



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, #3 Ateah Road, EBSS

TUESDAY, DECEMBER 17th, 2024 – 6:00 P.M. – MINUTES

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

Present: Deputy Mayor Kumka, Councilors Randle, Chadsey and Axworthy. Absent, Mayor McMorris.

1. CALL TO ORDER (6:05PM)

2. AGENDA (6:06PM)

Res. 2024/209 – Axworthy / Randle

Be It Resolved that the agenda be adopted as presented with the addition of Custom Work application #2024-004. **Carried 4F/0A**

3. MINUTES (6:07PM)

Res. 2024/210 – Axworthy / Chadsey

Be It Resolved to approve the following minutes:

a) Regular Council meeting 03 December 2024. **Carried 4F/0A**

4. DELEGATION (6:08-6:17PM)

Kelly Murray, Winnipeg River Arts Council presents to Council.

5. COMMITTEE REPORTS (6:18PM)

Res. 2024/211 – Chadsey / Axworthy

Be It Resolved to approve the committee reports for November as presented. **Carried 4F/0A**

6. ACCOUNTS (6:37PM)

Res. 2024/212 – Chadsey / Axworthy

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

- Cheques #12878 to #12921 in the amount of \$276,191.52
 - EFT in the amount of \$ 9,189.05
 - Credit Card payment in the amount of \$ 10,019.12
- Total \$295,399.69

Carried 4F/0A

7. BUSINESS ARISING FROM PREVIOUS MEETINGS

a. Nothing to report.

8. NEW BUSINESS (6:39PM)

Res. 2024/213 – Randle / Chadsey

Whereas a significant portion of lakefront lands in the Municipality are titled to the Crown, but since 2023 are under the care and control of the Rural Municipality of Victoria Beach;

And Whereas, over the past few decades many residents have constructed, at their own expense, stairs to access the beach on public property from their private property; And Whereas, said stairs were built without a permit or formal approval from either the Crown or RMVB Council due to a lack of formal process or RMVB By-Laws that deal specifically with this issue;

And Whereas the R. M. of Victoria Beach council has asked the Shoreline Advisory Committee to review this issue and to provide advice to council on this matter;

And Whereas the Committee's work is ongoing, and a final report is not expected to be presented to council until early 2025;



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Now Therefore Be It Resolved That the R. M. of Victoria Beach council place a moratorium on any further private stair or deck construction on public property until the Municipality has completed its review and determined a method to manage this issue. ***Carried 3F/1A***

Res. 2024/214 – Randle / Axworthy

Be It Resolved to approve the 2025 Council Meeting schedule. ***Carried 4F/0A***

Res. 2024/215 – Chadsey / Randle

Be It Resolved to approve custom work application 2024-004 with the following conditions: .Add fill to bring elevation to 722 ft as per recommendation of engineering inspection. ***Carried 3F/1A***

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS

a. Nothing to report.

10. ADJOURNMENT (6:59PM)

Res. 2024/216 – Randle / Axworthy

Be It Resolved the December 17th, 2024, regular council meeting be adjourned.

Carried 4F/0A

Next meeting Tuesday, January 21st, 2025, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

Irwin Kumka – Deputy Mayor

Lon Turner – CAO