



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, APRIL 05th, 2022– 6:00 P.M.

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

Call To Order: 6:00 PM

MINUTES

Res. 2022/64 – Kumka / Axworthy

Be It Resolved that the Agenda be adopted as presented. Carried

Res. 2022/65– Randle / Bartmanovich

Be It Resolved that the minutes of the March 15, 2022 regular council meeting be adopted as presented.

Carried

Variance Hearing – Application #2022/02 - 5599262 MB Ltd.

Notices were sent by registered mail to affected property owners per the provisions of The Planning Act. One written objection was received and one presenter was in favour of granting the variance.

Res. 2022/66– Kumka / Bartmanovich

Be It Resolved that the R M of Victoria Beach council approve Variation Application 2022/02 varying the minimum site width requirement for newly created lots with respect to the property subdivision of Lot 17 Plan 67102, as follows:

- Minimum Site Width – Seasonal Resort (SR) District:
- Area Affected: Proposed Lots 1 to 9
- From: 100 feet To: 80 feet

Carried

Delegation – Tim Peters – Valley Fibre

- Proposing to install fibre optic cable at Victoria Beach
- Valley Fibre = vastly improve internet reliability and connectivity
- Directional drills, mini-excavators, 30” depth for cable in conduit, network equipment in vaults at street corners at grade level
- 12’x14’ building required
- 2 to 3-month timeline to do the work, tentative 2022 start and install

Res. 2022/67 – Kumka / Randle

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

Accounts Payable Cheques #10022 to #10050 in the amount of \$64,092.49, March 18th Payroll in the amount of \$35,429.28 and April 1st Payroll in the amount of \$36,222.08.

Carried

Res. 2022/68 – Bartmanovich / Axworthy

Be It Resolved that John Sawchuk be appointed as the Municipality’s Senior Election Official (SEO);

Further Be It Resolved that the Mayor and CAO be authorized to sign the SEO Agreement between John Sawchuk and the Municipality.

Carried

Res. 2022/69 – Bartmanovich / Randle

Be It Resolved that the R M of Victoria Beach council approve the employment agreement between Stewart MacPherson and the Municipality dated March 28, 2022;

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

Carried

Res. 2022/70 – Kumka / Randle

Be It Resolved that By-Law 1630, closing a municipal road and authorizing the sale of land, be given 1st reading.

Carried

Res. 2022/71 – Bartmanovich / Kumka

Be It Resolved that By-Law 1631, opening a municipal road, be given 1st reading.

Carried

Res. 2022/72 – Kumka / Axworthy

Be It Resolved that By-Law 1632, increasing the annual allocation to the Equipment Reserve, be given 1st reading.

Carried

Res. 2022/73 – Kumka / Bartmanovich

Be It Resolved that By-Law 1633, fixing the rate of taxation for the year 2022, be given 1st reading.

Carried

Res. 2022/74 – Randle / Bartmanovich

Be It Resolved that all council members be authorized to attend the virtual EMO Wildfire Preparedness Seminar;

Further Be It Resolved that the Municipality cover all associated costs to attend said seminar per the terms of By-Law 1628.

Carried

Res. 2022/75 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council adopt the revised 2022 Accessibility Plan.

Carried

Res. 2022/76 – Bartmanovich / Randle

Be It Resolved that the April 05, 2022 regular council meeting be adjourned; next regular council meeting to be held on April 19, 2022 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Trail signage and beach access signage
- Bill 33, review and provisions
- College of Paramedics of MB response letter

Correspondence

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

Meeting adjourned at 7:30 pm

Penny McMorris – Mayor

Lon Turner – CAO