



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, MB – East Beaches Social Scene #3 Ateah Road

TUESDAY, JANUARY 23rd, 2024 – 6:00 P.M. - MINUTES

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

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01PM)

Res. 2024/011 – Axworthy / Chadsey

BE IT RESOLVED that the agenda be adopted as presented with the addition of new Zoning BYLAW discussion. ***Carried 5F/0A***

3. MINUTES (6:02PM)

Res. 2024/012 – Randle / Kumka

BE IT RESOLVED that the minutes of the January 09th, 2024, regular council meeting be adopted as presented. ***Carried 5F/0A***

4. DELEGATIONS (6:03PM)

- a. 6:03-6:15PM – S. Juzda presented to Council - process, and revetments.
- b. 6:18-6:29PM – N. Juzda presented to Council - S Connaught.

5. COMMITTEE REPORTS (6:30PM)

Res. 2024/013 – Axworthy / Randle

BE IT RESOLVED to adopt the monthly reports as presented. ***Carried 5F/0A***

6. ACCOUNTS (6:50PM)

Res. 2024/014 – Kumka / Chadsey

BE IT RESOLVED that the following list of accounts be approved for payment:

- Accounts Payable 64 items in the amount of \$359,461.03; AND
- Cheque #11914 to #11919 in the amount of \$1,194.11.

Carried 5F/0A

7. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:52PM)

- a. Application for S Connaught protection reviewed by Mayor McMorris
- b. Saffie Road safety concerns and potential solutions reviewed by Mayor McMorris

8. NEW BUSINESS (7:02PM)

SHORLEINE ADVISORY COMMITTEE

Agenda item 8a Shoreline Advisory Committee Terms of Reference approval is tabled to future meeting.



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LAC DU BONNET PERSONAL CARE HOME

Res. 2024/015 – Randle / Kumka

Whereas the Lac du Bonnet Personal Care Home project was formally announced in 2012, by then Premier Selinger, along with an official sod turning event within the Town of Lac du Bonnet;

And Whereas during the past decade and despite countless meetings with various government officials, Health and Finance Ministers, this much needed project did not move forward until July of 2022;

And Whereas during this time the Lac du Bonnet Heritage Corporation was established with municipal representatives from the Eastern Regional municipalities as well as private citizens to manage the planning and development of the Lac du Bonnet Personal Care Home;

And Whereas the Lac du Bonnet Heritage Corporation Board has spent countless hours updating the project costing and design plan with community volunteers, board members and senior Government officials;

And Whereas the Lac du Bonnet Personal Care Home project had been approved by the previous government through the cabinet and treasury board funding processes;

And Whereas construction contracts have been awarded and the project is in the final stages of approval by the Provincial Fire Commissioners office, with construction slated to begin once the final permits are obtained;

And Whereas this Personal Care Home is clearly supported by the Interlake Eastern Regional Health Authority (IERHA) data, as there are currently 65 paneled Lac du Bonnet Seniors awaiting PCH placement, along with many other paneled seniors from the Eastman region, who are currently being placed in hospitals far from their homes, while awaiting Personal Care Home beds in our region;

And Whereas the new Provincial Government decided to pause the Personal Care Home Project on December 14th, 2023, with no consultation with the Lac du Bonnet Heritage Corporation or Eastern Regional municipalities, with no definitive timeline to resume the Project;

And Whereas with the new building code in 2024 and inflationary costs this “PAUSE” in construction, will significantly increase costs for this much needed project.

And Whereas any contractual postponement of the awarded Personal Care Home contracts would cause potential liabilities in the range of \$1.8 million or higher if the project does not immediately move forward;

Therefore Be It Resolved That the Eastman Region Communities, Municipalities and Local Government Districts respectfully request that the Premier and Health Minister reconsider and lift the PAUSE on the Lac du Bonnet Personal Care Home, so that construction can commence and move forward as planned.

Carried 5F/0A



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LINE OF CREDIT & BORROWING APPROVAL

Res. 2024/016 – Axworthy / Randle

Whereas CIBC requires an updated borrowing resolution to meet its security requirements;

Therefore, Be It Resolved to authorize the ongoing operating line of credit of \$500,000 and the 4 Corporate credit cards with a total credit limit of \$20,000 each for the year 2024.

Carried 5F/0A

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:20PM)

- a. Employment opportunity: Golf Course Superintendent needed for 2024 season.
- b. Garbage pick-up service new bylaw discussion
- c. AMM Spring convention in Bradnon

10. ADJOURNMENT (7:26PM)

Res. 2024/017 – Randle / Axworthy

Be It Resolved that the January 23rd, 2024, regular council meeting be adjourned and to confirm the next council meeting will be on Tuesday, February 06th, 2024, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO

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