



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

2035 Portage Avenue, Winnipeg

TUESDAY, MAY 07th, 2024 – 6:00 P.M. – MINUTES

(Signed copy of approved meeting minutes available in RMVB administration office)

Present: Mayor McMorris, Deputy Mayor Kumka (virtual), Councilors Randle, Axworthy (6:11pm), and Chadsey.

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01PM)

Res. 2024/072 – Randle / Chadsey

Be It Resolved that the agenda be adopted as presented with the following additions: Municipal Forum and June District Meeting attendance. **Carried 4F/0A**

3. MINUTES (6:02PM)

Res. 2024/073 – Chadsey / Randle

Be It Resolved, the minutes of the April 16th, 2024, regular council meeting be adopted as presented. **Carried 4F/0A**

4. DELEGATIONS (6:03PM)

Sean Taylor presents to Council, reforestation project for 2024 and following years.

~ Councilor Axworthy enters the meeting ~ (6:11PM)

5. PUBLIC HEARING (6:34PM)

- Mayor McMorris opens the public hearing for the 2024 FINANCIAL PLAN.
- Financial presentation by CAO Turner.
- Council discusses topics, challenges, and initiatives for the 2024 budget and fields questions.
- Mayor McMorris closes the public hearing.

Res. 2024/074 – Chadsey / Randle

Be It Resolved to approve the 2024 Planned Revenues and Expenditures as presented. **Carried 5F/0A**

Res. 2024/075 – Chadsey / Axworthy

Be It Resolved to approve the 2024 Capital Budget as presented. **Carried 5F/0A**

Res. 2024/076 – Axworthy / Chadsey

Be It Resolved to approve the 5-year Capital Expenditure Plan as presented. **Carried 5F/0A**

Res. 2024/077 – Randle / Axworthy

Be It Resolved the 2024 TAX LEVY BYLAW No. 1650 be given second reading. **Carried 5F/0A**

Res. 2024/078 – Chadsey / Randle

Be It Resolved the 2024 TAX LEVY BYLAW No. 1650 be given third reading and passed. **RRECORDED: PM – F, IK – F, GR – F, SA -F, IC – F.**

Carried 5F/0A



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6. ACCOUNTS (7:00PM)

Res. 2024/079 – Chadsey / Axworthy

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

- Cheques #12183 to #12245 in the amount of \$216,965.61.
- Credit Card charges in the amount of \$5,076.87. **Carried 5F/0A**

7. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:03PM)

- a. Shoreline Advisory Committee. Resolution to appoint committee members is tabled for further discussion.

8. NEW BUSINESS

A – RFQ Road Gravel (7:05PM)

Res. 2024/080 – Axworthy / Randle

Be It Resolved to award the 2024 gravel tender to Freestyle Landscaping for the quoted amount of \$30.05/cubic yard delivered. **Carried 5F/0A**

B – Lakeside Buoy Grant request (7:07PM)

Res. 2024/081 – Randle / Chadsey

Be It Resolved to approve a grant request for \$500.00 to go toward the purchase and placement of navigational buoys between Hillside and Pelican Point on Lake Winnipeg in Hillside Bay. **Carried 5F/0A**

C – Pitt Road Allowance North of Saffie Road (7:09PM)

Council discusses issues with the locations of pathway, MB hydro poles and lake access.

D – Eastern District Meeting (7:22PM)

Res. 2024/082 – Axworthy / Chadsey

Be It Resolved to approve any member of Council and CAO to attend the 2024 Eastern District Meeting on June 18, 2024, in Lac du Bonnet;

Further Be It Resolved to reimburse for personal expenditures as per RMVB MEALS & TRAVEL ALLOWANCE POLICY #2022/1. **Carried 5F/0A**

E – North Eastman Municipal Forum (7:24PM)

Res. 2024/083 – Axworthy / Chadsey

Be It Resolved to approve any member of Council and CAO to attend the North Eastman Municipal Forum on May 13th, in Lac du Bonnet;

Further Be It Resolved to reimburse for personal expenditures as per RMVB MEALS & TRAVEL ALLOWANCE POLICY #2022/1. **Carried 5F/0A**

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:25PM)

- a. Twinning RMVB with Mackinac Island, MI
- b. Old School House Pathway maintenance concerns
- c. MB Hydro work along Arthur Road in Wanasing issues



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- d. Concern with a neighboring province’s potential provincial legislation that will interfere with municipal governance

10. ADJOURNMENT (7:41PM)

Res. 2024/084 – Axworthy / Chadsey

Be It Resolved the May 07th 2024, regular council meeting now be adjourned, and the next meeting will be on Tuesday, May 21st, 2024, at 6:00 PM, in Victoria Beach, EBSS #3 Ateah Road.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO