



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, May 17, 2022 – 7:00 P.M.

MINUTES

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

Call To Order: 7:00 PM

Res. 2022/107 – Kumka / Bartmanovich

Be It Resolved that the Agenda be adopted as presented. Carried

Res. 2022/108 – Bartmanovich / Randle

Be It Resolved that the minutes of the May 03rd, 2022 regular council meeting be adopted as presented. Carried

Delegations:

- a. Stuart Juzda presented information and questions for Council regarding a proposed RM-wide installation of fibre optic cable by Valley Fibre:
 - i. What is total length of fibre optic cable proposed to be installed in VB?
 - ii. Will it be available to all residents?
 - iii. How many connections boxes will be placed around the RM?
 - iv. What is proposed start date and timeline of work schedule?
 - v. Will all cable be completely buried?
- b. Chris Reynolds (Planner), Colin Gluting (Manager) and Andrea McLean (Manager-Watershed Planning and Programs) presented to Council features, benefits and possible costs for Potential Expansion of NE Red Watershed District to the RMVB.

Variance Hearing – Application #2022/04 – 58 Hampton Road

Notices were sent by registered mail to affected property owners per the provisions of The Planning Act. No written objections were received and no objectors were present at the Hearing.

Res. 2022/109 – Kumka / Bartmanovich

Be It Resolved that the R M of Victoria Beach council approve Variation Application 2022/04 varying the minimum front yard requirement to allow for a new garage, as follows:

Minimum Front Yard – Seasonal Resort (SR) District:

From: 60.0 feet To: 40.0 feet Carried

Res. 2022/110 – Randle / Bartmanovich

Be It Resolved that the May Committee reports be accepted as presented. Carried

Res. 2022/111 – Kumka / Bartmanovich

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

- Accounts Payable Cheques #10115 to #10166 in the amount of \$209,757.12;
- VISA statement April 21, 2022 in the amount of \$1,814.32. Carried



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Business Arising from Previous Meeting:

- Note: After hours Public Works contact 204-756-2568
- Notice of proposed date for Zoning By-Law 2nd public hearing scheduled for 05th July, 2022 at 1:30 pm at Victoria Beach, East Beaches Social Scene

Res. 2022/112 – Kumka / Bartmanovich

Be It Resolved to approve and obtain a legal survey of the undeveloped road allowance in Albert Beach north of Pitt Road. Carried

Res. 2022/113 – Bartmanovich / Randle

Be It Resolved that By-Law 1630, closing a municipal road and authorizing the sale of land, be given 2nd reading. Carried

Res. 2022/114 – Kumka / Bartmanovich

Be It Resolved that By-Law 1630, closing a municipal road and authorizing the sale of land, be given 3rd reading and passed.

FOR: Councillors Axworthy, Bartmanovich, Kumka, Randle, Mayor McMorris. Carried

Res. 2022/115 – Bartmanovich / Randle

Be It Resolved that By-Law 1631, opening a municipal road, be given 2nd reading. Carried

Res. 2022/116 – Axworthy / Randle

Be It Resolved that By-Law 1631, opening a municipal road be given 3rd reading and passed.

FOR: Councillors Axworthy, Bartmanovich, Kumka, Randle, Mayor McMorris. Carried

Res. 2022/117 – Randle / Bartmanovich

Be It Resolved to approve RMVB Policy #2022/2 - Accessibility Standard for Employment.

Carried

Res. 2022/118 – Bartmanovich / Axworthy

Be It Resolved to approve effective June 01st, 2022, RMVB Policy #2022/1 - Meals & Travel Allowance. Carried

Res. 2022/119 – Randle / Axworthy

Be It Resolved that all council members be authorized to participate in the Accessible Standard for Communications Webinar on June 2, 2022 from 1-3 pm;

Further Be It Resolved that the Municipality cover all associated costs to attend said event as per the terms of By-Law 1613. Carried

Res. 2022/120 – Bartmanovich / Axworthy

Be It Resolved that all council members be authorized to attend the AMM District Meeting on June 16, 2022;

Further Be It Resolved that the Municipality cover all associated costs to attend said event as per the terms of By-Law 1613. Carried



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Correspondence

- Prepare For Bears Emerging From Hibernation, Searching For Food
- Albert Beach Flooding
- Ad bags will not be available before May long weekend, end of May likely
- MB Hydro is conducting a pole review throughout the RM

Res. 2022/121 – Randle / Bartmanovich

Be It Resolved that the May 17, 2022 regular council meeting be adjourned; next regular council meeting to be held on June 07th, 2022 – 7:00 P.M., SOCIAL SCENE – 3 Ateah Rd, Victoria Beach.

Carried

Meeting adjourned at 9:00 pm

Penny McMorris – Mayor

Lon Turner – CAO