



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, MAY 16th, 2023 – 4:30 P.M.

MINUTES

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

Call to Order: 4:30PM

Res. 2023/087 – Chadsey / Randle

Be It Resolved that the Agenda be adopted as presented with addition of EVTC letter or support, Stair repair quote, Mobi-mats. *Carried 5F/0A*

Res. 2023/088 – Kumka / Chadsey

Be It Resolved that the minutes of the April 18th and May 02nd 2023 regular council meetings be adopted as presented. *Carried 5F/0A*

Delegations:

Mike Bellhouse and Rod Bollman, Co-chairs of VB Accessibility Committee

- Reviewed the Accessibility for Manitobans Act and VB Accessibility committee
- 5 Standards for Accessibility: 1) Customer Service, 2) Employment, 3) Transportation, 4) Information and Technology, 5) Built Environment
- Reviewed municipal projects at Albert Beach and Clubhouse Beach
- Accessibility is a human right and there needs to be an increase in the awareness of the issues surrounding accessibility
- VB has new webpage for accessibility

David and Maria Erickson, proposed new road for subdivision

- Not present for meeting

Res. 2023/089 – Kumka / Axworthy

Be It Resolved to accept the monthly committee reports as presented. *Carried 5F/0A*

Res. 2023/090 – Chadsey / Axworthy

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

- Accounts Payable Cheques # 11140 to #11222 in the amount \$275,214.12,
- April gross payroll total \$83,643.41,
- Credit cards 21 April 2023 statement balance of \$6,624.80.

Carried 5F/0A

Res. 2023/091 – Chadsey / Kumka

Be It Resolved that the R M of Victoria Beach council approve the 2023 Tax Levy for Municipal Expenditures in the amount of \$3,455,148.95. *Carried 5F/0A*

Res. 2023/092 – Randle / Chadsey

Be It Resolved that the R M of Victoria Beach council approve the 2023 Capital Budget expenditures in the amount of \$265,357.95 *Carried 5F/0A*

Res. 2023/093 – Randle / Chadsey

Be It Resolved that the RM of Victoria Beach council approve the Five-Year Capital projections estimated at \$1,905,000.00. *Carried 5F/0A*



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Res. 2023/094 – Axworthy / Chadsey

Be It Resolved that By-Law 1640, fixing the rate of taxation for the year 2023, be given 2nd reading. **Carried 5F/0A**

Res. 2023/095 – Chadsey / Kumka

Be It Resolved that By-Law 1640, fixing the rate of taxation for the year 2023, be given 3rd reading and passed. *(recorded vote) F=FOR, A=AGAINST, PM –F, IK – F, SA – F, GR – F, IC – F.* **Carried 5F/0A**

Res. 2023/096 – Chadsey / Randle

Be It Resolved that the R. M. of Victoria Beach council approve the VB Store Lease Agreement between MB LTD 5397643 and the Municipality;

Further Be It Resolved that the Mayor and CAO be authorized to sign said Agreement on behalf of the Municipality. **Carried 5F/0A**

Res. 2023/097 – Chadsey / Randle

Be It Resolved to appoint Councilor Irwin Kumka to the Eastman Vocational Training Centre (EVTC) Committee. **Carried 5F/0A**

Res. 2023/098 – Kumka / Axworthy

Be It Resolved to support the Beausejour Brokenhead Development Corporation (BBDC) to pursue the development of the Eastman Vocational Training Centre (EVTC) in the North Eastman Region. **Carried 5F/0A**

Res. 2023/099 – Randle / Chadsey

Be It Resolved to approve the Mayor and any member of Council to attend the Community Futures Winnipeg River Annual General Meeting and Awards Banquet on Monday, June 19, 2023 at the Pioneer Club in Lac du Bonnet 32 Park Avenue at 6:00pm.

Further Be It resolved the RM cover registration costs and other incidentals as per the Meals and Travel Allowance Policy 2022/001. **Carried 5F/0A**

Res. 2023/100 – Randle / Axworthy

Be It Resolved to approve the expenditure of \$7,140.00 plus GST for roofing repairs to the golf course garage and two shelters as quoted by Royalwood Roofing. **Carried 5F/0A**

Res. 2023/101 – Axworthy / Randle

Be It Resolved to approve the Fire Services Agreement between RMVB and RM Alexander as attached in Schedule A.

Further Be It Resolved that the Mayor and CAO be authorized to sign said Agreement on behalf of the Municipality. **Carried 5F/0A**



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Res. 2023/102 – Chadsey / Kumka

Be It Resolved to approve the Mayor and any member of Council to attend the AMM June District Meeting, June 16 in Ste Anne;

Further Be It resolved the RM cover registration costs and other incidentals as per the Meals and Travel Allowance Policy 2022/001. *Carried 5F/0A*

Res. 2023/103 – Randle / Chadsey

Be It Resolved to approve the expenditure of \$2,000.00 for an Engineering Assessment by Beach Rocke Engineering Ltd. of the Roof Structure from old Police Trailer. *Carried 5F/0A*

Res. 2023/104 – Axworthy / Randle

Be It Resolved to approve the Mayor and any member of Council to attend the MAMEC Conference, Tuesday, June 20, 2023 at Canad Inn Polo Park, Winnipeg; Further Be It resolved the RM cover registration costs and other incidentals as per the Meals and Travel Allowance Policy 2022/001. *Carried 5F/0A*

Res. 2023/105 – Randle / Axworthy

Be It Resolved to approve the purchase of Accessmats as per quote by Epical Solutions in the amount of \$8,315.53 plus taxes as attached. *Carried 5F/0A*

Res. 2023/106 – Randle / Chadsey

Be It Resolved to approve the quote for stair repairs in the amount of \$16,800.00 by Deck Dynasty as attached. *Carried 5F/0A*

Correspondence & Other Items:

Res. 2023/107 – Chadsey / Randle

Be It Resolved to approve the 2023 Parking Lot Rates as attached. *Carried 5F/0A*

Res. 2023/108 – Chadsey / Randle

Be It Resolved that the May 16th, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday June 06th, 2023 – 4:30 P.M. in Victoria Beach EBSS. *Carried 5F/0A*

Meeting adjourned at 6:30 pm.

Penny McMorris – Mayor

Lon Turner – CAO