



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, EBSS, #3 Ateah Road

TUESDAY, FEBRUARY 20th, 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 Axworthy, Randle. Virtual - Councillor Chadsey.

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:02PM)

Res. 2024/026 – Randle / Axworthy

Be It Resolved that the agenda be adopted as presented with the following additions: Sand volume analysis for King Edward and Alexandra beaches, Fire Department extrication equipment purchase, Public Works brushing attachment purchase, construction supervisor for South Connaught toe protection project, review possible fines and remediation for house mover who - without permission - removed multiple trees on public road allowance.

Carried 5F/0A

3. MINUTES (6:05PM)

Res. 2024/027 – Axworthy / Randle

Be It Resolved, the minutes of the February 06th, 2024 regular council meeting be adopted as presented.

Carried 5F/0A

4. COMMITTEE REPORTS (6:06PM)

Res. 2024/028 – Kumka / Axworthy

Be It Resolved to approve the committee reports as presented.

Carried 5F/0A

5. ACCOUNTS (6:19PM)

Res. 2024/029 – Chadsey / Randle

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

- Cheques #11991 to #12033 in the amount of \$341,776.96

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:21PM)

- a. Zoning bylaw draft will be reviewed by Council in the next few weeks.

7. NEW BUSINESS (6:22PM)

A - SHORLEINE ADVISORY COMMITTEE

Res. 2024/030 – Axworthy / Kumka

Be It Resolved to approve the Shoreline Advisory Committee Terms of Reference.

Carried 5F/0A

B - CURBSIDE WASTE COLLECTION BYLAW No 1649 (6:26PM)

Res. 2024/031 – Axworthy / Randle

Be It Resolved to give Curbside Waste Collection Bylaw No 1649 2nd reading.

Carried 4F/1A

C - PROPERTY DONATION TO RMVB (6:45PM)

Res. 2024/032 – Axworthy / Randle

Be It Resolved to accept the property donation to the RM of VB and authorize Mayor McMorris and CAO Turner to sign the Donation Agreement on behalf of Council.

Carried 5F/0A



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D - VEHICLE RESTRICTED PERIOD CONFIRMATION (6:50PM)

Res. 2024/033 – Axworthy / Chadsey

Be It Resolved to approve the Vehicle Restricted Period beginning 11:59 PM of Thursday June 20th, 2024, through to 6:00 AM of Monday September 02nd 2024.

Carried 5F/0A

E - SAND VOLUME ASSESSMENT (6:52PM)

Res. 2024/034 – Kumka / Randle

Be It Resolved to approve an initial sand volume assessment of the King Edward and Alexandra Reaches by ENG-TECH at a cost of \$2,400.00 plus GST.

Carried 5F/0A

F - FIRE DEPARTMENT EXTRICATION EQUIPMENT (6:54PM)

Res. 2024/035 – Axworthy / Randle

Be It Resolved to approve the fire department purchase of Extrication tools and Electric pump for \$8,000 (USD) plus freight, applicable taxes, duty, and exchange rate conversion.

Carried 5F/0A

G - BRUSHING ATTACHMENT (6:55PM)

Res. 2024/036 – Axworthy / Randle

Be It Resolved to approve the public works purchase of a 72" BRUSH CUTTER SEVERE DUTY SERIES 2 for \$27,323.99 (CDN), plus applicable taxes.

Carried 5F/0A

H - TOE PROTECTION SUPERVISOR (7:01PM)

Res. 2024/037 – Randle / Kumka

Be It Resolved to approve the hire of ENG-TECH to monitor the construction process of South Connaught protection project.

Carried 5F/0A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:10PM)

- a. Disposal of brush or other materials on any municipal property is prohibited by By-Law No 1599.
- b. Cutting trees on municipal property without permit is illegal, where penalties can be up to \$1,000 accompanied with orders to remediate damage at person's expense.
- c. Eastern Municipal Forum: RCMP reported on increasing pressures faced by municipalities from cyber-fraud.
- d. Victoria Beach Métis Local - Louis Riel Day celebrations in VB at Beaches Community Club.

9. ADJOURNMENT (7:19PM)

Res. 2024/038 – Randle / Kumka

Be It Resolved the February 20th, 2024, regular council meeting now be adjourned, and the next meeting will be on Tuesday, March 05th, 2024 at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO