



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

705-1661 PORTAGE AVE - WINNIPEG

TUESDAY, APRIL 04th, 2023 – 6:00 P.M

MINUTES

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

Call to Order: 6:00PM

Res. 2023/065 – Chadsey / Kumka

Be It Resolved that the Agenda be adopted as presented. **Carried 5F/0A**

Res. 2023/066 – Randle / Chadsey

Be It Resolved that the minutes of the March 21st, 2023 regular council meeting be adopted as presented. **Carried 5F/0A**

Public Hearing: Variance Application No 2023/002.

- Notices mailed out as per Planning Act Section 169.
 - No comments submitted to office regarding this application.
 - No comments or concerns noted by Council.

Res. 2023/067 – Randle / Axworthy

Be It Resolved to approve Variation Application 2023/002 varying the minimum lot width and minimum site area requirements in the “SRR District” to allow for subdivision and land sale for future development of a fibre optic communication facility:

- 1) To vary minimum Lot Width from 150 ft. to 69 ft. and
- 2) To vary the minimum site area requirements from 1.0 acre to 0.27 acre.

Carried 5F/0A

Res. 2023/068 – Chadsey / Randle

Be It Resolved to accept the monthly committee reports as presented. **Carried 5F/0A**

Res. 2023/069 – Chadsey / Axworthy

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

- Accounts Payable Cheques # 11075 to #11096 in the amount \$69,824.15;
- Credit cards balance due in the amount \$3,409.84;
- February gross payroll in the amount \$89,530.45;
- March gross payroll in the amount \$140,581.63.

Carried 5F/0A

Res. 2023/070 – Chadsey / Axworthy

BE IT RESOLVED to approve the expenditure for a DUMP BOX as quoted by Fort Garry Industries in the amount of \$19,945.00 as attached in Schedule A.

Carried 5F/0A

Res. 2023/071 – Chadsey / Axworthy

Be It Resolved that By-Law 1640, fixing the rate of taxation for the year 2023, be given 1st reading, as amended. **Carried 5F/0A**



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Res. 2023/072 – Chadsey / Randle

Be It Resolved that the R. M. of Victoria Beach council accept the bid from Freestyle Landscaping Ltd. for the supply, hauling and spreading of up to 1,500 cubic yards of “A” Base gravel at a price of \$30.05 per cubic yard, excluding GST;

Further Be It Resolved that acceptance of said bid is conditional on the contractor meeting the specifications and terms outlined in the tender invitation.

Carried 5F/0A

Res. 2023/073 – Randle / Chadsey

Be It Resolved to award the 5-year VB Store seasonal operating lease tender to bidder 5397643 Manitoba Ltd. as attached in Schedule A.

Carried 5F/0A

Res. 2023/074 – Chadsey / Axworthy

Be It Resolved to approve the new 4:30pm start times for the remainder of Council meetings for 2023 as attached in Schedule A.

Carried 5F/0A

Res. 2023/075 – Randle / Kumka

Be It Resolved to approve the formation of a new Standing Committee of Council to be called “The Friends of The Inn Committee” as per Schedule A; Further Be It resolved the Committee shall be comprised of:

1. Graham Randle (Chair)
2. Kelly Hearson
3. Penny McMorris
4. Aaron Vincent-Elkaim
5. Gerald Vincent
6. Irwin Kumka

Further Be It Resolved the committee’s purpose is to oversee the rehabilitation of The Inn, based principally on public donations and will would report to Council on all relevant developments.

Further Be It Resolved the scope of this undertaking and the public financing for rehabilitation of the Moonlight Inn will require Council approval as it proceeds.

Carried 5F/0A

Res. 2023/076 – Kumka / Randle

Be It Resolved to approve the civil engineering services proposal to review drainage issues at Beech Crescent in the amount of \$4,600.00 plus applicable taxes as attached in Schedule A.

Further Be It Resolved to authorize CAO, Lon Turner to sign proposal agreement.

Carried 5F/0A



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Res. 2023/077 – Axworthy / Kumka

Be It Resolved the RM of Victoria Beach will conduct a census of exclusively Victoria Beach residents in order to identify vital local statistics and ensure council can properly assess the position of the majority on important municipal issues which includes, but not limited to, allowing the use of summer and winter ORV operation on municipal roads and lands before the end of the 2023 year and prior to making any future changes to the RMVB ORV Bylaw.

Defeated 1F/4A

Correspondence & Other Items:

- Notice of 2023 Tax Bylaw Public Hearing – 02 May 2023, 4:30pm Wpg
- Employment opportunities – PW, golf course
- Crosswalk David Road/59
- RMVB AMM submission regarding emergency services for rural population

Res. 2023/078 – Chadsey / Kumka

Be It Resolved that the April 04th, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday April 18th, 2023 – 4:30 P.M. in Victoria Beach.

Carried 5F/0A

Meeting adjourned at 8:04 pm.

Penny McMorris – Mayor

Lon Turner – CAO