



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, 2035 Portage Avenue

TUESDAY, NOVEMBER 07th, 2023 – 6:00 P.M. - MINUTES

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

1. CALL TO ORDER @ 6:02 PM.

2. AGENDA

Res. 2023/205 – Axworthy / Kumka

Be It Resolved that the Agenda be adopted as presented.

Carried 5F/0A

3. MINUTES

Res. 2023/206 – Randle / Axworthy

Be It Resolved that the minutes of the 17 October 2023 regular council meeting be adopted as presented.

Carried 5F/0A

4. DELEGATIONS

- a. 6:07PM - Nicolas Juzda presents concerns and questions to Council regarding shoreline protection project for King Edward and Alexandra.
- b. 6:20PM - Blake Taylor presents concerns and questions to Council regarding shoreline protection project for King Edward and Alexandra.

5. ACCOUNTS (6:43pm)

Res. 2023/207 – Chadsey / Randle

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

- Total payable amount of \$134,671.56
 - Includes Cheques #11715 to #11766, total \$131,215.78 AND
 - Credit card charges of \$3,455.78

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:46PM)

- a. Shoreline Advisory Committee discussion

7. NEW BUSINESS

Res. 2023/208 – Randle / Kumka

BE IT RESOLVED BY-LAW NO. 1646, A By-Law of the Rural Municipality of Victoria Beach establishing a Shoreline Management Reserve, be given second reading.

Carried 5F/0A

Res. 2023/209 – Chadsey / Randle

BE IT RESOLVED to appoint the Exchange Chartered Professional Accountants LLP as the auditor for the 2023.

Carried 5F/0A

Res. 2023/210 – Kumka / Chadsey

BE IT RESOLVED to authorize the reserve bids for each property up for tax sale as attached in Schedule A.

Carried 5F/0A



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, 2035 Portage Avenue

TUESDAY, NOVEMBER 07th, 2023 – 6:00 P.M. - MINUTES

Res. 2023/211 – Axworthy / Kumka

BE IT RESOLVED to authorize RMVB to be listed as co-owners with RM of Alexander on the PROVINCE OF MANITOBA NATURAL RESOURCES AND NORTHERN DEVELOPMENT Forestry Lease No. L- 66, the Crown Land property site in the RM of Alexander for the shared ownership of the landfill and lagoon assets.

Carried 5F/0A

Res. 2023/212 – Chadsey / Axworthy

WHEREAS RMVB golf course superintendent/manager, Karl Hutchinson has retired and has offered for sale to RMVB, the golf course equipment he owns;

THEREFORE, BE IT RESOLVED to approve the purchase of said golf course equipment as attached in Schedule A in the amount of \$29,450 plus taxes;

FURTHER BE IT RESOLVED to fund this purchase with the Golf Course Reserve Fund in the amount of \$15,000.00 with the balance of \$14,450 plus added PST of \$2,061.50 being funded through the 2023 golf course operating surplus.

Carried 5F/0A

Res. 2023/213 – Axworthy / Randle

BE IT RESOLVED to approve the agreement for the Moonlight Inn for 2024 as attached in Schedule A.

Carried 5F/0A

Res. 2023/214 – Kumka / Chadsey

WHEREAS the VB Water Treatment Plant incurred deficits in operating years 2021 and 2022;

WHEREAS the Municipal Act requires municipalities to apply to the Public Utilities Board (Board) for approval of the deficit and recovery methodology;

THEREFORE, BE IT RESOLVED to approve the operating deficits and to use the VB Utility Reserve Fund to recover these deficits as attached in Schedule A.

Carried 5F/0A

Res. 2023/215 – Randle / Axworthy

BE IT RESOLVED to approve PROPOSAL 23-474 from ENG TECH and authorize CAO Lon Turner to sign the PROJECT AUTHORIZATION form on behalf of Council.

Carried 5F/0A

Res. 2023/216 – Kumka / Chadsey

BE IT RESOLVED to appoint **Graham Randle** to the Community Futures Winnipeg River (CFWR) Board for a one-year term from January 1 to December 31, 2024.

(Councillor Randle abstained from voting, conflict of interest)

Carried 4F/0A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:24pm)

- a. Tax sale date Wednesday December 13th, 2023 at 1:00PM at the Winnipeg Office
- b. RMVB has truck for sale (see details on RM website notice)
- c. Letter of support provided for East Beaches Heritage Wing Museum – Local Hero Video



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, 2035 Portage Avenue

TUESDAY, NOVEMBER 07th, 2023 – 6:00 P.M. - MINUTES

9. ADJOURNMENT (7:30pm)

Res. 2023/217 – Axworthy / Chadsey

Be It Resolved that the November 07th, 2023 regular council meeting be adjourned and to confirm next council meeting will be on Tuesday, November 21st, 2023, at 6:00 PM, VB @ EBSS, 3 Ateah Road.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO

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

DRAFT