



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

East Beaches Social Scene, Victoria Beach, MB #3 Ateah Road

TUESDAY, APRIL 16th, 2024 – 6:00 P.M. – MINUTES

(Signed copy of approved meeting minutes available in RMVB administration office)

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

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:02PM)

Res. 2024/067 – Randle / Axworthy

Be It Resolved that the agenda be adopted as presented with the following additions:
Dealing with the media course and cooler doors at the VB Store. **Carried 4F/0A**

3. MINUTES (6:03PM)

Res. 2024/068 – Kumka / Axworthy

Be It Resolved, the minutes of the April 02nd, 2024 regular council meeting be adopted as presented. **Carried 4F/0A**

4. COMMITTEE REPORTS (6:04PM)

Res. 2024/069 – Kumka / Axworthy

Be It Resolved the monthly committee reports for March be adopted as presented. **Carried 4F/0A**

5. ACCOUNTS (6:28PM)

Res. 2024/070 – Axworthy / Randle

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

- Cheques #12150 to #12182 in the amount of \$44,483.90.

Carried 4F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:30PM)

- Fire-Smart Scott Point
- Reforestation project
- Shoreline Advisory Committee: Volunteers are encouraged to contact Councillor Kumka if they are interested. Please email ikumka@victoriabeach.ca or info@victoriabeach.ca before 30 April 2024 to be considered.

7. NEW BUSINESS

A – RFQ Road Gravel (6:38PM)

Resolution is tabled until the next meeting.

B – Supply electrical power to soccer field (6:40PM)

Resolution is tabled until the next meeting.

C – EV Charging Stations VB Parking Lot (6:42PM)

General Council discussion on the installation of EV charging stations in the VB parking lot.

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:14PM)

- Summer Employment Opportunities – Info Office, Golf Course
- 2024 Brush pick up dates
 - In the Vehicle Restricted Area - Starting May long weekend until June 16th, please pile brush at end of your driveway



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- ii. Outside the Vehicle Restricted Area - Starting May long weekend until June 22nd, please pile brush at end of your driveway
- iii. If you can and are able to, please help VB public works staff by trailering your brush and drop off west of waste depot (new area).
- c. 2023 Annual Water Report is now on VB website
- d. The proposed amendments to the Regulated Health Professions General Regulation, and the Land Emergency Medical Response System Regulation are now open for public feedback on the Engage Manitoba platform. The public consultation is open for 45 days, closing on May 25, 2024, before suggestions are considered in a final draft.
<https://engagemb.ca/land-emergency-medical-response-system-regulation-amendment-and-regulated-health-professions-general-regulation-amendment>
- e. 2024 Financial Plan and Tax Levy Bylaw public hearing is scheduled for 07 May 2024 in Winnipeg office at 6:00pm.

9. ADJOURNMENT (7:21PM)

Res. 2024/071 – Randle / Kumka

Be It Resolved the April 16th, 2024, regular council meeting now be adjourned, and the next meeting will be on Tuesday, May 07th, 2024, at 6:00 PM, in Winnipeg 2035 Portage Avenue.

Carried 4F/0A

Penny McMorris – Mayor

Lon Turner – CAO