



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING - TUESDAY, JULY 21, 2009 - 7:00 P.M.
ALEX ANDERSON MEMORIAL SPORTS CLUB – VICTORIA BEACH, MB

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

Call To Order

Minutes

Res. #2009/156 – Kaye/Farrell

That the minutes of the regular council meeting of June 16, 2009 be accepted, as circulated.
Carried

Res. #2009/157 – Ateah/Morrison

That the minutes of the special council meeting of July 5, 2009 be accepted, as circulated.
Carried

OPEN SESSION - Reeve McDonald 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:

- What has the RM done about the erosion caused by high Lake levels?
- RM should install signage to stay off banks along all of Sunset
- RM should have a “crow bounty”
- Too many vehicles & equipment in the Restricted Area
- RM should have a generator to operate the Water Treatment Plant during power outages
- Garbage pick-up should be more efficient
- RM should consider installing a street light along the roadway by the Moonlight Inn
- Parking Lot should have a designated area for carts
- Commercial garbage bin is too close to private property & should be moved next to the other container by the Recycling Depot / lid is very heavy & may cause injury
- Dogs running at large – have any been picked-up this summer?
- VB HELP Centre is selling green civic addressing signs
- Is RM planning to remove large rocks near King Edward stairs?
- PTH59 road shoulders need to be repaired
- Will RM remove trees on its property that are leaning and dangerous?
- Less ORV traffic since the RM passed the ORV By-Law restricting usage – signs should be installed at strategic locations
- Are RM minutes available on website?
- Speed limit signs at Albert Beach are mostly hidden by brush – trimming required
- Too many vehicles / traffic at specific project sites

The above questions / concerns were answered by council. Additional information was provided as follows:

- RM has written to the Minister of Water Stewardship re: high Lake level / erosion
- A commitment was made to order more signs warning people to stay off the banks
- The RM has no immediate plans to purchase a generator to operate the Water Plant – this item could cost \$250,000
- RM will request repair of PTH59 road shoulders to MB Highways
- RM will endeavour to remove trees on its property that are dangerous
- Minutes and other information are available for downloading on the RM website

PRESENTATION – Stan Kaczanowski made a slide presentation relating to forest fire prevention. He also commented on the Fire Smart program undertaken by the Municipality in 2005 and indicated that he was seeking council's support to implement a Community Wildfire Protection Plan for Victoria Beach.

COFFEE BREAK

Res. #2009/158 – Farrell/Kaye

That the list of accounts (cheques #20252 to #20403) amounting to \$265,772.09 be approved for payment. Carried

Res. #2009/159 – Farrell/Kaye

That the June 2009 financial statement be accepted. Carried

Res. #2009/160 – Ateah/Morrison

That the R. M. of Victoria Beach council appoint Dean Stockmann as a seasonal Public Works Assistant for 2009 at an hourly salary of \$14.00. Carried

Res. #2009/161 – Ateah/Morrison

That the R. M. of Victoria Beach council increase Brian Morin's hourly pay rate to \$14.00; said rate to be retroactive to July 16/09. Carried

Res. #2009/162 – Farrell/Kaye

That the R. M. of Victoria Beach council accept the 2008 Auditor's Report from *The Exchange* accounting firm. Carried

Res. #2009/163 – Kaye/Farrell

That the R. M. of Victoria Beach council authorize the entering into of an Easement Agreement between Manitoba Hydro and the Municipality re: file #2009-259-1 part of NW ¼ 10-20-7E in the vicinity of Ateah Road north side of PTH 59 and that the Reeve and CAO be authorized to sign said Easement Agreement. Carried

Res. #2009/164 – Ateah/Morrison

That the R. M. of Victoria Beach council authorize the entering into of an Easement Agreement between MTS Allstream Inc. and the Municipality re: file #P9747527 part of NW ¼ 10-20-7E in the vicinity of Ateah Road north side of PTH 59 to permit the installation of buried cable and that the Reeve and CAO be authorized to sign said Easement Agreement. Carried

Res. #2009/165 – Kaye/Farrell

That the R. M. of Victoria Beach council confirm its support for the development of a Community Wildfire Protection Plan for the Municipality; said project to be undertaken by the Manitoba Model Forest. Carried

Correspondence

Subject Matter

B. Grom	Pelican Point Road elevation
B. Irving	Sunset bank erosion – signage / Lake Winnipeg level / E-coli posting
R. Johnson	Control of vehicular traffic in Restricted Area
D. Warkentin	King Edward stairs / rocks
J. Marko	Overland flooding – Mike Bay area
S. VanBerkel	Overland flooding – Mike Bay area
P. Cooley	Derelict vehicles
C. Bishoff	Overland flooding – Sandy Bay footpath / signage
L. Fenton	Vending products
S. Robb	Temporary trailer – dwelling renovations
S. Kaczanowski	Community Wildfire Protection Plan
J. Blanchard	Response to RM re: use of property / road damage
N. Clendenan	Wire cages on Sunset beach
H. Wall	Fence on RM property
B. Bachynski	Lack of fiscal responsibility by the RM
J. & M. Charbonneau	Generator for Water Treatment Plant / Police Concern
Summer Winds Family Music Festival Committee	Grant acknowledgement
Alex Anderson Sports Club	Grant acknowledgement
J. Gibson	Property damage from RM tree
Sandy Bay Prop. Owners' Assoc.	Sandy Bay walkway / Stairs

M. Choptain	Use of trailer on private property
D'Arcy & Deacon	Sandy Bay walkway / signage / Stairs
MB Conservation	Private sewage disposal system – Anderson Bay
A. Willoughby	Acknowledgement – Bayview stairs
Maple Leaf Construction	David Road repairs / Quote - 2 nd coat
MB IAT - Crown Lands	Applic. to purchase crown land – Albert Beach
ALS Laboratory Group	Test results – VB / AB water systems
Allard Library	2008 audited financial statements
MB Intergovernmental Affairs	VLT – 2 nd Installment Payment / Livestock Policy
The Exchange	2008 Final Audit Report
Winnipeg River Planning Dist.	Planning Notice
Stantec Consulting	VB Water Treatment Plant Project – Change Order #12
North Eastman Health Assoc.	Minutes
MB Water Stewardship	Lake Winnipeg Level Information Bulletins
AMM	Disaster Financial Assistance Information / News Bulletins

Res. #2009/166 – Kaye/Farrell

That the meeting be adjourned; next regular council meeting to be held on Tuesday, August 18, 2009 at 7:00 p.m. at the Alex Anderson Memorial Sports Club – Victoria Beach. Carried

Original Signed By

W. McDonald
Reeve

R. Moreau
CAO