



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

Winnipeg, MB – 2035 Portage Avenue

**TUESDAY, JANUARY 09<sup>th</sup>, 2024 – 6:00 P.M. - MINUTES**

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

**1. CALL TO ORDER (6:00PM)**

**2. AGENDA (6:01PM)**

**Res. 2024/001 – Kumka / Chadsey**

BE IT RESOLVED that the agenda be adopted as presented with the addition of Accessibility Plan 2024 and garbage bear-bins discussion.

***Carried 5F/0A***

**3. MINUTES (6:02PM)**

**Res. 2024/002 – Axworthy / Chadsey**

BE IT RESOLVED that the minutes of the December 19th, 2023 regular council meeting be adopted as presented.

***Carried 5F/0A***

**4. DELEGATIONS (6:03PM)**

- a. 6:03-6:10PM – Laura Jones presented to Council bank erosion issues on South Connaught
- b. 6:11-6:16PM – Wolf Kraft presented proposal for erosion protection where design is currently in process with an engineering firm.
- c. 6:17-6:41PM – Question and answer period between Council and delegates.

**5. ACCOUNTS (6:42PM)**

**Res. 2024/003 – Chadsey / Axworthy**

BE IT RESOLVED that the following list of accounts be approved for payment:

- Total payable in the amount of \$61,612.86 for cheques #11886 to #11913.

***Carried 5F/0A***

**6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:43PM)**

- a. Shoreline advisory committee terms of reference draft discussion

**7. NEW BUSINESS (6:48PM)**

**Council Subcommittee Appointments**

**Res. 2024/004 – Kumka / Axworthy**

WHEREAS the R M of Victoria Beach has established a variety of committees to carry out programs and make recommendations to Council;

THEREFORE, Be It Resolved the following are hereby appointed to committees as attached in Schedule A.

***Carried 5F/0A***

**Tax Sale Year Designation**

**Res. 2024/005 – Kumka / Axworthy**

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which



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properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2023 (meaning all properties with outstanding taxes from the year 2022 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the tax sale be held Thursday November 14<sup>th</sup>, 2024 at 1:00pm at the Rural Municipality of Victoria Beach Winnipeg Council Chambers.

***Carried 5F/0A***

### **Green Team**

#### **Res. 2024/006 – Kumka / Axworthy**

BE IT RESOLVED that the R M of Victoria Beach council confirm its support and approval of the 2024 Manitoba Urban/Hometown Green Team grant application with respect to the Municipality’s Community Safety Officer Program; total grant requested - \$22,890.34.

***Carried 5F/0A***

### **X-Country Ski-Trail Maintenance**

#### **Res. 2024/007 – Axworthy / Chadsey**

BE IT RESOLVED to approve the X-Country Trail Maintenance Memorandum of Understanding as attached and authorize Mayor McMorris and CAO Turner to sign the MOU.

***Carried 5F/0A***

### **2023 VB WTP Operating Deficit**

#### **Res. 2024/008 – Chadsey / Axworthy**

WHEREAS the VB Water Treatment Plant incurred a deficit in the 2023 operating year;

WHEREAS the Municipal Act requires municipalities to apply to the Public Utilities Board (Board) for approval of the deficit and recovery methodology;

THEREFORE, BE IT RESOLVED to approve the 2023 operating deficit and to recover this deficit using a Rate Rider as attached in Schedule A.

***Carried 5F/0A***

### **Accessibility Plan 2024**

#### **Res. 2024/009 – Chadsey / Randle**

BE IT RESOLVED to adopt the 2024 Accessibility Plan.

***Carried 5F/0A***

## **8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:13PM)**

- a. Discussion on bear-resistant garbage bins and requirement for garbage curbside pick-up option.
- b. 2024 Budget considerations.
- c. Employment opportunity: Golf Course Superintendent needed for 2024 season.



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- d. Community Safety Officer program and VB Police services
- e. Insurance changes impacting fire department

### 9. ADJOURNMENT (7:21PM)

#### **Res. 2024/010 – Randle / Axworthy**

Be It Resolved that the January 09<sup>th</sup> 2024 regular council meeting be adjourned and to confirm next council meeting will be on Tuesday, January 23<sup>rd</sup>, 2024, at 6:00 PM, in Victoria Beach, EBSS #3 Ateah Road. ***Carried 5F/0A***

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Penny McMorris – Mayor

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Lon Turner – CAO

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