



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, SEPTEMBER 17th, 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, Chadsey and Axworthy.

1. CALL TO ORDER (7:00PM)

2. AGENDA (7:01PM)

Res. 2024/146 – Chadsey / Axworthy

Be It Resolved that the agenda be adopted as presented with the addition of Sea-Can request from EBSS. **Carried 5F/0A**

3. MINUTES (7:02PM)

Res. 2024/147 – Kumka / Axworthy

Be It Resolved, the minutes of the September 03rd, 2024, regular council meeting be adopted as presented. **Carried 5F/0A**

4. COMMITTEE REPORTS (7:03pm)

Res. 2024/148 – Randle / Chadsey

Be It Resolved, the committee reports for August be approved as presented.

Carried 5F/0A

5. ACCOUNTS (7:40PM)

Res. 2024/149 – Chadsey / Randle

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

- Cheques #12630 to #12670 in the amount of \$260,302.54
- Credit Card charges (August 21, 2024) in the amount of \$ 2,652.75
- Total \$262,955.29

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:41pm)

Res. 2024/150 – Randle / Axworthy

Be It Resolved to approve Unit 7's invoice #1 in the amount of \$15,710.63, which includes GST for the preliminary concept design of the new Firehall and renovations of current firehall. **Carried 5F/0A**

Res. 2024/151 – Kumka / Chadsey

Be It Resolved to approve the fee proposal and scope of work agreement with G3 Architecture Inc. dated September 11, 2024. **Carried 5F/0A**

Res. 2024/152 – Axworthy / Chadsey

Whereas G3 Architecture has developed a design for the new Firehall and presented this to the Firehall subcommittee who has reviewed the proposal and now recommends it to Council;

Therefore, **Be It Resolved** to approve the purchase of a 60ft. x 120ft. x 18ft. high single storey pre-engineered steel structure in the amount of \$162,900.00 plus applicable taxes, which includes the cost of the building and shipping.

Carried 5F/0A

General discussion update for structures built without permits or variation approval



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7. NEW BUSINESS (7:56PM)

Res. 2024/153 – Kumka / Randle

Be It Resolved to award RFQ #FT-24-01 bid to Acres Industries Inc. in the amount of \$844,361.00 plus applicable taxes for the purchase of the RMVB Fire Department's new fire truck.

Carried 5F/0A

Res. 2024/154 – Chadsey / Axworthy

Be It Resolved to approve Valley Fibre's Conduit Installation Specifications dated 12 September 2024 as attached.

Carried 5F/0A

Res. 2024/155 – Axworthy / Randle

7c – NEW BUSINESS – GOLF CART purchase

Tabled

Res. 2024/156 – Chadsey / Axworthy

Be It Resolved to approve the placement of 2, 20-foot sea-cans on the East Beaches Social Scene property.

Carried 5F/0A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (8:22PM)

- a. ZBL Public Hearing Thursday, October 3rd, 2024, 6:30PM, in VB EBSS
- b. 2025 Property Assessment appeal deadline October 1st, 2024
- c. Canada Post for RMVB and Traverse Bay
- d. Swimming lessons area safety concerns

9. ADJOURNMENT (8:33PM)

Res. 2024/157 – Chadsey / Axworthy

Be It Resolved the September 17th, 2024, regular council meeting be adjourned, and the next meeting is scheduled for Tuesday, October 01st, 2024, at 6:00 PM, in Winnipeg at 2035 Portage Avenue.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO