



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

705-1661 PORTAGE AVE - WINNIPEG

TUESDAY, DECEMBER 06th – 6:00 P.M.

MINUTES

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

Call To Order: 6:00PM

Res. 2022/241 – Chadsey / Axworthy

Be It Resolved that the Agenda be adopted with the following additions: Moonlight Inn update. **Carried**

Res. 2022/242 – Randle / Kumka

Be It Resolved that the minutes of the November 16th, 2022 regular council meeting be adopted as presented. **Carried**

Delegations:

- Bill Hurtig presented to Council an update on the Beaches Capital Campaign – Fit For the Future:
 - Current fundraising levels accomplished and goals
 - Phase 1 and Phase 2 of the project
 - Requested from council in the 2023 budget for a grant in the amount of \$25,000
- Wolf Kraft presented to Council proposed works for Pelican Point property owners. Also present were: Fred Wall, Tim and Shar Green (Freestyle Landscaping), Garry Roehr.
 - Review of current failed engineered revetments along Pelican Point shoreline and danger posed by exposed metal wire gabions
 - Proposed new work to be done; reviewed Baird report options and drawings of proposal
 - General overview of area, elevation of properties

Hearings:

- Road Closure Bylaw 1637: no public participants, no issues noted.
- Variation application: no public participants, some issues noted by Council as to location of secondary structure on lot.

Res. 2022/243 – Chadsey / Axworthy

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

- Accounts Payable Cheques #10784 to #10833 in the amount of \$136,487.23.
- November payroll in the amount of \$88,495.67.

Carried

Res. 2022/244 – Chadsey / Randle

Be It Resolved BY-LAW NO. 1637 being a By-Law to close a road, be given 2nd reading. **Carried**

Res. 2022/245 – Axworthy / Kumka

Be It Resolved BY-LAW NO. 1637 being a By-Law to close a road, be given 3rd reading and passed. (recorded vote) FOR: PM, IK, GR, SA, IC, AGAINST: None **Carried**



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Res. 2022/246 – Kumka / Chadsey

Be It Resolved BY-LAW NO. 1638 being a By-Law to open a road, be given 2nd reading.
Carried

Res. 2022/247 – Chadsey / Randle

Be It Resolved BY-LAW NO. 1638 being a By-Law to open a road, be given 3rd reading and passed. (recorded vote) FOR: PM, IK, GR, SA, IC, AGAINST: None *Carried*

Agenda item 8c – Variation Application 2022/06 was discussed and tabled to the December 20th, 2022 meeting to gather more information from applicant.

Res. 2022/248 – Randle / Chadsey

Be It Resolved to award the recycling pick up services contract to GFL Environmental.

Further Be It Resolved to authorize the CAO to sign the agreement. *Carried*

Res. 2022/249 – Randle / Chadsey

Be It Resolved to approve the custom work permit applications along with conditions for properties in the Wanasing and Pelican Point areas as attached in Schedule A.
Carried

Res. 2022/250 – Chadsey / Kumka

Be It Resolved to approve payment of the following Honorariums for 2022:

- Fire Chief - \$3,000.00
- Deputy Fire Chiefs (2) - \$2,000.00 each
- Fire Department – Secretary-Treasurer - \$1,650.00 *Carried*

Res. 2022/251 – Randle / Chadsey

- Be It Resolved to approve the 2022 Year End Employee Bonuses as per Schedule dated December 06, 2022. *Carried*

Res. 2022/252 – Kumka / Randle

- Be It Resolved to approve the expenditure of up to \$17,820 plus applicable taxes on police radio equipment and to allocate this expenditure over 2022 and 2023 budget where possible. *Carried*

Discussion:

- Moonlight Inn rehabilitation project presented by Councillor Randle.
- New draft policy presented by Councillor Chadsey for capital equipment purchase protocol.

Correspondence:

- Kelly Hearson, Chris Ford and Public works and have highlighted certain areas in RMVB that will require improved water drainage control. Professional services



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will be consulted where feasible for possible remediation measures that can be implemented to resolve these issues.

- Council to have a half-day session with Napier Consulting for Emergency Response planning.

Res. 2022/253 – Randle / Axworthy

Be It Resolved that the December 06th, 2022 regular council meeting be adjourned; next regular council meeting to be held on Tuesday December 20th, 2022 – 7:00 P.M., at EBSS 3 Ateah Road – Victoria Beach. ***Carried***

Meeting adjourned at 9:00 pm.

Penny McMorris – Mayor

Lon Turner – CAO