



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, AUGUST 20th, 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 (7:01PM)

Res. 2024/130 – Axworthy / Kumka

Be It Resolved that the agenda be adopted as presented with the addition of Firehall budget, Napier consulting, and Scott Point access. **Carried 5F/0A**

3. MINUTES (7:02PM)

Res. 2024/131 – Randle / Kumka

Be It Resolved, the minutes of the August 06th, 2024, regular council meeting be adopted as presented. **Carried 5F/0A**

4. COMMITTEE REPORTS (7:03PM)

Res. 2024/132 – Chadsey / Axworthy

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

Carried 5F/0A

5. ACCOUNTS (7:35PM)

Res. 2024/133 – Chadsey / Axworthy

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

- | | |
|---|--------------------|
| • Cheques #12551 to #12591 in the amount of | \$85,335.69 |
| • Credit card charges in the amount of | <u>\$ 4,960.21</u> |
| Total amount of | \$90,295.90 |

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

- Nothing to report.

7. NEW BUSINESS (7:36PM)

Res. 2024/134 – Chadsey / Kumka

Be It Resolved to give Zoning Bylaw No. 1651 first reading.

Carried 5F/0A

Res. 2024/135 – Chadsey / Axworthy

Be It Resolved to appoint The Exchange Group as the auditor for the 2024 financial statements.

Carried 5F/0A

Res. 2024/136 – Axworthy / Chadsey

Whereas RMVB has received a new Operating Agreement from Manitoba Justice for a self-funded Community Safety Officer Program, which requires signatures from a quorum of Council;



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Therefore, Be It Resolved to agree to waive the 90-day notice period required for a new agreement to be put in place and to agree to the terms and contents of the new Operating Agreement as attached. **Carried 5F/0A**

Res. 2024/137 – Axworthy / Chadsey

Be It Resolved to establish a preliminary budget for the construction of a new firehall in the amount of \$2,200,000.00 dollars. **Carried 5F/0A**

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:57PM)

- a) Fibre Optic installation planned for VB Sep/Oct 2024
- b) Forest Management Committee letter
- c) Supplemental taxes will be mailed out by Aug 27
- d) 2025 Property Assessment appeal deadline October 1st, 2024
- e) Scott Point access and erosion
- f) Emergency plan activity follow up meeting to schedule with Napier Consulting
- g) WBCOA 70th anniversary planning
- h) Fire works are not permitted

9. ADJOURNMENT (8:11PM)

Res. 2024/138 – Randle / Axworthy

Be It Resolved the August 20th, 2024, regular council meeting be adjourned, and the next meeting is scheduled for Tuesday, September 3rd, 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