



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, SEPTEMBER 03rd, 2024 – 7:00 P.M. – MINUTES

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

Present: Mayor McMorris, Deputy Mayor Kumka, Councilors Randle, and Chadsey.
Absent: Councilor Axworthy.

1. CALL TO ORDER (7:01PM)

2. AGENDA (7:02PM)

Res. 2024/139 – Chadsey / Randle

Be It Resolved that the agenda be adopted as presented.

Carried 4F/0A

3. MINUTES (7:03PM)

Res. 2024/140 – Randle / Kumka

Be It Resolved, the minutes of the August 20th, 2024, regular council meeting be adopted as presented.

Carried 4F/0A

4. APPEAL HEARING (7:04pm)

a. 7:04-7:09pm R. Schultz presents to Council his appeal for the Order to remove two decks from his property built without permit and without variation approval.

b. 7:10-7:25pm Council question and answer period.

5. ACCOUNTS (7:26PM)

Res. 2024/141 – Chadsey / Randle

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

- Cheques #12592 to #12629 in the amount of \$123,800.72.

Carried 4F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

a. Nothing to report.

7. NEW BUSINESS (7:30PM)

Res. 2024/142 – Kumka / Chadsey

Be It Resolved to appoint Liz Murray as the CHAIR of the Victoria Beach Police Board.

Carried 4F/0A

Res. 2024/143 – Randle / Kumka

Be It Resolved to approve RSL Electric invoice #1078 in the amount of \$17,280.61 plus applicable taxes to provide electrical services to the VG accessible washroom.

Carried 4F/0A

Res. 2024/144 – Chadsey / Kumka

Be It Resolved to engage the services of G3 Architecture Firm for the design and construction for the new RMVB Firehall.

Carried 3F/1A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:45PM)

a. ZBL Public Hearing Thursday, October 3rd, 2024, 6:30PM, in VB EBSS

b. 2025 Property Assessment appeal deadline October 1st, 2024

c. Free home water lead testing – first come first serve basis

d. Speed limit on Highway 59 from Saffie Road north to turn off

e. Accessibility issues across RMVB

f. Fire Smart

g. Winnipeg Office closed Wednesday 04 September 2024 due to hydro outage



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9. ADJOURNMENT (8:00PM)

Res. 2024/145 – Chadsey / Randle

Be It Resolved the September 03rd, 2024, regular council meeting be adjourned, and the next meeting is scheduled for Tuesday, September 17th, 2024, at 7:00 PM, in Victoria Beach at #3 Ateah Road, East Beaches Social Scene. **Carried 4F/0A**

Penny McMorris – Mayor

Lon Turner – CAO