



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

705-1661 PORTAGE AVE - WINNIPEG

TUESDAY, OCTOBER 04, 2022 – 6:00 P.M.

# MINUTES

Present: In-person - Mayor McMorris, Councillors Randle, Chadsey, Kumka;  
Virtual - Councillor Axworthy

### Call To Order: 6:00PM

#### Res. 2022/203 – Chadsey / Randle

Be It Resolved that the Agenda be adopted with the following additions and/or deletions:

Additions: King Edward & 7<sup>th</sup>, Communication policy for permanent roadwork projects, VB Water Rescue Inc dissolution.

***Carried***

#### Res. 2022/204 – Randle / Kumka

Be It Resolved that the minutes of the September 20<sup>th</sup>, 2022 regular council meeting be adopted as presented.

***Carried***

#### Res. 2022/205 – Chadsey / Kumka

Be It Resolved that the following list of accounts be approved for payment:

- Accounts Payable Cheques #10620 to #10660 in the amount of \$228,014.59.

***Carried***

#### Res. 2022/206 – Chadsey / Axworthy

Be It Resolved that By-Law 1637, closing a municipal road and authorizing the sale of land, be given 1<sup>st</sup> reading.

***Carried***

#### Res. 2022/207 – Kumka / Randle

Be It Resolved that By-Law 1638, opening a municipal road, be given 1st reading.

***Carried***

#### Res. 2022/208 – Chadsey / Axworthy

Be It Resolved to approve the Letter of Intent, Construction agreement and the Rights-of-Way Consent and Access agreement with Valley Fibre for the installation of a fibre optic cable network throughout the RM of VB with the following conditions:

1. Mutual agreement between VF and RMVB on the location and sale value of property for VF building as required, as attached in Schedule A;
2. VF assume and pay reasonable costs associated with land sale and transfer including but not limited to legal fees, survey costs, other administration fees.

Further Be It Resolved to authorize Mayor McMorris and CAO Turner to sign the agreements on behalf of Council.

***Carried***

#### Res. 2022/209 – Randle / Kumka

Be It Resolved to approve the AB Accessibility Project concept to be located on the north section of the road allowance at Saffie Road across from Pitt road.

***Carried***

#### Res. 2022/210 – Chadsey / Kumka

Be It Resolved to approve that all Councilors may attend the Council Training Session in East St. Paul on Nov 14/15, 2022 at the Southeast Wellness Lodge (formerly St. Benedicts Monastery), with all expenses covered as per RMVB Policy.

***Carried***



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### Res. 2022/211 – Randle / Chadsey

Be It Resolved to approve that all Councilors may attend the AMM - AGM in Winnipeg, November 21-23, 2022 with all expenses covered per RMVB Policy.

***Carried***

NOTE: Agenda item **8g - NIFC Grant Application** was not moved due to information received just prior to Council meeting regarding application being denied by NIFC.

### Res. 2022/212 – Randle / Kumka

Be It Resolved to approve that all Councilors may attend the MB Seniors Strategy Session on October 5, 2022 at the Social Scene with all expenses covered per RMVB Policy.

***Carried***

### Res. 2022/213 – Randle / Axworthy

Be It Resolved to approve the submission of grant applications to the Enabling Accessibility Fund for Village Green Accessible Washroom, Accessibility Ramp and deck extension at VB Golf Course.

***Carried***

### Res. 2022/214 – Axworthy / Kumka

Be It Resolved to replace the removed trees at the corner of King Edward and 7th Avenue.

***Denied (1 For, 4 Against)***

### Res. 2022/215 – Axworthy / Kumka

Be It Resolved to establish a notification procedure and process to inform residents of when major work (including tree removal) is to be undertaken in front or around their properties.

***Carried***

### Res. 2022/216 – Kumka / Chadsey

Be It Resolved to cover the cost of the dissolution of the VB Water Rescue Inc. company, estimated to be \$1,456.00.

***Carried***

### Res. 2022/217 – Chadsey / Axworthy

Be It Resolved that the October 4th, 2022 regular council meeting be adjourned; next regular council meeting to be held on Tuesday October 18th, 2022 – 7:00 P.M., at East Beaches Social Scene in Victoria Beach.

***Carried***

Meeting adjourned at 7:42 pm.

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Penny McMorris – Mayor

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Lon Turner – CAO