



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, JUNE 04th, 2024 – 7:00 P.M. – MINUTES

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

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

1. CALL TO ORDER (7:00PM)

2. AGENDA (7:01PM)

Res. 2024/095 – Randle / Chadsey

Be It Resolved that the agenda be adopted as presented.

Carried 5F/0A

3. MINUTES (7:02PM)

Res. 2024/096 – Chadsey / Kumka

Be It Resolved, the minutes of the May 21st, 2024, regular council meeting be adopted as presented.

Carried 5F/0A

4. DELEGATIONS (7:03PM)

- a. Bethany Debrecen, MB Assessment Services presents to Council 2025 Property Re-Assessment Changes

5. ACCOUNTS (7:35PM)

Res. 2024/097 – Chadsey / Kumka

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

- Cheques #12246 to #12294 in the amount of \$315,629.93.

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:36PM)

a. Shoreline Advisory Committee.

Res. 2024/098 – Chadsey / Kumka

Be It Resolved to approve the appointment of the following RMVB property owners to the Shoreline Advisory Committee:

1. VRA – shoreline: Laura Jones
2. VRA – non-shoreline: Chris Archer
3. VRA – non-shoreline: Jennifer Engbrecht
4. Non-VRA – shoreline: Ron Hampton
5. Non-VRA – non-shoreline: Sheldon Joyal

Carried 5F/0A

- b. **Zoning Bylaw** – feedback can be submitted until June 7th, 2024. See victoriabeach.ca for Zoning Bylaw draft, Open House information boards, and feedback form.

7. NEW BUSINESS (7:42PM)

7a –VB WTP Issues and Recommendations

Res. 2024/099 – Chadsey / Axworthy

Whereas the Victoria Beach Water Treatment Plant which began operation in 2008, had 3 major distribution pump failures shortly after season start-up in 2024 despite initially running smoothly, showing no operating issues at season shut down in 2023, and passing all monthly inspection tests during off-season;

Therefore, **Be It Resolved** to approve the following recommendations as attached in Schedule A.

Carried 5F/0A



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7b –VRA Vehicle Pass List

Res. 2024/100 – Chadsey / Axworthy

Be It Resolved to approve the 2024 VRA vehicle pass list.

Carried 5F/0A

7c –Accessibility Grant Application

Res. 2024/101 – Axworthy / Chadsey

Be It Resolved to approve the accessibility grant application named “From the Ground Up - Safe Healthy Communities for ALL Program” for mobility mats to be used to increase access to RMVB public beaches.

Carried 5F/0A

7d –Co-sponsor resolution to AMM to restore equal access to healthcare in all rural municipalities.

Res. 2024/102 – Axworthy / Randle

WHEREAS the Canadian and Manitoba Health Act states all Canadians have the right to basic and equal health care;

AND WHEREAS rural Manitobans in many areas throughout the province have had their health care services cut dramatically and are now forced to drive farther to access emergency care and basic health care due to these health cuts;

BE IT RESOLVED THAT we request AM M to lobby the Provincial Government and FCM to lobby the federal government in restoring equal access to healthcare in all rural municipalities working in partnership with Council and local communities.

Carried 5F/0A

7e – NEW BUSINESS – EV Chargers VB Parking Lot

Res. 2024/103 – Axworthy / Kumka

Be It Resolved to approve exploring costs of installing 4 new Level 2 electric vehicle charging stations that are pay-per-use only in the VB Parking Lot.

Carried 3F/2A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (8:25PM)

- a. June 29th, 9am-1pm Assessment Open House EBSS
- b. EOC exercise, Napier Consulting, July 11, Social Scene, 1 to 4 pm.
- c. 2 billion Trees project update.
- d. Vehicle Restriction goes into effect Thursday, June 20 at 11:59 pm.
- e. Council meetings in June, July, August, September, all in VB, EBSS, 7 pm.

9. ADJOURNMENT (8:42PM)

Res. 2024/104 – Chadsey / Randle

Be It Resolved the June 04th, 2024, regular council meeting be adjourned, and the next meeting is scheduled for Tuesday, June 18th, 2024, at 7:00 PM, in Victoria Beach at #3 Ateah Road, East Beaches Social Scene.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO