



**R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING**  
EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach  
**TUESDAY, SEPTEMBER 05<sup>th</sup>, 2023 – 6:00 P.M. - MINUTES**

**Present:** In-person – Mayor McMorris, Deputy Mayor Kumka, Councilors Axworthy, Randle, Chadsey.

**1. Call to Order: 6:00PM**

**2. AGENDA**

**Res. 2023/168 – Chadsey / Axworthy**

Be It Resolved that the Agenda be adopted as presented.

***Carried 5F/0A***

**3. MINUTES**

**Res. 2023/169 – Kumka / Axworthy**

Be It Resolved that the minutes of the August 22<sup>nd</sup> 2023 regular council meeting be adopted as presented.

***Carried 5F/0A***

**4. DELEGATIONS – Proposed removal of sandbags and replacement with toe protection revetment along King Edward and Alexandra Beaches paid for by shoreline owners**

- Andrew Smith
  - Any proposed structure needs to be designed and certified by an independent geo-technical organization and all costs and long-term responsibilities must be finalized prior to implementation.
  - As experts predict that any hard structure placed on a dynamic sand beach will result in the loss of the beach, it must be accompanied by ongoing sand replenishment. This cost could be borne by the community if the above noted conditions are met.
  - This is precedent setting in our RM and as other reaches will be sure to follow, this project cannot proceed until these conditions are resolved.
- Gord Patton
  - Why is Council revisiting this issue again from 2010/2011?
  - Revetments hasten erosion (of beaches)
  - Why such urgency? Wants science-based revetments
- Joanne Gibson (replaced Sean Taylor)
  - Does not want history repeating itself
  - Wants community cooperation
  - Calls for shoreline management committee to return and rules enforced along shoreline regarding cutting of vegetation and private structures
- Linda Kliewer
  - Acknowledges shoreline owners need to protect their property
  - Beaches need to be protected as well
  - Use revetment guidelines from Baird report, need engineering stamp on proposal
- Andrew Stelmack
  - Sympathetic to the shoreline owners but equally for those not on the shoreline. A win-win solution is needed, like the sandbags did for a decade. Replace them.
  - If the revetment is to address mother nature it can only go forward with guaranteed sand replenishment and nourishment as Baird and science says.



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- To address the human causes for erosion new laws must be created, suggested the new Zoning By-law as a place for them. To refute a councillor's challenge that the Arthur revetment has not caused damage offered to follow up with photo evidence to the contrary.
- Blake Taylor
  - Refers to Baird report for potential mitigation options and risks
  - Beaches are large in 2023 due to low lake levels
  - Impacts of revetment causing beach loss could result in litigation
- Mike Mason
  - Refers to Shoreline Management Plan for RMVB
  - Toe protection in conjunction with nourishment is required
  - Suggests replacing with new sandbags and monitor effects going forward
- Council, comments and questions
  - Proposed removal of sandbags and replacement with toe protection revetment along King Edward and Alexandra Beaches was presented to Council on 22 August 2023 where no decision has been made as Council is seeking more input from residents, Crown land representatives and other input where possible.
  - A possible issue is that further erosion of banks will eventually cause beaches to move onto private property.
  - Who pays for sand replenishment, RM or shoreline owners?
  - Referring to previous Councils: why was nothing done as result of the Board report and the suggestions stemming from it? Mitigation cost for a few reaches were over \$1.5M and over \$8M for all reach recommendations.
  - Sandbag placement originally was met with much resistance, now appear to be the accepted remedy. It is possible the “science” is not 100% accurate in some cases.

***Break 7:55PM to 8:05PM***

### 5. ACCOUNTS

#### **Res. 2023/170 – Chadsey / Axworthy**

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

Accounts Payable Cheques #11556 to #11593 total \$72,339.93. ***Carried 5F/0A***

### 6. BUSINESS ARISING FROM PREVIOUS MEETINGS

- a. Nothing to report.

### 7. NEW BUSINESS

#### **Res. 2023/171 – Randle / Chadsey**

Be It Resolved to acknowledge the receipt and review of the draft audited financial statements for 2022 completed by The Exchange Group;

Further Be It Resolved to authorize Mayor McMorris to sign the TCWG Representation Letter and Management Recommendation Letter dated August 24, 2023;



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Further Be It Resolved to authorize CAO Turner to sign the Client Representation letter and the Statement of Responsibility. **Carried 5F/0A**

**Res. 2023/172 – Randle / Kumka**

Be It Resolved to approve the purchase of a 2023 John Deere 325G CTL Skid Steer in the amount of \$114,950.00 plus applicable taxes as provided in the attached quote from Brandt Tractor Ltd.

Further Be It Resolved to fund this purchase with the equipment reserve fund.

**Carried 5F/0A**

**Res. 2023/173 – Randle / Kumka**

Be It Resolved to award the VG Accessible Washroom construction project to Safe Haven Builders Ltd., as per quote in the amount of \$36,938.10 plus applicable taxes.

**Carried 5F/0A**

**Res. 2023/174 – Chadsey / Axworthy**

Be It Resolved to appoint Doug Peterson as the Citizen Representative to the Allard Library Board.

**Carried 5F/0A**

**Res. 2023/175 – Kumka / Chadsey**

Be It Resolved to approve the extension of Variance Order #2022/03, approved on May 03rd, 2022 until May 03rd 2024.

**Carried 5F/0A**

**Res. 2023/176 – Axworthy / Randle**

BE IT RESOLVED that the offer to purchase from DIF Southern Manitoba Fibre LP, by its General Partner, DIF CIF 2 Canada SMF GP Ltd., for the purchase of municipally owned lands 69 feet wide by 175 feet deep (to be subdivided) from the larger parcel legally described as:

FRAC SW ¼ 10-20-7 EPM

EXC FIRSTLY: ALL THAT PORTION BOUNDED AS FOLLOWS: ON THE NORTH EAST BY THE STRAIGHT PRODUCTION SELY OF THE SOUTH WESTERN LIMIT OF PINE ROAD PLAN 3423 WLTO, ON THE WOUTH WEST BY THE NELY LIMIT OF STATION GROUNDS PLAN 3281 WLTO, ON THE WEST BY THE ELY LIMIT OF ASH AVENUE PLAN 3424 WLTO, ON THE EAST BY THE WESTERN LIMIT OF THE MOST ELY 33 FEET OF SAID QUARTER AND ON THE SOUTH BY THE SOUTHERN LIMIT OF SAID QUARTER SECTION

SECONDLY: RIGHT OF WAY AND SATION GROUNDS RLY PLAN 3281 WLTO

THIRDLY: PLANS 2968 WLTO, 3424 WLTO, 11464 WLTO, 13728 WLTO, 25432 WLTO, 32744 WLTO AND

FOURTHLY: ROAD PLANS 4170 WLTO AND 6341 WLTO

FIFTHLY: ALL MINES AND MINERAL AS SET FORTH IN THE ORIGINAL GRANT FROM THE CROWN

is hereby accepted and approved.

**Carried 5F/0A**



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**8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS**

- a. Manitoba Elections
- b. Board of Revision for 2024 property assessment – deadline of appeal 25 September 2023 at the Winnipeg Office
- c. Dates to put out brush piles for fall brush pick up is Sep 10<sup>th</sup> through Oct 16<sup>th</sup>
- d. Date for Tax Sale has been moved to Wednesday December 13<sup>th</sup> at 1pm at the Winnipeg office

**9. ADJOURNMENT**

**Res. 2023/177 – Kumka / Chadsey**

Be It Resolved that the September 05<sup>th</sup>, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday September 19<sup>th</sup>, 2023 – 6:00 P.M. in Winnipeg, Unit #705-1661 Portage Avenue.

*Carried 5F/0A*

**Meeting adjourned at 8:25 pm.**

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Penny McMorris – Mayor

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Lon Turner – CAO