



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, JUNE 07, 2022 – 7:00 P.M.

# MINUTES

Present: Councillors Kumka, Bartmanovich, Randle & Mayor McMorris (in person)  
Councillor Axworthy (virtual)

### Call To Order: 7:13 PM

*Council would like to thank Ed Kolodziej, District Supervisor of Assessment Services, for his Tax Impact 2023 Reassessment presentation made to Council prior to Council meeting.*

### Res. 2022/122 – Kumka / Bartmanovich

Be It Resolved that the Agenda be adopted as presented with the following additions:

- DFA funds request for compensation for pre-emptive and restoration of damages,
- Speed limit reduction request along Highway 59,
- By-Law 1634, Regulation of Single-Use Plastic Items, 1<sup>st</sup> Reading
- Notice of Brush pick-up extension to June 12th

**Carried**

### Res. 2022/123 – Randle / Bartmanovich

Be It Resolved that the minutes of the May 17<sup>th</sup>, 2022 regular council meeting be adopted as presented.

**Carried**

### Res. 2022/124 – Kumka / Bartmanovich

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

- Accounts Payable Cheques #10167 to #10234 in the amount of \$258,096.71;
- VISA statement May 21, 2022 in the amount of \$9,535.67;
- May payroll in the amount of \$100,226.33.

**Carried**

### Res. 2022/125 – Randle / Axworthy

Be It Resolved to approve the transfer of \$30,000.00 from the Capital Development Reserve Fund to the General Operating Fund for the purpose of building repairs to the RMVB bakery property.

**Carried**

### Res. 2022/126 – Kumka / Randle

Be It Resolved to approve the transfer of up to \$25,000.00 from the Equipment Reserve Fund to the General Operating Fund for the purpose of a one-time grant to the Victoria Bay Estates Condo Corporation to financially assist the organization with the capital purchase of a dredger as per RESOLUTION NO. 2021/244;

Further Be It Resolved this \$25,000 transfer be replenished in the 2023 budget over and above all other approved allocations to the equipment reserve fund for 2023.

**Carried**

### Res. 2022/127 – Axworthy / Kumka

Be It Resolved the vote on the following resolution be tabled to next meeting: To close the Firefly Trust Fund bank account and transfer full balance to the Medical Fund bank account.

**Carried**



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### **Res. 2022/128 – Bartmanovich / Randle**

Be It Resolved to approve the 2022 parking rates as per Schedule A.

**Carried**

### **Res. 2022/129 – Kumka / Randle**

Be It Resolved to accept the 2022 Doctor's Clinic Committee amended Terms of Reference attached as Schedule A.

**Carried**

### **Res. 2022/130 – Bartmanovich / Randle**

Whereas the RM VB placed a tender for fencing the new waste transfer site grounds and received three bids for chain link fencing, barbed wire, all gates labor and supplies, excluding GST:

1. Wallace + Wallace Fences & Doors - \$32,611.51
  2. Bestway Fence Systems Inc - \$33,213.60
  3. Midwest Fence Co. - \$35,816.88
- (Total Yard Works was invited but no bid submitted)

Be It Resolved to approve the bid award to Wallace + Wallace Fences & Doors in the total amount of \$32,611.51, excluding GST.

**Carried**

### **Res. 2022/131 – Bartmanovich / Randle**

Be It Resolved to approve the 2022 Gate Office wages as per Schedule A.

**Carried**

### **Victoria Beach Cemetery**

General open discussion regarding succession planning for the Victoria Beach Cemetery including:

- Creation of new by-law for RM VB to take over management of the cemetery,
- Budget forecasting and creation of perpetual fund,
- Survey and map of cemetery,
- On-going discussion with current cemetery board.

### **Res. 2022/132 – Randle / Axworthy**

WHEREAS the heavy rains from April and May have caused widespread damage to private and municipal property and infrastructure within the Rural Municipality of Victoria Beach.

AND WHEREAS this event creates a burden exceeding the financial capacity of those impacted.

THEREFORE, Be It Resolved that the Council of the Rural Municipality of Victoria Beach requests the Government of Manitoba declare the event eligible for disaster financial assistance for the public and private sectors to provide compensation for expenditures related to pre-emptive and restoration of damages.

**Carried**



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### **Res. 2022/133 – Bartmanovich / Randle**

Be It Resolved to the amend the following section of the motion on the floor regarding speed limit reduction on section of PTH #59 (see Res. 2022/134 – Kumka / Randle):

#### Motion section as presented:

*“Therefore, be it resolved to make a recommendation to the Province of Manitoba Department of Transportation and Infrastructure that the above named final 1.64 km of Hwy 59 be designated a 50 km/hr zone, on a permanent (non-seasonal) basis.”*

#### To now read as:

*“Therefore, be it resolved to make a recommendation to the Province of Manitoba Department of Transportation and Infrastructure that the section of PTH 59 from the intersection with Ateah Road west to the entrance gates of Victoria Beach be reduced to 50km/hr from 70km/hr on a permanent (non-seasonal) basis.”* **Carried**

### **Res. 2022/134 – Kumka / Randle**

Whereas the final 1.64 km of PTH 59 from the intersection with Hwy 504 to the entrance gates of Victoria Beach is restricted to 70 km/hr year-round;

And Whereas, most highways in the province provide for a further speed reduction from 70 km/hr to 50 km/hr at or near the entrance to a town or community;

And Whereas, there are a number of intersections and driveway access points along this final 1.64 km length, before it dead-ends at the Victoria Beach entrance gate;

Therefore, be it resolved to make a recommendation to the Province of Manitoba Department of Transportation and Infrastructure that the section of PTH 59 from the intersection with Ateah Road west to the entrance gates of Victoria Beach be reduced to 50km/hr from 70km/hr on a permanent (non-seasonal) basis. **Carried**

### **Res. 2022/135 – Axworthy / Bartmanovich**

Be It Resolved that By-Law 1634, “Regulation and Reduction of Single-Use Plastic Items”, be given 1<sup>st</sup> reading. **Carried**

#### Correspondence

- Council would like to thank RMVB Public Works, Emergency Response staff and local contractors for the quick repair of the Wanasing Beach dike;
- Public open house forum for Tax Impact of 2023 Reassessment is on Saturday July 2<sup>nd</sup>, 2022 from 9am-2pm at the East Beaches Social Scene;
- Dead or dying trees on municipal roads please call to notify RM VB Public Works;
- Brush pile pick-up will begin on Monday June 13<sup>th</sup>;



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- Any orders for bear-resistant bins will be delivered in-time;
- Fireworks are strictly prohibited in the RM. Only professional firework companies authorized by Council are allowed.

### **Res. 2022/136 – Randle / Bartmanovich**

Be It Resolved that the June 07<sup>th</sup>, 2022 regular council meeting be adjourned; next regular council meeting to be held on June 21<sup>st</sup>, 2022 – 7:00 P.M., SOCIAL SCENE – 3 Ateah Rd, Victoria Beach.

***Carried***

Meeting adjourned at 8:38 pm.

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Penny McMorris – Mayor

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Lon Turner – CAO