



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, APRIL 18th, 2023 – 4:30 P.M.

MINUTES

Present: In-person – Mayor McMorris, Deputy Mayor Kumka, Councillor Randle;
Virtual – Councillors Axworthy, Chadsey.

Call to Order: 4:30PM

Res. 2023/079 – Randle / Axworthy

Be It Resolved that the Agenda be adopted as presented with addition of approval resolution for Moonlight Inn engineering studies expenditures. **Carried 5F/0A**

Res. 2023/080 – Kumka / Axworthy

Be It Resolved that the minutes of the April 04th, 2023 regular council meeting be adopted as presented. **Carried 5F/0A**

Agenda Item 4.-Public Hearing: Subdivision new road, moved to 6:00PM (see below).

Res. 2023/081 – Randle / Kumka

Be It Resolved to accept the monthly committee reports as presented. **Carried 5F/0A**

Res. 2023/082 – Chadsey / Axworthy

Be It Resolved that the following list of accounts be approved for payment:
• Accounts Payable Cheques # 11097 to #11139 in the amount \$34,410.34;
Carried 5F/0A

Res. 2023/083 – Randle / Kumka

Be It Resolved to approve the engagement of M. Block & Associates for Geotechnical investigation relating to proposed new foundation for the Moonlight Inn as per quote in the amount of \$7,960 plus taxes;
Further Be It Resolved to approve the engagement of Tower Engineering (Winnipeg) for Structural Engineering services based on M. Block investigation, also for the Moonlight Inn to a maximum of \$8,000 per quote to follow;
Further Be It Resolved to pay for the engineering expenditures through the Capital Development Specific Purpose Reserve Fund.

Carried 5F/0A

Correspondence & Other Items:

- Notice of 2023 Tax Bylaw Public Hearing – 02 May 2023, 4:30pm Wpg
- Employment opportunities – PW, golf course
- New fibre optic cable installation being planned for installation

5:35PM - Break

6:00PM - Public Hearing: Proposed new road as part of 5-lot subdivision

1. R. Anderson, land owner east of proposed new road
 - Confirms road location being in Vehicle Restricted Area (VRA)
 - Asks about his property next to subdivision having access to public walkway to park area to the west



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- Concerned about drainage from this development, wants to see drainage plan
2. C. and J. Meadows, Scott Drive
 - Concerned about road location and road costs to public
 - New road in VRA will be difficult to monitor and enforce restrictions
 - Questions lot sizes and building sizes being close to property lines
 3. B. David, David Road
 - Refers to previous subdivision proposal for this lot that did not occur
 - Questions road access to lots and offers idea to come off Scott Drive instead, wants minimal road width developed to minimize impact on trees
 - No areas for park space within this subdivision
 4. G. Poulton, Scott Drive
 - Questions need for another subdivision
 - The area is a mature area with old growth trees
 - Road will be difficult to monitor for VRA and will cause traffic issues
 5. D. Erickson, Scott Drive
 - Too many lots coming off of this road, visitors will break law if turn into new road and needing to turn around in cul-de-sac
 - Suggests this development is not consistent with Development Plan
 - Requests all caveats on proposed subdivision land be shared with the public

No other comments or concerns brought to Council's attention.

7:05PM Public hearing concluded.

Res. 2023/084 – Kumka / Axworthy

Be It Resolved that the April 18th, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday May 02th, 2023 – 4:30 P.M. in Winnipeg.

Carried 5F/0A

Meeting adjourned at 7:10 pm.

Penny McMorris – Mayor

Lon Turner – CAO