



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, MB – 2035 Portage Avenue

TUESDAY, DECEMBER 05th, 2023 – 6:00 P.M. - MINUTES

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

1. CALL TO ORDER @ 6:00 PM.

2. AGENDA (6:00PM)

Res. 2023/228 – Kumka / Axworthy

Be It Resolved that the Agenda be adopted as presented.

Carried 4F/0A

3. MINUTES (6:01PM)

Res. 2023/229 – Randle / Axworthy

Be It Resolved that the minutes of the 07 November 2023 regular council meeting be adopted as presented.

Carried 4F/0A

4. DELEGATIONS (6:02PM)

- a. 6:02PM-6:25PM – Sally Lawler presents to Council regarding shoreline protection project for King Edward and Alexandra.
- b. 6:26PM-6:41PM – Nicolas Juzda presents (virtually) to Council regarding shoreline protection project for King Edward and Alexandra.
- c. 6:42PM-6:59PM – Joanne Gibson presents to Council regarding shoreline advisory committee.
- d. 7:00PM-7:10PM – Bill Hurtig presents to Council regarding Beaches Community Club project progress.

5. ACCOUNTS (7:11pm)

Res. 2023/230 – Kumka / Axworthy

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

- Total payable in the amount of \$73,799.10, which includes:
 - \$69,018.62 for Cheques #11819 to #11837; AND
 - \$4,780.48 in net credit card charges.

Carried 4F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:15PM)

- a. Shoreline Management (Advisory) Committee – discussion
- b. Notice of construction work on road allowances and shoreline for King Edward and Alexandra
- c. Zoning by-law updates

7. NEW BUSINESS (7:22PM)

Res. 2023/231 – Axworthy / Randle

BE IT RESOLVED Victoria Beach WATER UTILITY RATE APPLICATION BYLAW 1647 be given 1st reading.

Carried 4F/0A

Res. 2023/232 – Kumka / Axworthy

BE IT RESOLVED Albert Beach WATER UTILITY RATE APPLICATION BYLAW 1648 be given 1st reading.

Carried 4F/0A



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Res. 2023/233 – Kumka / Randle

BE IT RESOLVED the 2024 Emergency Response Plan be approved and submitted to the Emergency Measures Organization.

Carried 4F/0A

Res. 2023/234 – Axworthy / Randle

BE IT RESOLVED to approve the 2024 Council meeting schedule.

Carried 4F/0A

Res. 2023/235 – Kumka / Axworthy

BE IT RESOLVED to approve the 2024 wages and salaries.

Carried 4F/0A

Res. 2023/236 – Randle /Axworthy

BE IT RESOLVED to approve the 2023 employee appreciation gifts.

Carried 4F/0A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:35pm)

- a. Tax Sale December 13, 2023, at 1:00pm at RMVB Winnipeg office.
- b. MB Hydro activity in RMVB
- c. Safety issues for Saffie Road

9. ADJOURNMENT (7:44pm)

Res. 2023/237 – Randle / Axworthy

Be It Resolved that the December 05th, 2023 regular council meeting be adjourned and to confirm next council meeting will be on Tuesday, December 19th, 2023, at 6:00 PM, in Winnipeg, 2035 Portage Ave.

Carried 4F/0A

Penny McMorris – Mayor

Lon Turner – CAO

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