



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

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, JULY 19, 2022 – 7:00 P.M.

# MINUTES

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

### Call To Order: 7:00 PM

#### Res. 2022/156 – Randle / Bartmanovich

Be It Resolved that the Agenda be adopted as presented.

**Carried**

#### Res. 2022/157 – Kumka / Axworthy

Be It Resolved that the minutes of the July 05<sup>th</sup>, 2022 regular council meeting be adopted as presented.

**Carried**

### DELEGATIONS:

Sally Lawler presented to Council a concern for emergency healthcare in the RM as a result of a recent incident. These concerns are a direct result of the changes in emergency services legislation brought about on 01 Dec 2020 by Manitoba Health, which increased Emergency Medical Responder and Paramedic License requirements. Sally has proposed the RM take a leadership position in local emergency healthcare, which would involve the direction and support of strategic locations/placements of Automatic External Defibrillators (AEDs) around the RM, their locations to be posted and communicated to residents, the provision or funding support for courses available to the community for AED training, recognized CPR & First Aid training and the improvement of emergent healthcare communication with residents. Advise residents of the First Responder issue via VB Herald, Website. Update health care resources on our website – in our community, Pine Falls, Selkirk, VB Summer Doctors.

#### Res. 2022/158 – Kumka / Bartmanovich

Be It Resolved the monthly committee reports be accepted as presented. **Carried**

#### Res. 2022/159 – Kumka / Bartmanovich

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

- Accounts Payable Cheques #10370 to #10426 in the amount of \$268,757.26;
- CIBC VISA Statement Dated 21 June 2022 in the amount of \$1,441.48

**Carried**

#### Res. 2022/160 – Randle / Bartmanovich

Be It Resolved to approve the REVISED Special Event Permit form as attached in Schedule A that special event organizers can fill out and submit to the RM for approval to avoid fines associated with Noise and Parking bylaws.

**Carried**

#### Res. 2022/161 – Axworthy / Randle

Be It Resolved that all council members, CAO and Fire Chief be authorized to attend an EMO webinar on the 2022 Mitigation and Preparedness Program on any dates: July 21, 2:30 – 3:30 pm, July 27, 10 am – 11 am, or August 2, 10 am – 11 am.

**Carried**



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### Res. 2022/162 – Kumka / Axworthy

Whereas it has been determined that the municipal road allowance located immediately to the north of the intersection of Saffie Road and Pitt Road is extremely busy with increased traffic flows coming from the RM of Alexander parking lot located on Pitt Road; and

Whereas the local property owners along Traverse Avenue are very concerned about the safety of pedestrians and cyclists; and

Whereas the ABAPA are also concerned about the safety of residents and their children and grandchildren; and

Whereas many of the local residents, including the Girl Guide camp operators support this resolution;

Be it resolved that for the months of July and August each year, temporary traffic barricades be placed at the entrance to the municipal road allowance located immediately to the north of the intersection of Saffie Road and Pitt Road to prevent vehicle traffic from entering Alice Lane;

Further Be It Resolved a Local Resident Only traffic sign shall be placed at the entrance to Playden Lane at Saffie Road.

***Carried***

### Res. 2022/163 – Bartmanovich / Randle

Be It Resolved to approve a Community Builder membership with Beaches of 59.

***Carried***

### Correspondence & Notes

- Brushing and chipping needs to be done ASAP and Council is looking at solutions for immediate removal of any outstanding brush piles and will discuss alternate long-term solutions for this service.
- Zoning by-law #1622 is under review and plan forward will be discussed next week.

### Res. 2022/164 – Bartmanovich / Kumka

Be It Resolved that the July 19<sup>th</sup>, 2022 regular council meeting be adjourned; next regular council meeting to be held on August 02<sup>nd</sup>, 2022 – 7:00 P.M., SOCIAL SCENE – 3 Ateah Rd, Victoria Beach.

***Carried***

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Penny McMorris – Mayor

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Lon Turner – CAO