



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, MB – 2035 Portage Avenue

TUESDAY, FEBRUAR 06th, 2024 – 6:00 P.M. - MINUTES

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

1. CALL TO ORDER (6:02PM)

2. AGENDA (6:03PM)

Res. 2024/018 – Randle / Axworthy

BE IT RESOLVED that the agenda be adopted as presented.

Carried 4F/0A

3. MINUTES (6:04PM)

Res. 2024/019 – Randle / Kumka

Be It Resolved, the minutes of the January 23rd, 2024 regular council meeting be adopted as presented.

Carried 4F/0A

4. DELEGATIONS (6:03PM)

a. 6:05-6:24PM – L. Jones presented to Council on Shoreline committee terms of reference.

b. 6:25-6:36PM – R. Gateson presented to Council Boreal Shores Art Tour.

5. ACCOUNTS (6:37PM)

Res. 2024/020 – Kumka / Axworthy

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

- Cheques #11966 to #11990 in the amount of \$23,783.77
- January Credit Card charges of \$2,911.59

Carried 4F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:38PM)

a. Nothing reported.

7. NEW BUSINESS (6:38PM)

SHORLEINE ADVISORY COMMITTEE

Agenda item 7a Shoreline Advisory Committee Terms of Reference approval is tabled to future meeting.

SOUTH CONNAUGHT CUSTOM WORK APPLICATION

Res. 2024/021 – Kumka / Randle

WHEREAS high lake waters of 2022 caused further erosion of the shoreline banks on public reserve property controlled by the municipality known as South Connaught Beach;

WHEREAS an erosion review of South Connaught was presented to Council January 09th 2024 and posted to municipal website for public review;

WHEREAS a Custom Work on Public Property Application #2024/001 to place granite boulders for toe protection to prevent erosion of the sand cliffs was received on

January 14th, 2024 and the design was then updated and received and submitted to Council on January 23rd 2024 and posted to municipal website for public review;



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WHEREAS all material and installation costs for the proposed construction will be paid for by shoreline property owners named in the application;

WHEREAS Council heard delegations and received emails from the community in regard to the Connaught South project stating opposition or concerns of the proposed the toe rock protection;

WHEREAS Council deems the state of shoreline bank erosion in this area to be severe enough that any future high-water storms will erode banks further reaching the edge or onto private property;

WHEREAS Council deems it necessary to allow shoreline property owners to protect their property from theft, fire, flooding and erosion;

THEREFORE, BE IT RESOLVED THAT the application #2024/001 be conditionally approved based on the following conditions:

1. Applicants will enter into an agreement with the RM:
 - a. To ensure the work will be completed to specifications made in the proposal;
 - b. If work not completed in full or according to the proposal submitted, the remaining costs to complete the work will be raised through a Local Improvement Levy on the applicants' properties and the work will be completed by a contractor chosen by Council;
 - c. If any part of the completed work done as per proposal is damaged or misplaced by high waters within (5) five years of completion, the costs associated with repositioning the original work done will be the responsibility of the applicants with funds raised as in 1b) by RMVB or paid directly to contractor by applicants to a maximum of \$5,000 per applicant.
 - d. To clarify RMVB will pay for engineering oversight of project, including construction progress and compliance reports, which will be submitted to Council for public review.

Carried 4F/0A

CURBSIDE WASTE COLLECTION BYLAW No 1649 – 1st Reading

Res. 2024/022 – Axworthy / Kumka

Be It Resolved to give Curbside Waste Collection Bylaw No 1649 first reading.

Carried 4F/0A

HR POLICIES – SICK, VACATION, BANKED TIME

Res. 2024/023 – Kumka / Axworthy

Be It Resolved to approve the RMVB Policies for Sick, Vacation and Banked Time.

Carried 4F/0A



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BEAR BINS

Res. 2024/024 – Axworthy / Randle

Be It Resolved to approve the purchase of 100 bear-resistant garbage bins in the amount of \$26,000.00 plus applicable taxes and freight.

Carried 4F/0A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:12PM)

- a. Interlake Health Authority

9. ADJOURNMENT (7:15PM)

Res. 2024/025 – Randle / Axworthy

Be It Resolved the February 06th 2024 regular council meeting now be adjourned and the next meeting will be on Tuesday, February 20th, 2024 at 6:00 PM, in VB, EBSS, #3 Ateah Road.

Carried 4F/0A

Penny McMorris – Mayor

Lon Turner – CAO

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