



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - TUESDAY, SEPTEMBER 6, 2011 - 1:00 P.M.

Present: Councillors Boyd, McKibbin, McMorris, Morrison  
Reeve Farrell

Call To Order

Minutes

Res. #2011/248 – Morrison / McKibbin

That the minutes of the regular council meeting of August 16, 2011 be accepted, as circulated.  
Carried

Delegation – Wolf Kraft – Subdivision Proposal

Mr. Kraft was present to discuss his subdivision proposal for SP Lot 6, Plan 19580 – east of PR 504.

Highlights of the discussion included:

- All proposed lots to be zoned for residential use – no rezoning required
- Development Agreement to be drafted by RM
- Drainage / elevation plan for subdivided area will be required – rock pit near Birch Haven intersection may be a suitable component of the drainage system
- Further residential development of residual parcel to the east – Phase 2

Delegation – Brad & Donna Marr – Proposed Accessory Building

Mr. & Mrs. Marr were present to discuss their proposal to build an accessory building (detached garage) on their vacant property north of Hampton Road. Highlights of the discussion included:

- Proposal to build detached garage on vacant lot / building to be larger than maximum allowable square footage
- Construction of an accessory building prior to the main dwelling is not permitted under the Planning Scheme
- Variance to build the garage and to exceed maximum square footage would be required before a building permit could be issued
- Council indicated concerns with varying the requirement to build a dwelling first – suggested that owners should delay their plans until they are prepared to build a dwelling and include the detached garage as part of the application

Delegation – Rudy Isaak – Gibson/Bayview Drainage

Mr. Isaak was present to discuss possible options relating to drainage concerns in the Gibson/Bayview area. Various alternatives were discussed, including:

- Restricting vehicular traffic in the immediate area
- Stone & culverts required to complete the project work
- Contractor would be required to perform most or all the work
- Rudy to provide specs for the project

Res. #2011/249 – McKibbin / Boyd

That the list of accounts (cheques #22158 to #22200) amounting to \$1,833,984.72 be approved for payment. Carried

Res. #2011/250 – McKibbin / Boyd

That the July 2011 financial statement be accepted. Carried

Res. #2011/251 – McMorris / Morrison

That the R.M. of Victoria Beach council sit as a whole on the R.M. of Victoria Beach Board of Revision for 2012 and that the Reeve be appointed as Chairman and the CAO be appointed as Secretary of said Board. Carried

Res. #2011/252 – McMorris / Morrison

That the R. M. of Victoria Beach council approve the *Supplementary (Taxes) Assessment* submitted by the Provincial Municipal Assessor (various dates) and that the CAO be authorized to amend the 2011 tax roll accordingly and issue “supplementary” tax notices to the respective property owners under authority of Section 326 of The Municipal Act. Carried

Res. #2011/253 – Morrison / McMorris

That the R. M. of Victoria Beach council approve the reductions to the 2011 assessment (tax) roll as submitted by the Provincial Municipal Assessor (various dates) and that the CAO be authorized to make the necessary adjustments to the 2011 tax roll where said reductions are applicable to the 2011 tax year. Carried

Res. #2011/254 – McKibbin / Boyd

That the R.M. of Victoria Beach council approve the 2010 Federal Gas Tax Revenue Annual Expenditure Report for the Municipality, as audited by The Exchange accounting firm. Carried

Res. #2011/255 – McMorris / Morrison

That the R. M. of Victoria Beach council approve the proposal to subdivide Lots 34 & 35 Block 24 Plan 2483 (File #4198-11-5452) J. Wylie/ E. Boulet, subject to the following conditions:

1. That a site width and site area variation order be obtained for proposed Lot 2; and
2. That the owners submit the required subdivision (administrative) lot fee to the Municipality

Carried

Res. #2011/256 – Boyd/McKibbin

That the R. M. of Victoria Beach council agree to proceed with the appointment of a suitable engineer / engineering firm to undertake a study and provide advice to the Municipality with respect to shoreline protection structures and beach regeneration; and that the cost of said services be allocated to the Beach Aggradation Project. Carried

Res. #2011/257 – Boyd / McKibbin

That the R. M. of Victoria Beach council agree to proceed with a Request For Proposals for a topographical survey of the Municipality’s shorelines. Carried

Res. #2011/258 – McMorris / Morrison

That the R. M. of Victoria Beach council investigate the cost of placement of posts or some other form of barrier to identify the location of municipal land along Scott Point. Carried

Res. #2011/259 – McKibbin / Boyd

That the R. M. of Victoria Beach council authorize the entering into of a Mutual Aid Memorandum of Understanding (MOU) re: peacetime emergency between the Rural Municipality of Alexander and the Rural Municipality of Victoria Beach; and that the Reeve and CAO be authorized to sign said MOU.

Carried

Res. #2011/260 – McMorris / Morrison

That the R. M. of Victoria Beach council authorize the CAO to draft a letter of support re: Seniors Scene grant application for expansion and renovations to their facility under the *New Horizons For Seniors Program*.

Carried

Items Discussed: Wanasing – private fence / Wanasing footpath & dike access / MB Hydro operating licence renewal / ORV By-Law – concerns / Fall brush removal - chipping

### Correspondence

The Exchange	Auditor's Report – 2010 Gas Tax Agreement
B. & D. Marr	Building Proposal – Detached Garage
MB Local Government – Planning	Subdivision Proposal – Wylie/Boulet
WBCOA - P. Trottier	Community Bulletin Board
RMVB Advisory Committee on Shoreline & Beach Management	Recommendation - Consultant
R. M. of Alexander	MOU – Peacetime Emergency
O. Peemoeller	Salary
The Municipal Board	By-Law #1531 – Hearing
MB Infrastructure & Transportation	PTH 59 Parking – Old Mill Park Area
ATV Manitoba	Off-Road Vehicle By-Law
MB Water Stewardship	2011 Flood Mitigation Program
SPBOA – F. Sherlock	Sandy Bay Footpath / Stairs

VBCOA – P. Garagan

Shoreline Banks – Safety Concerns / Nature  
Manitoba – Caveat Discharge

R. Young

Brush Removal

J. LeBaron

Subdivison / Zoning – PR504 Area

B. Sudermann

Shoreline Erosion Concerns

Red River Basin Commission

Red River North Chapter Meeting at VB

KidSport Manitoba

2011 KidSport Funding Request

Maxxam Analytics

Water test results

Lake Winnipeg Election Forum

Lake Winnipeg Water Quality

North Eastman Health Association

Minutes

AMM

News Bulletins / Election Issues

Office of the Fire Commissioner

2011 Emergency Services Conference

Res. #2011/261 – Boyd / McKibbin

That the meeting be adjourned; next regular council meeting to be held on Tuesday, September 20, 2011  
at 1:00 pm. Carried

Original Signed By:

Tom Farrell – Reeve

R. J. Moreau – CAO