



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, 705-1661 Portage avenue

TUESDAY, OCTOBER 03rd, 2023 – 6:00 P.M. - MINUTES

Present: In-person – Mayor McMorris, Deputy Mayor Kumka, Councillors Axworthy, Randle, Chadsey.

1. CALL TO ORDER @ 6:00 PM.

2. AGENDA

Res. 2023/187 – Chadsey / Randle

Be It Resolved that the Agenda be adopted as presented.

Carried 5F/0A

3. MINUTES

Res. 2023/188 – Kumka / Chadsey

Be It Resolved that the minutes of the 19 September 2023 regular council meeting be adopted as presented.

Carried 5F/0A

4. ACCOUNTS

Res. 2023/189 – Chadsey / Axworthy

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

- Cheques #11637 to #11673, total \$316,282.21

Carried 5F/0A

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

- a. Mayor McMorris acknowledges the letters and emails Council has received regarding the proposal for King Edward and Alexandra beaches.

6. NEW BUSINESS

Res. 2023/190 – Chadsey / Randle

Be It Resolved BY-LAW NO. 1644, A By-Law of the Rural Municipality of Victoria Beach authorizing the Municipal Building Inspector to Order Variance Approvals by up to and no more than 15% be given first reading.

Carried 5F/0A

Res. 2023/191 – Axworthy / Kumka

Be It Resolved to approve the registration and attendance for any members of Council and CAO who wish to attend the fall AMM conference in Brandon MB from November 28 to 30, 2023;

Further Be It Resolved to reimburse registration, travel, accommodations and meals expenses as per RMVB Policy #2022/1.

Carried 5F/0A

Res. 2023/192 – Kumka / Chadsey

WHEREAS high lake waters of 2022 caused destruction of existing sand bags and further erosion of the shoreline banks on public reserve property controlled by the municipality known as King Edward and Alexandra Beaches;

WHEREAS Council received application #2023/04 and presentation on 22 August 2023 for custom work to remove and replace the existing sandbags with granite boulders for toe protection to prevent erosion of the sand cliffs;

WHEREAS all costs for the proposal will be paid for by shoreline property owners named in the application;

WHEREAS Council heard delegations and received emails from the community on September 05th and again on September 19th 2023 stating positions for and against



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the toe rock protection. Those that opposed toe rock preferred new sand bags be installed instead;

WHEREAS Council deems the state of shoreline bank erosion in this area to be severe enough that any future high-water storms will erode banks further reaching the edge or onto private property;

WHEREAS Council deems it necessary to allow shoreline property owners to protect their property from theft, fire, flooding and erosion;

WHEREAS Council also deems it essential to maintain the sand quality and volume on the King Edward and Alexandra beaches;

THEREFORE, BE IT RESOLVED THAT the application #2023/04 be conditionally approved based on the following conditions:

1. Applicants will enter into an agreement with the RM:
 - a. To ensure the work will be completed to specifications made in the proposal;
 - b. If work not completed in full or according to the proposal submitted, the remaining costs to complete the work will be raised through a Local Improvement Levy on the applicants' properties and the work will be completed by a contractor chosen by Council;
 - c. If any part of the completed work done as per proposal is damaged or misplaced by high waters within (5) five years of completion, the costs associated with repositioning the original work done will be the responsibility of the applicants with funds raised as in 1b) by RMVB or paid directly to contractor by applicants to a maximum of \$80,000.
2. RMVB Council will budget for a beach sand nourishment program allocating dollars into a reserve fund and will professionally monitor beach sand volumes on King Edward and Alexandra beaches;

Carried 4F/1A

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS

- a. Truth and Reconciliation Day

8. ADJOURNMENT

Res. 2023/193 – Chadsey / Axworthy

Be It Resolved that the October 03rd, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday October 17th 2023 – 6:00 P.M. in Victoria Beach, #3 Ateah Road, EBSS.

Carried 5F/0A

Meeting adjourned at 7:10 pm.

Penny McMorris – Mayor

Lon Turner – CAO