



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, AUGUST 21, 2018 - 7:00 P.M.

Present: Reeve McMorris, Councillors Axworthy, Bartmanovich, Kumka, Randle

Call To Order: 7:00 pm at the Seniors Scene – Victoria Beach

MINUTES

Res. 2018/177 – Axworthy / Bartmanovich

Be It Resolved that the agenda be adopted as presented.

Carried

Res. 2018/178 – Randle / Kumka

Be It Resolved that the minutes of the regular meeting of council held on August 7, 2018 be adopted as presented.

Carried

Res. 2018/179 – Randle / Kumka

Be It Resolved that the July 2018 committee reports be accepted as presented.

Carried

Res. 2018/180 – Axworthy / Bartmanovich

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques #6653 to #6706 in the amount of \$92,461.97 and August 10th Payroll in the amount of \$46,423.69.

Carried

Res. 2018/181 – Axworthy / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach Council investigate the possibility of installing video security at the PW yard and Water Treatment Plant site.

Carried

Res. 2018/182 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach Council appoint Brad Patzer as the Municipality's Fire Chief effective immediately and that the appropriate authorities be advised as required under The Fires Prevention and Emergency Response Act.

Carried

Res. 2018/183 – Axworthy / Bartmanovich

Be It Resolved that John Gow be appointed as the citizen representative on the Police Board.

Carried

Res. 2018/184 – Kumka / Randle

Be It Resolved that By-Law #1572 being the Organizational By-Law be given 2nd reading.

Carried

Res. 2018/185 – Bartmanovich / Axworthy

Be It Resolved that By-Law #1573 being the Procedural By-Law be given 1st reading.

Carried

Res. 2018/186 – Randle / Kumka

Be It Resolved that the Water Treatment Plant Operator Agreement between Trevor Halgren and the Municipality be approved;

And Further Be It Resolved that the Reeve and CAO be authorized to sign said Agreement.
Carried

Res. 2018/187 – Axworthy / Bartmanovich

Be It Resolved that the Water Treatment Plant Operator Agreement between Brad Patzer and the Municipality be approved;

And Further Be It Resolved that the Reeve and CAO be authorized to sign said Agreement.
Carried

Res. 2018/188 – Randle / Kumka

Be It Resolved that the August 21, 2018 regular meeting of council be adjourned; next regular meeting to be held on Tuesday, September 4, 2018 at 7:00 pm at the Seniors Scene – Victoria Beach.
Carried

Items Discussed:

- Amendments to By-Law 1572
- Website link re: questions for question period
- Documentation / procedures to operate Water Treatment Plant
- Water Plant Operator certification
- Website notices – large print for visually impaired
- Golf course damage / vandalism
- Question period advance notice for non-agenda items
- Garbage concerns – bins
- Wanasing – gravel on paths / tree trimming

The following correspondence was received:

FROM	SUBJECT	ACTION
Erwin Ng	Garbage – King Edward	RM to address
H & G Radtke	911 Concerns	Brandon 911 contacted
Tish Jonsson	Gravel for paths & tree trimming	RM to address
Christine Walker	Recycle bin concerns	Noted & Filed
Stuart Juzda	Water system & plant concerns	Responded at meeting
Phil Murray	VB Water System concerns	Response provided
B & C McInnes	Police Matter	Referred to Police Bd
Andrew Stelmack	Water system concerns	Noted & filed
Kathie Gagnon	Police / water plant concerns	RM responded
Linda McMillan	Golf course / website messages	Responded at meeting
Scott Thain	Building/Planning matter	Referred to Bldg Insp.
Office of Drinking Water	Stantec Study / Statement	Noted & filed
Office of Drinking Water	Monitoring / Operating Licence	Noted & filed
MB Sustainable Development	WTP Classification / Operator Cert	Noted & filed
Municipal Solutions	New Council Training	RM to address
B. Ormiston	VB News - old newspaper	RM to respond
Minister of Municipal Relations	Election	Noted & filed

Red River Basin Comm.	Marsh Day	Noted & filed
Community Futures Wpg River	NE Municipal Forum	Noted & filed
MB Disaster Management	Annual Conference	Noted & filed
AMM	Canada-MB Job Grant	Noted & filed

Meeting adjourned at 8:15 pm.

Penny McMorris – Reeve

Raymond Moreau – CAO