present to discuss his proposed shoreline protection project and the recommendations of the *Shoreline Erosion Technical Committee*. Various details of the proposed project were reviewed. Council noted that the proposed revetment work was not designed and/or sealed by a professional engineer. It also advised that the Municipality was not prepared to accept any liability if the proposed project proceeded.

Res. #2010/21- Ateah/Morrison

That the R. M. of Victoria Beach council accept the bid from Trainor Trucking Ltd re: Shoreline Protection – Sunset Boulevard & Eighth Avenue – WTP Site; total lump sum price including GST - \$50,400. Acceptance of said bid includes the Municipality's acceptance of the separate bid prices for additional fill and for the supply and placement of armour rock re: Arthur revetment work.  
Carried

Res. #2010/22- Morrison/Ateah

That the R. M. of Victoria Beach council appoint Katherine Karn as the Municipality's Assistant CAO at an annual salary of \$46,500 and as per the terms of the Municipality's *Employment Offer*.  
Carried

Res. #2010/23 – Ateah/Morrison

That the meeting be adjourned. Carried

*Original Signed By:*

*William McDonald – Reeve*

*R. J. Moreau – CAO*