



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, DECEMBER 20th, 2022 – 7:00 P.M.

MINUTES

Present: In-person - Mayor McMorris, Councillors Kumka, Randle
Virtual - Councillors Axworthy, Chadsey

Call To Order: 7:00PM

Res. 2022/254 – Randle / Kumka

Be It Resolved that the Agenda be adopted with the following additions: Cyber fraud.

Carried 5F/0A

Res. 2022/255 – Chadsey / Kumka

Be It Resolved that the minutes of the December 06th, 2022 regular council meeting be adopted as presented.

Carried 5F/0A

Delegations:

- J. Cyr presented more information to Council supporting the application for a variance for a secondary structure at 2 Beech Crescent
 - Other lot locations require tree removal and pose sloping/drainage issues

Presentation of Committee Reports

Res. 2022/256 – Axworthy / Randle

Be It Resolved to accept monthly committee reports as presented.

Carried 5F/0A

Res. 2022/257 – Chadsey / Kumka

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

- Accounts Payable Cheques #10834 to #10885 in the amount of \$90,259.57.

Carried 5F/0A

Res. 2022/258 – Kumka / Randle

Be It Resolved to approve Variation Application 2022/06 varying the minimum front yard width requirement to allow for detached sleeping quarters, as follows:

Minimum Front Yard Width – Seasonal Resort (SR) District:

From: 60.0 feet To: 15.0 feet

DEFEATED 2F/3A



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, DECEMBER 20th, 2022 – 7:00 P.M.

MINUTES

Res. 2022/259– Randle / Axworthy

Be It Resolved that the Emergency Plan be approved and submitted to the Emergency Measures Organization.

Carried 5F/0A

Res. 2022/260 – Randle / Kumka

Be It Resolved to grant approval to the Mayor and any councilor who wishes to attend the 40th Annual Red River Basin Land & Water International Summit Conference on January 17-19, 2023 at The Fort Garry Hotel in Winnipeg, Manitoba.

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. 2022/261 – Chadsey / Axworthy

Be It Resolved to approve the 2023 Regular Council Meeting dates as presented.

Carried 5F/0A

Res. 2022/262 – Axworthy / Randle

Be It Resolved to approve the Fire Fighter wage scales for 2023 as per Schedule dated 20 December 2022.

Carried 5F/0A

Res. 2022/263 – Randle / Axworthy

Be It Resolved to approve the attached Fire Service Agreement between the R M of Alexander and the R M of Victoria Beach for the years 2023-2027.

Further Be It Resolved to authorize the Mayor and CAO to sign the agreement and then submit to RMA for their approval.

Carried 5F/0A

Res. 2022/264– Kumka / Axworthy

Be It Resolved to award the 5-year VB Store seasonal operating lease tender to bidder 5397643 Manitoba Ltd.

Carried 5F/0A

Res. 2022/265 – Kumka / Axworthy

Be It Resolved to NOT proceed with ZONING BYLAW No 1622.

Carried 3F/2A



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, DECEMBER 20th, 2022 – 7:00 P.M.

MINUTES

Discussion:

- DFA claim has been awarded to RMVB for spring 2022 dike damage repair to Wanasing (site 1) in the amount of \$112,273.69.
- Albert Beach (Site 2) dike damage has been approved for DFA cost recovery with to be done in 2023.
- Valley Fibre is in the process of mapping out VB for fibre optic cable installation and will arrange on site meetings with VB representation in early 2023.
- Council reviewed a cyber fraud case that happened to another Manitoba RM recently. Cyber fraud is a major issue and staff education is the most important tool against it, in addition to having other safeguards in place to protect against computer “hacking” and on-line banking fraud.

Correspondence:

- RMVB Council has agreed to meet with RM Alexander Council any time to discuss mutual issues such as but not limited to drainage control, boundary road management and certain by-laws.

Res. 2022/266 – Randle / Axworthy

Be It Resolved to donate **4 (four) rounds of golf** as a silent auction gift for the Red River Basin Commission 40th Annual Land & Water International Summit Conference.

Carried 5F/0A

Res. 2022/267 – Randle / Kumka

Be It Resolved that the December 20th, 2022 regular council meeting be adjourned; next regular council meeting to be held on Tuesday January 10th, 2022 – 6:00 P.M., at 1661 Portage Ave – Winnipeg.

Carried 5F/0A

Meeting adjourned at 8:45 pm.

Penny McMorris – Mayor

Lon Turner – CAO