



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, MB 2035 Portage Avenue

TUESDAY, APRIL 2nd, 2024 – 6:00 P.M. – MINUTES

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

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

### 1. CALL TO ORDER (6:10PM)

### 2. AGENDA (6:13PM)

#### **Res. 2024/058 – Chadsey / Axworthy**

**Be It Resolved** that the agenda be adopted as presented with the following additions:

Dealing with the media course and cooler doors at the VB Store. **Carried 5F/0A**

### 3. MINUTES (6:14PM)

#### **Res. 2024/059 – Kumka / Chadsey**

**Be It Resolved**, the minutes of the March 19, 2024 regular council meeting be adopted as presented. **Carried 5F/0A**

### 4. PUBLIC HEARING - VARIATION 2024/002 (6:15PM)

Public Hearing opened at 6:15PM by Mayor McMorris

- i. Review of application by Mayor McMorris.
- ii. All comments received by the office were not in favor of approving the variance application.
- iii. Dawn Jonsson gave reasons to support variance application to Council.

Public Hearing adjourned at 6:38PM by Mayor McMorris

#### **Res. 2024/060 – Randle / Axworthy (6:38)**

**Whereas** the property located at #17 Ferade Lane, Lot 6 Plan 54215, is in the Seasonal Resort Reserve (SRR) District, which requires lots have a minimum site width of 150.00 feet and a minimum site size of 1.0 acres; AND

**Whereas** the owners propose to subdivide #17 Ferade Lane from one lot into two lots, resulting in two lots with a site width of 75.0 feet and a site size of 0.50 acres;

**Therefore, Be It Resolved** to approve Variation Application 2024/002 for the lots proposed in the subdivision as follows:

- To vary minimum site width from 150.0 feet to 75.0 feet, AND
- To vary minimum site size from 1.0 acres to 0.50 acres.

**Defeated 1F/4A**

### 5. ACCOUNTS (6:40PM)

#### **Res. 2024/061 – Chadsey / Randle**

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

- Cheques #12114 to #12149 in the amount of \$168,680.92.

**Carried 5F/0A**



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, MB 2035 Portage Avenue

TUESDAY, APRIL 2nd, 2024 – 6:00 P.M. – MINUTES

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

### 6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:42PM)

- a. Zoning By-law: Council met with Landmark Planner, edits will be made and will be circulated to Council. The planner will meet with associations to review proposed new by-law, followed by an open house for the public in May.
- b. Shoreline Advisory Committee: Volunteers are encouraged to contact Councillor Kumka if they are interested. The committee's structure was also discussed.

### 7. NEW BUSINESS

#### A – RFQ Beach Stairs Award (6:45PM)

##### Res. 2024/062 – Randle / Chadsey

**Be It Resolved** to award the 2024 beach stairs tender to Safe Haven Builders for \$34,982.00 plus applicable taxes.

**Carried 5F/0A**

#### B – Fire Smart Plan for 2024 (6:49PM)

##### Res. 2024/063 – Randle / Axworthy

**Be It Resolved** to adopt the Fire Smart Plan as presented

**Carried 5F/0A**

#### C – Fire Hall and Fire Truck (7:05PM)

The Municipality has received a substantial grant from the Manitoba Municipal Economic Development Infrastructure Program of \$1,850,500 for the purchase of a new Fire Truck and Fire Hall Expansion.

#### D – VB Trails – AB2VB Maintenance (7:10PM)

A grant of \$10,000 was received from Manitoba Trails for maintenance and improvements of the AB2VB Trail along with other trails in the Municipality.

#### E – New Chip Pile and Brush Area (7:12PM)

The chip pile and brush area has been relocated west of the Garbage and Recycling Depot.

#### F – Dealing with the Media Training (7:14PM)

##### Res. 2024/064 – Kumka / Randle

**Be It Resolved** to approve any member of Council and CAO to attend the “Dealing With the Media” Course on April 22, 2024 in West St Paul;

**Further Be It Resolved** to reimburse for personal expenditures as per RMVB MEALS & TRAVEL ALLOWANCE POLICY #2022/1.

**Carried 5F/0A**

#### G – Cooler Doors at the VB Store (7:16PM)

##### Res. 2024/065 – Randle / Kumka

**Be It Resolved** that we approve the purchase and delivery of 4 cooler doors for the VB Store, at a cost of \$5,809.00 and \$1,800.00 for delivery plus taxes from the vendor CCL Sales.;

**Carried 5F/0A**



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, MB 2035 Portage Avenue

**TUESDAY, APRIL 2nd, 2024 – 6:00 P.M. – MINUTES**

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

### 8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:11PM)

- a. Summer Employment Opportunities – Info Office, Golf Course, Parking Lot

### 9. ADJOURNMENT (7:18PM)

#### Res. 2024/066 – Chadsey / Randle

**Be It Resolved** the April 2<sup>nd</sup>, 2024, regular council meeting now be adjourned, and the next meeting will be on Tuesday, April 19<sup>th</sup>, 2024, at 6:00 PM, in Victoria Beach, MB at EBSS #3 Ateah Road. ***Carried 5F/0A***

---

Penny McMorris – Mayor

---

Lon Turner – CAO