



THE RURAL MUNICIPALITY OF VICTORIA BEACH
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA
SPECIAL COUNCIL MEETING - SUNDAY, JULY 5, 2009 - 1:00 PM
RMVB Firehall – Victoria Beach, MB

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

Call To Order

Minutes

Res. #2009/151 – Kaye/Morrison
That the meeting agenda be adopted. Carried

Res. #2009/152 – Farrell/Kaye
Whereas the heavy rains and severe wind that occurred on June 27, 2009 caused extensive damage within the Municipality that will result in significant additional unforeseen costs to be borne by the R. M. of Victoria Beach;

And Whereas the Manitoba Emergency Management Organization may provide Disaster Financial Assistance for costs and damages incurred by municipalities;

Now Therefore Be It Resolved That the R. M. of Victoria Beach council request that the Manitoba Emergency Management Organization provide financial assistance to the Municipality as outlined in the Disaster Financial Assistance Policy.

Carried

Res. #2009/153 – Farrell/Kaye
That the R. M. of Victoria Beach council accept *Change Order No. 12* re: Victoria Beach WTP Project (\$6,282.57 credit) and that the Reeve and CAO be authorized to sign said Change Order.

Carried

Res. #2009/154 – Kaye/Farrell
That the R. M. of Victoria Beach council agree to sell the 2001 Ford Crown Victoria (police car) to the Province of Manitoba – MB Conservation – Grand Beach at a price of \$4,000. Said vehicle sold “As Is Where Is”.

Carried

Items Discussed: PW Assistant seasonal position / VB WTP project deficiencies / Wildfire Protection Plan – July meeting presentation / request re: temporary trailer / permanent dikes – write to Minister / David Road – warranty work – second coat / request from vendor to sell product / rodents at pier

Res. #2009/155 – Kaye/Ateah
That the meeting be adjourned. Carried

Original Signed By

W. McDonald
Reeve

R. Moreau
CAO