



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, OCTOBER 15, 2019 – 7:00 P.M.

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

Call To Order: 7:00 PM – Social Scene

MINUTES

Res. 2019/230– Axworthy / Bartmanovich

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

- Remove – TCT Delegation
- Add – Public Consultation Session re: Accessibility Standard for Transportation

Carried

Res. 2019/231 – Randle / Kumka

Be It Resolved that the minutes of the October 1, 2019 regular council meeting be adopted as presented.

Carried

Delegation – Janice Charko – Boreal Shores Art Tour

- Pamphlet & request letter provided
- \$500 grant requested for 2020
- Major expenditure for 2020 – website upgrade

Delegation – Walter Kleinschmit – Riparian Rights

- Concerns re: ownership of beach west of Traverse Blvd
- Requested RM to determine extent of land ownership
- Suggested RM remove or require removal of No Trespassing signage

Res. 2019/232 – Randle / Kumka

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

Carried

Res. 2019/233 – Axworthy / Bartmanovich

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

Accounts Payable Cheques #7808 to #7862 in the amount of \$120,150.25, October 4, 2019

Payroll in the amount of \$41,103.57 and Visa in the amount of \$11,777.64.

Carried

Res. 2019/234 – Randle / Kumka

Be It Resolved that By-Law 1589, prohibiting the use of firearms and fireworks, be given 2nd reading.

Carried

Res. 2019/235 – Axworthy / Bartmanovich

Be It Resolved that By-Law 1589, prohibiting the use of firearms and fireworks, be given 3rd reading and passed.

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

Carried

Res. 2019/236 – Randle / Kumka
Be It Resolved that By-Law 1590, prohibiting the storage of derelict vehicles, be given 2nd reading.

Carried

Res. 2019/237 – Axworthy / Bartmanovich
Be It Resolved that By-Law 1590, prohibiting the storage of derelict vehicles, be given 3rd reading and passed.

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

Carried

Res. 2019/238 – Axworthy / Bartmanovich
Be It Resolved that By-Law 1591, regulating burning and fire pits, be given 2nd reading.

Carried

Res. 2019/239 – Randle / Kumka
Be It Resolved that By-Law 1591, regulating burning and fire pits, be given 3rd reading and passed.

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

Carried

Res. 2019/240 – Randle / Kumka
Be It Resolved that By-Law 1592, firefighting and fire prevention, be given 2nd reading.

Carried

Res. 2019/241 – Axworthy / Bartmanovich
Be It Resolved that By-Law 1592, firefighting and fire prevention, be given 3rd reading and passed.

Tabled

Res. 2019/242 – Randle / Kumka
Be It Resolved that By-Law 1593, regulating noise, be given 1st reading.

Carried

Res. 2019/243 – Axworthy / Bartmanovich
Be It Resolved that By-Law 1594, licencing of private encroachments, be given 1st reading.

Carried

Res. 2019/244 – Randle / Kumka
Be It Resolved that By-Law 1595, regulating the use of public property, be given 1st reading.

Carried

Res. 2019/245 – Randle / Kumka
Whereas it is anticipated that the Victoria Beach Utility will incur an operating deficit in 2019;

And Whereas Subsection 165(2) of The Municipal Act requires the Municipality to advise The Public Utilities Board of the anticipated deficit and request the Board's approval of the deficiency;

And Whereas Council is proposing to recover the deficit by a draw-down from accumulated surplus;

Therefore Be It Resolved that the R. M. of Victoria Beach council authorize the CAO to submit an application for approval of the anticipated deficit, as proposed by the Municipality, to the Board.

Carried

Res. 2019/246 – Axworthy / Bartmanovich

Be It Resolved that council members be authorized to attend the media training workshop with respect to emergency events on November 6th in East Selkirk or November 12th in St. Pierre;

Further Be It Resolved that the Municipality cover all associated costs to attend said training workshop as per the terms of By-Law 1578.

Carried

Res. 2019/247 – Randle / Kumka

Be It Resolved that Reeve McMorris be authorized to attend the public consultation session regarding the future accessibility standard for transportation at the Viscount Gort Hotel on November 7/19;

Further Be It Resolved that the Municipality cover all associated costs to attend said event as per the terms of By-Law 1578.

Carried

Res. 2019/248 – Randle / Kumka

Be It Resolved that the October 15, 2019 regular council meeting be adjourned; next regular council meeting to be held on November 5, 2019 at 6:30 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Wildlife feeding – RM to advise public
- Voter ineligibility of non-residents – school trustees

Correspondence

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

Meeting adjourned at 9:00 pm.

Penny McMorris - Reeve

Raymond Moreau – CAO