



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

705-1661 Portage Ave, Winnipeg

FRIDAY, JUNE 23rd, 2023 – 12:10 P.M. - MINUTES

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

Call to Order: 12:13PM

Council debated the advantages and disadvantages associated with Professional Planner proposals submitted by Landmark Planning and Design and WSP Canada Inc.

All members of Council highlighted that both Planning Consultants were of high quality and both had positive reference reviews. Areas of debate included: Presentation to Council of each proposal, history with VB and knowledge of current issues, which levels of personnel would be working on the project versus communicating with Council, overall communication ability with the public, Council and administration, potential conflict of interests, reference checks, preparation, ability to complete the zoning bylaw in an appropriate timeline and potential costs.

Res. 2023/134 – Randle / Chadsey

Be It Resolved to award professional consulting services for the review and completion of the RM of Victoria Beach Zoning Bylaw as per attached proposal to:

- Landmark Planning & Design Inc.

Carried 3F/2A

Recorded vote:

FOR: Mayor McMorris, Deputy Mayor Kumka, Councillor Randle

AGAINST: Councillors Chadsey, Axworthy

Res. 2023/135 – Chadsey / Randle

Be It Resolved that the June 23rd, 2023 special council meeting be adjourned; next regular council meeting to be held on Tuesday July 04th, 2023 – 4:30 P.M. in Victoria Beach EBSS.

Carried 5F/0A

Meeting adjourned at 12:33 pm.

Penny McMorris – Mayor

Lon Turner – CAO