



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

2035 Portage Avenue Winnipeg

TUESDAY, NOVEMBER 05th, 2024 – 6:00 P.M. – MINUTES

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

Present: Mayor McMorris, Deputy Mayor Kumka, Councilors Randle, Chadsey and Axworthy.

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01PM)

Res. 2024/182 – Randle / Chadsey

Be It Resolved that the agenda be adopted as presented with addition of Shoreline Advisory Committee discussion. **Carried 5F/0A**

3. MINUTES (6:02PM)

Res. 2024/183 – Chadsey / Randle

Be It Resolved to approve the following minutes:.

- a) Regular Council meeting 15 October 2024.

Carried 5F/0A

Res. 2024/184 – Chadsey / Randle

Be It Resolved to approve the following minutes:

- a) Board of Revision Public Hearing with Board Order Resolutions 16 October 2024.

Carried 5F/0A

Res. 2024/185 – Chadsey / Axworthy

Be It Resolved to approve the following minutes:

- a) Zoning Bylaw 1651 Public Hearing 30 October continuance from 03 October 2024.

Carried 5F/0A

4. DELEGATIONS (6:04PM)

- a. Delilah Bergen, Fire Prevention and Communications Coordinator, Manitoba Wildfire Service Fire Smart presents Neighborhood Recognition funding program and Fire-Smart initiatives.

<https://firesmartcanada.ca/programs/neighbourhood-recognition-program/>

- b. Shauna Kortz, Fire Control Officer at Government of Manitoba and Ontario presents Fire Mitigation Planning.

5. ACCOUNTS (6:35PM)

Res. 2024/186 – Chadsey / Randle

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

- Cheques #12752 to #12808 in the amount of \$1,514,804.55.

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (nothing to report)

7. NEW BUSINESS (6:38PM)

Res. 2024/187 – Chadsey / Randle

Be It Resolved to approve the subdivision application file No: 4198-24-7801 with conditions as noted below:

Conditions: NONE.

Carried 5F/0A



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Res. 2024/188 – Kumka / Chadsey

Be It Resolved to amend resolution 2024/137 by increasing the firehall budget from \$2.2 million to \$2.35 million;

Further Be It Resolved to approve the final floor plan design of the firehall as attached as per recommendation of the Firehall Subcommittee. **Carried 5F/0A**

General discussion of Shoreline Advisory Committee activity.

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:49PM)

- a. Tax Sale Thursday 14 November 2024, 1pm, 2035 Portage Avenue Winnipeg
- b. Increased need and challenges for finding community healthcare professionals.
- c. Remembrance Day ceremonies.

9. ADJOURNMENT (7:05PM)

Res. 2024/189 – Chadsey / Randle

Be It Resolved the November 05th, 2024, regular council meeting be adjourned; next meeting Tuesday, November 19th, 2024, at 6:00 PM, in VB, EBSS, #3 ATEAH ROAD.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO