



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, JUNE 18th, 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 (7:02PM)

Res. 2024/105 – Chadsey / Randle

Be It Resolved that the agenda be adopted as presented with the addition of garbage truck purchase. **Carried 5F/0A**

3. MINUTES (7:03PM)

Res. 2024/106 – Axworthy / Chadsey

Be It Resolved, the minutes of the June 04th, 2024, regular council meeting be adopted as presented. **Carried 5F/0A**

4. COMMITTEE REPORTS (7:04PM)

Res. 2024/107 – Chadsey / Kumka

Be It Resolved the committee reports for May be adopted as presented.

Carried 5F/0A

5. ACCOUNTS (7:38PM)

Res. 2024/108 – Chadsey / Axworthy

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

Cheques #12348 to #12378	in the amount of	\$75,024.46
Credit Card charges	<u>in the amount of</u>	<u>\$ 8,650.00</u>
	Total amount of	\$83,674.46

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:40PM)

- a. **Zoning Bylaw draft** will be reviewed, and Council will plan to have 1st reading at next Council meeting if possible.

7. NEW BUSINESS (7:42PM)

7a – Disaster Financial Assistance for Gravel Road Maintenance

Res. 2024/109 – Chadsey / Axworthy

WHEREAS the winter of 2023 brought above-normal precipitation in parts of southern Manitoba along with repeated bouts of record-breaking warm temperatures, shattering many long-standing records in December and February, followed by significant and unusual rainfall events in the spring of 2024; and

WHEREAS these weather events have resulted in saturated road bases and washouts, making it extremely challenging and costly for rural municipalities to maintain gravel road networks in adequate condition; and

WHEREAS these weather events have caused significant damage to gravel roads throughout southern Manitoba, making it difficult and expensive to maintain the integrity and usability of gravel roads, which are essential for the connectivity and economic stability of these communities; and



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WHEREAS the financial burden of repairing and maintaining these roads has placed a significant strain on the budgets of southern Manitoba rural municipalities; and
WHEREAS the Province of Manitoba has previously committed to building more sustainable and resilient communities through meaningful partnerships and financial agreements with municipalities for services such as gravel road maintenance; and

WHEREAS the Disaster Financial Assistance (DFA) program by the Manitoba Emergency Management Organization provides financial assistance for uninsurable losses to essential property, which includes infrastructure such as roads; and

WHEREAS municipal budget for repairs is insufficient to address the extraordinary costs incurred for gravel road repairs and maintenance due to the severe weather impacts; and

THEREFORE, BE IT RESOLVED that the Association of Manitoba Municipalities urgently request the Province of Manitoba to provide disaster financial assistance to rural municipalities in southern Manitoba specifically for the purpose of gravel road rehabilitation and maintenance related to the damaging effects of the 2023/2024 winter weather and spring rainfall events.

Carried 5F/0A

7b – Enabling Accessibility Fund grant application

Res. 2024/110 – Kumka / Axworthy

Be It Resolved to approve the Enabling Accessibility Fund grant application for 2035 Portage Avenue administration office accessibility lift.

Carried 5F/0A

7c –Garbage Truck Purchase

Res. 2024/111 – Axworthy / Randle

Be It Resolved to approve the purchase of a new 2025 Mack single axle rear-load garbage truck in the amount of \$275,500.00 plus delivery and applicable charges as per quote from Driveline Truck and Trailer dated 17 June 2024.

Further Be It Resolved to fully fund this purchase using the Equipment Reserve Fund.

Carried 4F/1A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (8:04PM)

- 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.
- f. Issues with private steps on lakefront banks and residents discarding brush over banks
- g. Eastern Regional meeting
- h. AMM June District meeting
- i. Drainage issues with low-lying properties in Albert Beach



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9. ADJOURNMENT (8:19PM)

Res. 2024/112 – Randle / Axworthy

Be It Resolved the June 18th, 2024, regular council meeting be adjourned, and the next meeting is scheduled for Tuesday, July 02nd, 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