



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, MB – East Beaches Social Scene, 3 Ateah Road

TUESDAY, NOVEMBER 21st, 2023 – 6:00 P.M. - MINUTES

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

1. CALL TO ORDER @ 6:02 PM.

2. AGENDA (6:03PM)

Res. 2023/218 – Axworthy / Randle

Be It Resolved that the Agenda be adopted as presented.

Carried 5F/0A

3. MINUTES (6:04PM)

Res. 2023/219 – Randle / Axworthy

Be It Resolved that the minutes of the 07 November 2023 regular council meeting be adopted as presented.

Carried 5F/0A

4. DELEGATIONS (6:05PM)

a. 6:05PM-6:13PM - Blake Taylor presents (virtually) to Council regarding shoreline protection project for King Edward and Alexandra.

b. 6:13PM-6:26PM – Mayor McMorris answers questions submitted to Council prior to Council meeting.

5. COMMITTEE REPORTS (6:27PM)

Res. 2023/220 – Axworthy / Chadsey

Be It Resolved to adopt the monthly committee reports as presented.

6. ACCOUNTS (6:48pm)

Res. 2023/221 – Chadsey / Kumka

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

- Total payable in the amount of \$255,759.54
 - Includes Cheques #11767 to #11818, total \$250,419.03, AND
 - Credit card charges of \$5,340.51

Carried 5F/0A

7. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:49PM)

a. Nothing reported.

8. NEW BUSINESS (6:50PM)

Res. 2023/222 – Randle / Chadsey

BE IT RESOLVED BY-LAW NO. 1646, A By-Law of the Rural Municipality of Victoria Beach establishing a Shoreline Management Reserve, be given third reading and passed. (FOR: PM, IK, IC, SA, GR, AGAINST: 0).

Carried 5F/0A

Res. 2023/223 – Randle / Axworthy

BE IT RESOLVED to approve the SOLID WASTE DISPOSAL AGREEMENT and the SHARED WASTEWATER LAGOON USE AGREEMENT with the RM of Alexandra as attached and authorize Mayor McMorris and CAO Turner to sign the agreements on behalf of Council.

Carried 5F/0A



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Res. 2023/224 – Kumka / Chadsey

BE IT RESOLVED to approve the agreement with the applicants named for the protection of King Edward and Alexandra banks and authorize Mayor McMorris and CAO Turner to sign the agreement on behalf of Council. **Carried 4F/1A**

Res. 2023/225 – Axworthy / Chadsey

WHEREAS five (5) local contractors were invited to bid on the shoreline work project along the Alexandra Road Allowance;
AND WHEREAS RMVB received three (3) bids for evaluation, one contractor declined to bid and one vendor provided no response;
THEREFORE, BE IT RESOLVED to award the project to Safe Haven Builders Ltd for \$24,750.00 plus GST. **Carried 5F/0A**

Res. 2023/226 – Axworthy / Kumka

WHEREAS the VB Water Treatment Plant incurred deficits in operating years 2019 and 2020;
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 operating deficits and to recover these deficits using the VB Utility Working Capital Surplus for 2019 and the MB ReStart Grant received for 2020 as attached in Schedule A. **Carried 5F/0A**

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:23pm)

- a. Shoreline committee suggestions
- b. 2024 Council dates

10. ADJOURNMENT (7:28pm)

Res. 2023/227 – Axworthy / Kumka

Be It Resolved that the November 21st, 2023 regular council meeting be adjourned and to confirm next council meeting will be on Tuesday, December 05th, 2023, at 6:00 PM, Winnipeg, MB, 2035 Portage Avenue. **Carried 5F/0A**

Penny McMorris – Mayor

Lon Turner – CAO

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