



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

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, SEPTEMBER 06, 2022 – 7:00 P.M.

# MINUTES

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

### Call To Order: 7:04 PM

#### Res. 2022/188 – Kumka / Chadsey

Be It Resolved that the Agenda be adopted with addition of fall brush pickup. **Carried**

#### Res. 2022/189 – Randle / Axworthy

Be It Resolved that the minutes of the August 16<sup>th</sup>, 2022 regular council meeting be adopted as presented. **Carried**

#### Public Hearing: Variation Application 2022/05

Mayor McMorris reviewed the application. There were no comments from Council or the public other than two respondents who support the variation application.

#### Delegation: Community Fitness Beaches Community Centre

John Heppenstall presented virtually Beaches Community Centre (BCC) future plans for recreation facility expansion. Phase 1 is a proposed outdoor rink resurfacing combining pickle ball courts. Phase 2 proposes to add an indoor fitness facility and office space. BCC has requested from the RMVB a letter of support for the project and to consider a monetary donation in the next fiscal year of 2023.

#### Res. 2022/190 – Chadsey / Kumka

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

- Accounts Payable Cheques #10519 to #10568 in the amount of \$1,886,358.38,
- July payroll amount of \$160,719.99,
- August payroll amount of \$151,118.00
- August 21 2022 VISA statement amount of \$7,858.94. **Carried**

#### Res. 2022/191 – Randle / Kumka

Be It Resolved to approve Variation Application 2022/05 varying the main dwelling front yard minimum requirement for the addition of a new sunroom as follows:

Zone: Seasonal Resort One (SR1) District

Area Affected: 131 Birch Avenue, Lot 9 Block 36 Plan 2968

Variance Minimum Front Yard Width: From: 30 feet to 23 feet, 7 inches

**Carried**

#### Res. 2022/192 – Randle / Axworthy

Be It Resolved to approve the Operating Agreement for a Self-funded Community Safety Officer Program for The Rural Municipality of Victoria Beach with THE GOVERNMENT OF MANITOBA and THE VICTORIA BEACH POLICE SERVICE as attached in Schedule A;

Further Be It Resolved to acknowledge the requirement for signatures from all members of Council. **Carried**



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### Correspondence

- Fall brush pick up tenders are out, Council will review bids and determine next steps.
- Thank you to Public Works for continued efforts cleaning pathways and work done at Ed Randle Park.
- Red River Basin meeting Sep 14, 2022 7pm East St Paul, all are welcome, free entry.
- Lake Winnipeg remains high at 716.9 feet. Forecast to get below 715 feet before freeze-up.

### **Res. 2022/193 – Randle / Chadsey**

Be It Resolved that the September 06th, 2022 regular council meeting be adjourned; next regular council meeting to be held on September 20th, 2022 at 6:00 P.M. RMVB OFFICE, 705-1661 PORTAGE AVE – WINNIPEG.

***Carried***

Meeting adjourned at 8:05 pm.

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Penny McMorris – Mayor

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Lon Turner – CAO