



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

705-1661 PORTAGE AVE - WINNIPEG

TUESDAY, JANUARY 10<sup>th</sup> 2023 – 6:00 P.M.

# MINUTES

### Call To Order: 6:04PM

**Present:** In-person - Mayor McMorris, Councillors Kumka, Randle  
Virtual - Councillors Axworthy, Chadsey

### Res. 2023/001 – Kumka / Axworthy

Be It Resolved that the Agenda be adopted with the following additions: Letter of Support – East Beaches Social Scene/East Beaches Museum Heritage Wing, fire fighter new hire, rock groin construction approval.

**Carried 5F/0A**

### Res. 2023/002 – Randle / Chadsey

Be It Resolved that the minutes of the December 20<sup>th</sup>, 2022 regular council meeting be adopted as presented.

**Carried 5F/0A**

### Res. 2023/003 – Chadsey / Axworthy

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

- Accounts Payable Cheques #10886 to #10905 in the amount of \$54,917.18;
- 2022 December payroll in the amount of \$83,396.98.
- Visa statements:
  - 21 October 2022 in the amount of \$1,179.74
  - 21 November 2022 in the amount of \$1,775.08
  - 21 December 2022 in the amount of \$1,268.66

**Carried 5F/0A**

### Previous Business:

Zoning bylaw and development plan review of activity to date and discussion for plan moving forward.

### Res. 2023/004 – Kumka / Randle

Be It Resolved to approve a Letter of Support for the annual Summer Winds festival on Friday, July 21 and Saturday, July 22, 2023, at the Victoria Beach Sports Field.

**Carried 5F/0A**

### Res. 2023/005 – Kumka / Chadsey

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2021 or prior); and



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BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97; and BE IT FURTHER RESOLVED THAT the tax sale be held Wednesday November 15th, 2023 at 1:00pm at the Rural Municipality of Victoria Beach Winnipeg council chambers.

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

### **Res. 2023/006 – Axworthy / Randle**

Be It Resolved to approve the application for the proposed subdivision file #4198-22-7677, with the following conditions:

- 1) A written confirmation from the RM of Alexander that there is sufficient hydraulic capacity at the Traverse Bay Wastewater Treatment Lagoon to accommodate wastewater generated from any developments on the proposed lots;
- 2) A development agreement is entered into with the RM of Victoria Beach regarding any public works deemed necessary by Council and including a provision that all structures be built to a Flood Protection Level of 220.06 metres (722 feet) CGVD28; and
- 3) That variance orders be obtained as necessary to ensure compliance of the lots with the RM of Victoria Beach Planning Scheme.

***Carried 4F/1A***

### **Res. 2023/007 – Kumka / Axworthy**

Be It Resolved that the R M of Victoria Beach council confirm its support and approval of the 2023 Manitoba Urban/Hometown Green Team grant application with respect to the Municipality’s Community Safety Officer Program; total grant requested - \$18,848.00.

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

### **Res. 2023/008 – Kumka / Axworthy**

Be It Resolved to approve a Letter of Support for the 2023 grant application to the Building Sustainable Communities Program by the East Beaches Museum Heritage Wing to replace the non-operational electronic exhibits and other needs of the museum.

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

### **Res. 2023/009 – Kumka / Axworthy**

Be It Resolved to approve a Letter of Support for the 2023 grant application to the Building Sustainable Communities Program by the East Beaches Social Scene to complete a multi-phase project of improving the air quality and wiring at the East Beaches Social Scene.

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



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### **Res. 2023/010 – Randle / Axworthy**

Be It Resolved to approve the rock groin request as attached in Schedule A.

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

### **Res. 2023/011 – Axworthy / Kumka**

Be It Resolved to approve the hire of RMVB fire fighter as attached in Schedule A.

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

### **Res. 2023/012 – Randle / Axworthy**

Be It Resolved that Council enter an in-camera session to discuss the following matters: personnel/wages;

And Further Be It Resolved that all matters discussed in camera be kept confidential until such matters are disclosed in an open council meeting.

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

### **Res. 2023/013 – Kumka / Randle**

Be It Resolved that Council adjourn in-camera session and resume former order of business.

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

### **Res. 2023/014 – Randle / Kumka**

Be It Resolved to approve the Community Safety Officer wages for 2023 as attached in Schedule dated 10 January 2023.

***Carried 4F/1A***

### **Correspondence:**

- Zoning bylaw feedback from several community stakeholders
- Drainage projects around VB
- Custom dike work issues with initial liability release form

### **Res. 2023/015 – Randle / Axworthy**

Be It Resolved that the January 10<sup>th</sup>, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday January 24<sup>th</sup>, 2023 – 6:00 P.M., at 1661 Portage Ave – Winnipeg.

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

**Meeting adjourned at 7:45 pm.**

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Penny McMorris – Mayor

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Lon Turner – CAO