



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, SEPTEMBER 3, 2019 – 7:00 P.M.

Present: Reeve McMorris, Councillors Axworthy, Bartmanovich, Randle, Kumka

Call To Order: 7:00 PM – Social Scene

MINUTES

Res. 2019/189– Randle / Kumka

Be It Resolved that the Agenda be adopted as presented.

Carried

Res. 2019/190 – Axworthy / Bartmanovich

Be It Resolved that the minutes of the August 20, 2019 regular council meeting be adopted as presented.

Carried

Planning Hearing - Conditional Use application 2019/1CU

Reeve McMorris opened the Hearing at 7:07 pm.

Notices regarding the Application/Hearing were mailed to affected property owners pursuant to The Planning Act. No written objections were received.

Cheryl Parisian (applicant) made a short presentation outlining the reason for her application. She noted that no heavy equipment or machinery would be used to remove and/or relocate the greenhouse structures on the affected properties. Removal of natural growth will be kept to a minimum.

No other presentations in favour or opposed to the application were made.

Res. 2019/191 – Axworthy / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council approve Conditional Use Application 2019/1CU – Lot 5 Block - Plan 13728 – 11 Ateah Road, subject to the following conditions:

- 1) Owner/applicant to obtain a permit from the Municipality for the temporary greenhouse structures to be relocated from 19 Ateah Road to 11 Ateah Road;
- 2) Said permit to be valid for a period of two years from the date of issue; and
- 3) Owner/applicant to apply to the Municipality for renewal of permit following expiration of initial two year term.

Carried

Delegation – Patti Ulrich / Matt Metcalfe – Re: ORV By-Law 1582

- Power Point presentation outlining the delegates' concerns
- Provided a letter of support from All Terrain Vehicle Association of Manitoba
- Provided a petition supporting trail use by ORVs and By-Law 1511

Res. 2019/192 – Randle / Kumka

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

Accounts Payable Cheques #7685 to #7718 in the amount of \$70,871.80, Visa in the amount of \$2,523.03 and August 23, 2019 Payroll in the amount of \$55,539.34.

Carried

Res. 2019/193– Axworthy / Bartmanovich

Be It Resolved that By-Law 1575, as amended, establishing water rates in Local Improvement District No. 1 – Victoria Beach Utility, be given 2nd reading.

Carried

Res. 2019/194– Axworthy / Bartmanovich

Be It Resolved that By-Law 1575, establishing water rates in Local Improvement District No. 1 – Victoria Beach Utility, be given 3rd reading and passed.

FOR: Councillors Axworthy, Bartmanovich, Kumka, Randle
Reeve McMorris

Carried

Motion re: By-Law 1582 did not receive a seconder and was tabled.

Res. 2019/195 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council accept the quote, dated August 27, 2019, from Stantec Consulting Ltd. regarding the development of technical information with respect to the permanent installation of backup generators at the Fire Hall and the Eighth Avenue Water Treatment Plant; total cost of said services \$5,950, excluding GST.

Carried

Res. 2019/196 – Axworthy / Bartmanovich

Be It Resolved that the September 3, 2019 regular council meeting be adjourned; next regular council meeting to be held on September 17, 2019 at 6:30 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Propane powered fire pits
- Fire Smart plan forthcoming
- Parking adjacent to Pier

Correspondence

Council reviewed as information and referred for appropriate action as necessary.

Meeting adjourned at 8:20 pm.

Penny McMorris - Reeve

Raymond Moreau – CAO