



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, MB, East Beach Social Scene, #3 Ateah Road

TUESDAY, MARCH 19th, 2024 – 6:00 P.M. – MINUTES

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

Present: In-person – Deputy Mayor Kumka, Councillors Randle, Axworthy and Chadsey. Absent (approved) – Mayor McMorris.

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01PM)

Res. 2024/048 – Randle / Axworthy

Be It Resolved that the agenda be adopted as presented with the following additions:
Fire Smart and Daylight Savings Time. **Carried 4F/0A**

3. MINUTES (6:02PM)

Res. 2024/049 – Randle / Chadsey

Be It Resolved, the minutes of the March 05th, 2024 regular council meeting be adopted as presented. **Carried 4F/0A**

4. DELEGATIONS (6:03PM)

- a. 6:03-6:15PM – Sean Taylor presents to Council on forest management and reforestation.

5. COMMITTEE REPORTS (6:16PM)

Res. 2024/050 – Chadsey / Randle

Be It Resolved the monthly committee reports be adopted as presented. **Carried 4F/0A**

6. ACCOUNTS (6:37PM)

Res. 2024/051 – Chadsey / Axworthy

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

| | |
|---|---------------------|
| • Cheques #12065 to #12113 in the amount of | \$269,496.96 |
| • Credit Card charges in the amount of | \$ 3,708.70 |
| • <u>Wire transfer in the amount of</u> | <u>\$ 11,185.60</u> |
| Total amount of | \$284,391.26 |

Carried 4F/0A

7. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:39PM)

- a. Zoning By-law: Next step is for planner to meet with associations to review proposed new by-law, followed by an open house for the public in May.
b. Shoreline Advisory Committee: Council is seeking volunteers for the committee.

8. NEW BUSINESS (6:43PM)

A – 2023 Financial Statements - unaudited (6:43PM)

Res. 2024/052 – Chadsey / Axworthy

Be It Resolved to approve the 2023 Unaudited Financial Statements. **Carried 4F/0A**

B – Designating Seasonal Public Structures (6:46PM)

Res. 2024/053 – Axworthy / Chadsey

Whereas certain Municipal Buildings within the RM have traditionally been designated 'seasonal' structures exempting them from certain Building Code provisions that pertain to 'year-round' structures;



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Therefore, Be It Resolved the following buildings be subject to seasonal provisions within the MB Building Code:

- i. The Moonlight Inn
- ii. The Bakery
- iii. The VB Store
- iv. The Parking Lot Building
- v. The Golf Course Clubhouse
- vi. The Information Office
- vii. The Village Green Accessible Washroom
- viii. Albert Beach Accessible Washroom
- ix. Pier Point Accessible Washroom**

Carried 4F/0A

C – 2024 Tax Bylaw 1st Reading (6:49PM)

Res. 2024/054 – Axworthy / Randle

Be It Resolved Tax Bylaw No. 1650 be given first reading.

Carried 4F/0A

D – Bylaw 1649 – Curbside waste pickup – 3rd reading (6:51PM)

Res. 2024/055 – Axworthy / Randle

Be It Resolved Bylaw Bo 1649 – Curbside waste pickup be given 3rd reading and passed. Recorded vote: IK-For, GR-For, IC-Against, SA-For.

Carried 3F/1A

E – Daylight Savings Time – Petition AMM for Province to consider (6:59PM)

Res. 2024/056 – Axworthy / Randle

WHEREAS the first nation to use Daylight Savings Time was Imperial Germany in 1916 for the purposes of conserving civilian use of coal and oil so that those resources could rationed for the First World War effort, and

WHEREAS modern society has made significant technological gains in energy efficiency since World War 1 that limits societal energy savings during time changes to less than 0.5%, and

WHEREAS 125 countries do not practice Daylight Savings Time, and

WHEREAS in Canada, there is a 23% increase in traffic accidents following the Daylight Savings Time transition; and has been directly linked to an increase in:

- o heart attacks 29%,
- o ischemic stroke 8%,
- o pregnancy loss 15%, and
- o a noticeable increase in suicidal ideation and attempts, and

WHEREAS Saskatchewan, the only province or territory to standardize their time, has seen no negative economic effects of such action, therefore

BE IT RESOLVED: that the AMM petition the Manitoba Government to standardize Manitoba time, permanently adopting the spring through fall metric, and cease all further arbitrary time changes in the future.

Carried 3F/1A



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F – Fire Smart Scott Point (7:05PM)

- Scott Point has been identified as a high-risk area for fire due to underbrush and deadfall along with difficulty of access for fire truck.
- RMVB will set Scott Point as a high priority for Fire Smart project to be completed in spring 2024.

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:11PM)

- a. Summer Employment opportunities – Info office, golf course, parking lot
- b. Conduct during Council meetings was reviewed by D-Mayor Kumka

10. ADJOURNMENT (7:13PM)

Res. 2024/057 – Randle / Chadsey

Be It Resolved the March 19th, 2024, regular council meeting now be adjourned, and the next meeting will be on Tuesday, April 02nd, 2024, at 6:00 PM, in Winnipeg, MB at 2035 Portage Avenue.

Carried 4F/0A

Irwin Kumka – Deputy Mayor

Lon Turner – CAO