



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING
EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach
TUESDAY, JULY 04th, 2023 – 4:30 P.M. - MINUTES

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

Call to Order: 4:30PM

Res. 2023/135 – Axworthy / Chadsey

Be It Resolved that the Agenda be adopted as presented with addition of discussion of dry conditions and commercial advertising on hydro poles. **Carried 5F/0A**

Res. 2023/136 – Axworthy / Randle

Be It Resolved that the minutes of the June 20th 2023 regular council meeting and June 23rd 2023 special council meeting be adopted as presented. **Carried 5F/0A**

Delegations:

Carolyn Eva Meadows, Geoff Meadows, Dave and Maria Erickson, Gord Poulton on proposed subdivision v. development plan

- Proposes Council should revoke Conditional Approval granted for proposed subdivision south of Ateah Road for the following reasons:
 - Removal of acres of forest
 - Only one entry point into this Vehicle Restricted Area subdivision leading to confusion for visitors and difficult to enforce VRA restrictions
 - Drainage issues in this area will worsen with more development
 - Public Hearing for new road was scheduled after Conditional Approval was granted contradicting Planning Act procedure
 - Proposed idea Council should offer to buy property and convert to greenspace
 - Submitted petition to revoke conditional approval of subdivision

Res. 2023/137 – Axworthy / Chadsey

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

- Cheques # 11344 to # 11386, total \$226,291.40
- Payrolls: May Totaling - \$112,636.91, June Totaling - \$152,128.73

Carried 5F/0A

Landmark Professional Planning was selected to assist in development of Zoning Bylaw. Council acknowledged multiple recommendations submitted by residents and associations. Schedule of meetings will be prepared.

Res. 2023/138 – Axworthy / Chadsey

Be It Resolved to approve Custom Work application #2023-003, which involves the Public Path identified as #4 Bayview to water line, including Crown Land and involves rebuilding of stairs to beach destroyed by ice. **Carried 5F/0A**



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Res. 2023/139 – Axworthy / Kumka

Be It Resolved to approve the Trans Canada Trail Contribution Agreement Project Code 104812 for the Storefront Manitoba Benchmark Project on McCawley Trail; Further Be It Resolved to authorize CAO Lon Turner to sign the agreement.

Carried 5F/0A

Res. 2023/140 – Axworthy / Chadsey

Be It Resolved that the July 04th, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday July 18th, 2023 – 4:30 P.M. in Victoria Beach EBSS.

Carried 5F/0A

Meeting adjourned at 5:47 pm.

Penny McMorris – Mayor

Lon Turner – CAO

DRAFT