



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

2035 Portage Avenue, Winnipeg MB

TUESDAY, DECEMBER 03rd, 2024 – 6:00 P.M. – MINUTES

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

Present: Mayor McMorris (virtual), Deputy Mayor Kumka, Councilors Randle (virtual), Chadsey and Axworthy (virtual).

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01PM)

Res. 2024/201 – Chadsey / Axworthy

Be It Resolved that the agenda be adopted as presented.

Carried 5F/0A

3. MINUTES (6:02PM)

Res. 2024/202 – Axworthy / Chadsey

Be It Resolved to approve the following minutes:

a) Regular Council meeting 19 November 2024.

Carried 5F/0A

4. ACCOUNTS (6:03PM)

Res. 2024/203 – Axworthy / Randle

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

- Cheques #12852 to #12877 in the amount of \$59,152.21

Carried 5F/0A

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

- a. Zoning Bylaw No 1651 status update and process review for a 2nd reading draft and subsequent opportunity for objections.

6. NEW BUSINESS (6:08PM)

Res. 2024/204 – Axworthy / Randle

Be It Resolved to approve the attached Schedule of the 2025 wages and salaries.

Carried 5F/0A

Res. 2024/205 – Axworthy / Kumka

Be It Resolved the Emergency Plan be approved and submitted to the Emergency Measures Organization.

Carried 5F/0A

Res. 2024/206 – Randle / Axworthy

Be It Resolved to approve the expenditure for the Victoria Beach Water Treatment Plant backwash pump as attached.

Carried 5F/0A

Res. 2024/207 – Kumka / Randle

WHEREAS the Rural Municipality of Victoria Beach is a municipality supported by Community Futures Winnipeg River (CFWR);

AND WHEREAS CFWR is a member of the Whiteshell Laboratories Community Regeneration Partnership with the mandate to develop economic opportunities for the Whiteshell Laboratories site located in the Local Government District of Pinawa;

AND WHEREAS the Whiteshell Laboratories is currently operating under a Canadian Nuclear Safety Commission decommissioning license making it an ideal site for a future nuclear project.

AND WHEREAS the development of Small Modular Reactors (SMRs) on the Whiteshell Laboratories site would be an excellent economic development activity for the region creating many jobs for the local economy.



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AND WHEREAS the federal government have stated that it will pursue the development of Small Modular Reactors, primarily to support remote off-grid northern indigenous communities or industrial operations,

AND WHEREAS Small Modular Reactors have the potential to have a significant impact on reducing Green House Gas emissions both domestically and in foreign countries.

AND WHEREAS StarCore Nuclear is conversing with CNSC concerning the scheduling of the Vendor Design Review process, followed by the licensing process;

AND WHEREAS the estimated economic activity for the proposed Demonstration Reactor and Demonstration Remote Community project includes 265 full-time continuing jobs, 450 spinoff jobs, 2,400 person-years of construction work, and an injection of \$600 million of economic development activity into the Eastern Manitoba economy over the first 10 years of a 25-year project;

THEREFORE, BE IT RESOLVED that the Rural Municipality of Victoria Beach Council on behalf of its residents, supports the development of Small Modular Reactors at the Whiteshell Laboratories site in the Local Government District of Pinawa;

AND FURTHER BE IT RESOLVED; that the Rural Municipality of Victoria Beach Council supports the proposed StarCore Nuclear proposal to build their Demonstration Small Modular Reactor at the Whiteshell Laboratories site and the Local Government District of Pinawa's proposal to become the Demonstration Remote Community.

Carried 5F/0A

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:26PM)

- a. RMVB water depot will be closed Christmas and Boxing Day.
- b. Firehall discussion.
- c. AMM attendance by Council on Nov 25-27, Hon. Uzoma Asagwara, Deputy Premier, Minister of Health responded to Councilor Kumka stating there will be new information on Medical First Responders within the next two months.
- d. Mayor McMorris will be away for the Dec 17th 2024 meeting so will be Chaired by Deputy Mayor Kumka.

8. ADJOURNMENT (6:30PM)

Res. 2024/208 – Axworthy / Randle

Be It Resolved the December 03rd, 2024, regular council meeting be adjourned; next meeting Tuesday, December 17th, 2024, at 6:00 PM, in VB, EBSS, #3 Ateah Road.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO