



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, FEBRUARY 15, 2022– 6:00 P.M.

Present: Councillors Bartmanovich & Kumka (in person)
Councillors Axworthy & Randle & Mayor McMorris (virtual)

Call To Order: 6:00 PM

MINUTES

Res. 2022/24 – Randle / Bartmanovich

Be It Resolved that the Agenda be adopted with the following amendments:

- Delete – Doctor Committee Terms of Reference
- Add – Revised Salary Schedule

Carried

Res. 2022/25 – Bartmanovich / Axworthy

Be It Resolved that the minutes of the January 25, 2022 regular council meeting be adopted as presented.

Carried

Variance Hearing – Application #2022/01 - 26 & 28 Ateah Road

Notices were sent by registered mail to affected property owners per the provisions of The Planning Act. No written objections were received and no objectors were present at the Hearing.

Res. 2022/26 – Randle / Kumka

Be It Resolved that the R M of Victoria Beach council approve Variation Application 2022/01 varying the minimum Site Width requirement for the following properties:

Legal Description: Parcel A Plan 23362 (Proposed Lot 1)

Civic Address: 28 Ateah Road

Site Width: 60 feet

Legal Description: Lot 3 Plan 13612 (Proposed Lot 2)

Civic Address: 26 Ateah Road

Site Width: 118 feet

Carried

Res. 2022/27 – Axworthy / Bartmanovich

Be It Resolved that the February Committee reports be accepted as presented.

Carried

Res. 2022/28 – Kumka / Axworthy

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

Accounts Payable Cheques #9928 to #9973 in the amount of \$68,542.89, February 4th Payroll in the amount of \$29,168.52, February 4th Firefighter Payroll in the amount of \$3,603.70 and Visa in the amount of \$672.05.

Carried

Res. 2022/29 – Randle / Kumka

Whereas CIBC requires an updated borrowing resolution to meet their security requirements;

Therefore Be It Resolved that the R.M. of Victoria Beach Council authorize the ongoing operating line of credit of \$500,000 and the 5 Corporate Visa cards with a total credit limit of \$20,000 for the year 2022.

Carried

Res. 2022/30 – Axworthy / Bartmanovich

Be It Resolved that the 2022 Vehicle Restricted Period be set as follows:

From – Thursday, June 23, 2022 – 11:59 pm

To – Monday, September 5, 2022 – 6:00 am

Carried

Res. 2022/31 – Randle / Bartmanovich

Be It Resolved that Raymond Moreau be appointed as the Municipality's Senior Election Official (SEO).

Carried

Res. 2022/32 – Axworthy / Randle

Be It Resolved that March council meeting schedule be set as follows:

- March 1, 2022 – 6:00 PM – 705-1661 Portage Avenue – Winnipeg
- March 15, 2022 – 6:00 PM – 705-1661 Portage Avenue – Winnipeg

Both meetings to be held virtually with no in-person attendance by the public.

Carried

Res. 2022/33 – Randle / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council accept the Sale Agreement dated February 2, 2022 to supply a four bedroom modular home (Yukon Series 143035) from Best Buy Homes; total cost \$210,857.95, taxes included;

Further Be It Resolved that the CAO be authorized to sign said Sales Agreement on behalf of the Municipality.

Carried

Res. 2022/34 – Randle / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the 2022 Revised Employee Salary Schedule dated January 29, 2022.

Carried

Res. 2022/35 – Randle / Kumka

Be It Resolved that the February 15, 2022 regular council meeting be adjourned; next regular council meeting to be held virtually on March 1, 2022 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Red River Basin Committee – North Chapter – Report
- Statistics Canada 2021 Census – RMVB Permanent Population - 689
- Community Futures Winnipeg River – Valley Fiber
- Albert Beach Property Owners Association Concerns – Proposed Washroom / Parking
- Private Members Bill C-229 – Banning Symbols of Hate, Racism, etc

- EMR Certification Requirements – Follow-up Email to CPM

Correspondence

Council reviewed as information and referred for appropriate action as necessary.

Meeting adjourned at 7:50 pm

Penny McMorris – Mayor

Raymond Moreau – CAO