



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, EBSS, VB

TUESDAY, OCTOBER 15<sup>th</sup>, 2024 – 6:00 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 (6:00PM)

### 2. AGENDA (6:01PM)

#### **Res. 2024/168 – Chadsey / Axworthy**

Be It Resolved that the agenda be adopted with additions: 1) brushing contract, 2) SAC member appointment, 3) golf tournament discussion. **Carried 5F/0A**

### 3. MINUTES (6:02PM)

#### **Res. 2024/169 – Kumka / Randle**

Be It Resolved the minutes of the October 1st, 2024 regular council meeting be adopted as presented. **Carried 5F/0A**

#### **Res. 2024/170 – Axworthy / Chadsey**

Be It Resolved the minutes of the first part of the Public Hearing for Zoning Bylaw No 1651 held on October 03rd 2024 be adopted as presented. **Carried 5F/0A**

### 4. COMMITTEE REPORTS (6:03pm)

#### **Res. 2024/171 – Randle / Chadsey**

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

**Carried 5F/0A**

### 5. ACCOUNTS (6:32pm)

#### **Res. 2024/172 – Chadsey / Randle**

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

- Cheques #12716 to #12751 in the amount of \$46,295.97
  - Credit Card charges (September 21, 2024) in the amount of \$ 1,644.78
- Total \$47,940.75

**Carried 5F/0A**

### 6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:35pm)

#### **Res. 2024/173 – Axworthy / Chadsey**

Be It Resolved to approve the expenditure of \$18,200.00 plus applicable taxes for TWO (2), 2023 New Tempo gas golf carts.

Further Be It Resolved to transfer the remaining balance of \$3,376.80 from the Golf Course Reserve Fund to the General Operating Fund to partially pay for this expenditure. **Carried 5F/0A**

### 7. NEW BUSINESS (6:39PM)

#### **Res. 2024/174 – Axworthy / Kumka**

Be It Resolved BY-LAW NO. 1652; Medical Reserve Fund be given 2nd reading.

**Carried 5F/0A**

#### **Res. 2024/175 – Axworthy / Randle**

Be It Resolved BY-LAW NO. 1652, Medical Reserve Fund be given 3<sup>rd</sup> reading and passed. Recorded: PM-F, IK-F, GR-F, IC-F, SA-F (F=Fore, A=Against)

**Carried 5F/0A**



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### **Res. 2024/176 – Axworthy / Kumka**

Be It Resolved to confirm the PUBLIC AUCTION for SALE OF LANDS FOR ARREARS OF TAXES is scheduled for Thursday 14th November 2024 at 1:00pm in the Winnipeg Office at 2035 Portage Avenue.

***Carried 5F/0A***

### **Res. 2024/177 – Kumka / Chadsey**

Be It Resolved to appoint Cathy Finnbogason to the RM of Victoria Beach Police Board.

***Carried 5F/0A***

### **Res. 2024/178 – Chadsey / Axworthy**

Be It Resolved that the RMVB's committed grants of \$10,000.00 per year in 2024 and 2025 allocated for the Beaches Community Centre Fit-4-Future fundraising campaign, be transferred to the General Reserve Fund to be held for future use once campaign resumes.

***Carried 5F/0A***

### **Res. 2024/179 – Axworthy / Kumka**

Be It Resolved to approve the use of the equipment rental \$15,000 budget for the expenditure of up to \$10,000 to pay for 4 days of brush clearing to open up the firebreak.

***Carried 5F/0A***

### **Res. 2024/180 – Kumka / Axworthy**

Be It Resolved to appoint Peter Garagan as an alternate Board Member of the Shoreline Advisory Committee.

***Carried 5F/0A***

## **8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:51PM)**

- a. Zoning Bylaw Public Hearing continues 30 October 2024, 6:30pm, EBSS, VB
- b. Board of Revision Wednesday 16 October 2024, 1pm, Wpg office
- c. Golf Course tournament
- d. MB GRO grant program potential for firehall renovations

## **9. ADJOURNMENT (7:00PM)**

### **Res. 2024/181 – Chadsey / Axworthy**

Be It Resolved the October 15<sup>th</sup>, 2024, regular council meeting be adjourned; next meeting Tuesday, November 05<sup>th</sup>, 2024, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

***Carried 5F/0A***

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Penny McMorris – Mayor

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Lon Turner – CAO