



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, DECEMBER 4, 2018 – 6:30 P.M.

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

Call To Order: 6:30 PM

MINUTES

Res. 2018/261– Randle / Kumka

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

- Albert Beach Dike Progress Payment – Amendment #1
- Stantec Consulting – Albert Beach Dike Project Management
- Snow Clearing Information

Carried

Res. 2018/262 – Bartmanovich / Axworthy

Be It Resolved that the minutes of the November 20, 2018 regular council meeting be adopted as presented.

Carried

Variance Hearing – Applicant - Adam Robb / Paula Taphorn
Lot 19 Block 2 Plan 12730 – 19 Mildred Place

One written objection received. No objectors were present at the Hearing.

Res. 2018/263 – Randle / Kumka

Be It Resolved that Variation Application #2018/2 with respect to Lot 19 Block 2 Plan 12730 – 19 Mildred Place be approved as follows:

South Side Yard Minimum – Main Dwelling from 10 feet to 3.75 feet

Carried

Delegation: Ken Stacker – Victoria Beach Snowdrifters

- Requested authority to use RM land – defined areas
- Areas would be groomed for snowmobile use
- Map outlining locations provided for review

Res. 2018/264 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council allow the Victoria Beach Snowdrifters to use municipal land along the east side of PTH59, the north end of PR504 (north of Hampton/Olafson) and the area south of David Road. Said areas to be outlined by a letter and area map provided by the Municipality to the Victoria Beach Snowdrifters.

Carried

Res. 2018/265 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council approve the addition of the TransCanada Trail to the Municipality’s AMM insurance policy as an “additional insured”.

Carried

Res. 2018/266 – Bartmanovich / Axworthy

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques from Cheque #6966 to #6991 in the amount of \$228,349.75, November 30th Payroll in the amount of \$23,610.53 and Visa in the amount of \$1,784.20.
Carried

Res. 2018/267 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the 2019 regular council meeting dates as per the attached Schedule.
Carried

Res. 2018/268– Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council approve Policy #2018/1 – Vacation With Pay.
Carried

Res. 2018/269– Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council approve the Employment Agreement dated December 4, 2018 between the Municipality and Brad Patzer;
Further Be It Resolved that the Reeve and CAO be authorized to sign said Agreement.
Carried

Res. 2018/270 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the following Job Descriptions:

- Chief Administrative Officer
- Assistant Chief Administrative Officer
- Municipal Clerk
- Administrative Assistant
- Municipal Police – Chief Constable
- Municipal Police Constable
- Public Works Foreman
- Public Works Assistant
- Public Works Assistant – WTP Operator II
- Water Treatment Plant Operator
- Office Coordinator (VB)
- Health & Safety Officer
- Municipal Fire Chief
- Municipal Emergency Coordinator
- Golf Course Manager
- Golf Course Greenskeeper
- Gate Office Clerk(s)

Carried

Res. 2018/271– Randle / Kumka

Whereas Section 163 of The Municipal Act states that Council may adopt an interim budget until the current fiscal year operating budget is passed;

Therefore Be It Resolved that the 2019 interim budget be adopted as follows:

Legislative	\$ 35,000
General Government Services	155,000

Protective Services	175,000
Transportation Services	180,000
Environmental Health	45,000
Public Health & Welfare Services	5,000
Environmental Development Services	185,000
Recreation & Cultural	50,000
Fiscal Services	<u>80,000</u>
Total	\$910,000

Carried

Res. 2018/272 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the following Honorariums for 2018:

- Fire Chief - \$3,000
- Deputy Fire Chief - \$2,000
- Fire Department – Secretary-Treasurer - \$1,630

Carried

Res. 2018/273– Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council approve the 2018 Year End Employee Bonuses as per Schedule.

Carried

Res. 2018/274– Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council authorize payment of \$14,568.75 to L. Chabot Enterprises Ltd. re: Progress Payment #1 (Amendment #1 Payment) with respect to the construction of the Albert Beach Dike;

Further Be It Resolved that a total project holdback of \$20,072.89 be retained for the purposes outlined in Progress Payment #1 – Amendment #1 issued November 29, 2018 by Stantec Consulting Ltd.

Carried

Res. 2018/275– Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council authorize payment of \$18,037.50 (GST excluded) to Stantec Consulting Ltd. with respect to project administration of the Albert Beach Dike.

Carried

Res. 2018/276 – Bartmanovich / Axworthy

Be It Resolved that the December 4, 2018 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, December 18, 2018 at 7:00 p.m. at the Seniors Scene Victoria Beach.

Carried

Items Discussed:

- VB Trail Association – Events
- RM Snow clearing resident information
- Rock relocation – Wanasing
- Wanasing lakefront structures

Correspondence

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

Meeting adjourned at 8:40 pm.

Penny McMorris – Reeve

Raymond Moreau – CAO