



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, EBSS, 3 Ateah Road

TUESDAY, OCTOBER 17th, 2023 – 6:00 P.M. - MINUTES

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

1. CALL TO ORDER @ 6:02 PM.

2. AGENDA

Res. 2023/194 – Kumka / Randle

Be It Resolved that the Agenda be adopted as presented.

Carried 3F/0A

3. MINUTES

Res. 2023/195 – Randle / Kumka

Be It Resolved that the minutes of the 03 October 2023 regular council meeting be adopted as presented.

Carried 3F/0A

4. COMMITTEE REPORTS (6:06pm)

Res. 2023/196 – Kumka / Randle

Be It Resolved to adopt the monthly committee reports as presented.

Carried 3F/0A

5. ACCOUNTS (6:40pm)

Res. 2023/197 – Kumka / Randle

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

- Cheques #11674 to #11714, total \$36,885.06
- Credit card charges total \$2,797.02

Carried 3F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

- a. Mayor McMorris acknowledges the letters and emails Council has received regarding the proposal for King Edward and Alexandra beaches.

7. NEW BUSINESS (6:42pm)

Res. 2023/198 – Kumka / Randle

Be It Resolved BY-LAW NO. 1644, A By-Law of the Rural Municipality of Victoria Beach authorizing the Municipal Building Inspector to Order Variance Approvals by up to and no more than 15% be given second reading.

Carried 3F/0A

Res. 2023/199 – Randle / Kumka

Be It Resolved BY-LAW NO. 1644, A By-Law of the Rural Municipality of Victoria Beach authorizing the Municipal Building Inspector to Order Variance Approvals by up to and no more than 15% be given second third reading and passed.

Recorded: PM-FOR, GR-FOR, IK-FOR.

Carried 3F/0A

Res. 2023/200 – Randle / Kumka

WHEREAS The Municipal Economic Development Infrastructure Program (MEDIP) has provided an opportunity for funding through Manitoba's annual Rural Strategic Infrastructure Basket, delivered under the Strategic Municipal Investment Fund; and

WHEREAS Eligible Project Categories include Public Safety for the construction and renovation of Fire Stations and the purchase of new fire trucks if the acquisition or replacement is to meet new safety standards or part of a broader project involving the construction, renovation, or expansion of a fire station; and



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WHEREAS part of RMVB's strategic municipal planning is to ensure critical infrastructure for fire protection is maintained and in place for long-term regional protection against fire devastation; and

THEREFORE, BE IT RESOLVED to approve the application to MEDIP for RMVB's eligible project involving fire hall renovation, expansion and acquisition of a new fire truck as attached in Schedule A. **Carried 3F/0A**

Res. 2023/201 – Kumka / Randle

Be It Resolved to approve the purchase of computers for the police department as attached in Schedule A. **Carried 3F/0A**

Res. 2023/202 – Randle / Kumka

Be It Resolved BY-LAW NO. 1646, A By-Law of the Rural Municipality of Victoria Beach establishing a Shoreline Management Reserve, be given first reading. **Carried 3F/0A**

Res. 2023/203 – Kumka / Randle

Be It Resolved to approve Custom Work application 2023-005. **Carried 3F/0A**

Discussion on forming a new Shoreline Management Advisory Committee.

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

- a. Councillor Kumka attended meetings on healthcare
- b. Covid/Flu shot clinic, EBSS, October 25th 2023, 1-7pm, need to register.
- c. Councillor and staff emails are being converted to @victoriabeach.ca with some issues. Hopefully will be resolved shortly.
- d. Office is moving to 2035 Portage Avenue on October 19th, 2023. Emails and phone number will remain the same.
- e. Karl Hutchinson is retiring this year. Council and staff wish to thank Karl for his work and commitment to the Victoria Beach Golf Course over the past 15 years and would like to wish him the best!

9. ADJOURNMENT (7:18pm)

Res. 2023/204 – Kumka / Randle

Be It Resolved that the October 17th, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday November 07th 2023 – 6:00 P.M. in **Winnipeg at 2035 Portage Avenue.** **Carried 3F/0A**

Penny McMorris – Mayor

Lon Turner – CAO

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