



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

EBSS, #3 Ateah Road, VB

TUESDAY, NOVEMBER 19th, 2024 – 6:00 P.M. – MINUTES

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

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

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:02PM)

Res. 2024/190 – Chadsey / Axworthy

Be It Resolved that the agenda be adopted as presented with addition of RFP Engineering award, post office discussion and tabling of agenda item 8c, custom work application.

Carried 5F/0A

3. MINUTES (6:03PM)

Res. 2024/191 – Axworthy / Chadsey

Be It Resolved to approve the following minutes:

a) Regular Council meeting 05 November 2024.

Carried 5F/0A

4. DELEGATIONS (6:04PM)

a. 6:04-6:11, Suart Juzda presents on Shoreline issues.

b. 6:12-6:22, Sean Taylor presents on Fire Smart.

5. COMMITTEE REPORTS (6:31PM)

Res. 2024/192 – Axworthy / Chadsey

Be It Resolved to approve the committee reports for October as presented.

Carried 5F/0A

6. ACCOUNTS (6:49PM)

Res. 2024/193 – Chadsey / Axworthy

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

- Cheques #12809 to #12851 in the amount of \$155,070.78

Carried 5F/0A

7. BUSINESS ARISING FROM PREVIOUS MEETINGS (nothing to report)

8. NEW BUSINESS (6:50PM)

Res. 2024/194 – Chadsey / Randle

Be It Resolved to approve the transfer of \$68,168.20 from the Equipment Reserve Fund to pay in full the purchase of the Mack Garbage truck and the two Golf Carts.

Carried 5F/0A

Res. 2024/195 – Chadsey / Axworthy

Be It Resolved to approve RMVB's grant application to the Manitoba Growth, Renewal and Opportunities for Municipalities Program (Manitoba GRO) to help support the renovation expenditures of the current firehall.

Carried 5F/0A

Res. 2024/196 – Agenda 8c - Custom Work Application, Tabled.

Res. 2024/197 – Axworthy / Chadsey

Be It Resolved to appoint Graham Randle to the CFWR Board for a one-year term, January 1 – December 31, 2025.

Further Be It Resolved to approve RMVB paying for mileage costs to and from CFWR meetings attended in-person as per current RMVB policy.

Carried 5F/0A



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Res. 2024/198 – Chadsey / Kumka

BE IT RESOLVED THAT the application #2024-003 be conditionally approved based on the following conditions:

1. Applicants will enter into an agreement with the RM specifying the Terms and Conditions:
 - a. To ensure the work will be completed to specifications made in the proposal;
 - b. If work not completed in full or according to the proposal submitted, the remaining costs to complete the work will be raised through a Local Improvement Levy on the applicants' properties and the work will be completed by a contractor chosen by Council;
 - c. If any part of the completed work done as per proposal is damaged or misplaced by high waters within (5) five years of completion, the costs associated with repositioning the original work done will be the responsibility of the applicants with funds raised as in 1b) by RMVB or paid directly to contractor by applicants.
 - d. Applicants and contractors must follow recommendations provided by SETC.
 - e. Engage Geotechnical Engineering services for construction supervision.

Carried 5F/0A

Res. 2024/199 – Chadsey / Randle

Be It Resolved to award the RMVB Firehall engineering services RFP to Tower Engineering as per recommendation from the Firehall subcommittee.

Carried 5F/0A

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:07PM)

- a. AMM AGM Nov 25-27, 2024.
- b. Post office job opportunity and discussion of post office outlet in VB.
- c. Zoning Bylaw draft will be given 2nd reading by Council and once passed, a notice will be sent to all who have objected up to and during October 30th public hearing where objectors have the opportunity to either place a second objection or rescind original objection.

10. ADJOURNMENT (7:23PM)

Res. 2024/200 – Axworthy / Kumka

Be It Resolved the November 19th, 2024, regular council meeting be adjourned; next meeting Tuesday, December 03rd, 2024, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO