



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, MARCH 16, 2021– 6:00 P.M.

Present: Councillors Axworthy, Kumka, Randle (via video-conference)
Councillor Bartmanovich, Mayor McMorris (in person)

Call To Order: 6:00 PM

MINUTES

Res. 2021/47 – Axworthy / Randle

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

- Consent Form – Private Well Easement – 5599262 Manitoba Ltd.
- Official Naming of Road 4387 – “Dike Road”

Carried

Res. 2021/48 – Bartmanovich / Kumka

Be It Resolved that the minutes of the March 2, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/49 – Bartmanovich / Randle

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

Carried

Res. 2021/50 – Kumka / Bartmanovich

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

Accounts Payable Cheques #9100 to #9138 in the amount of \$86,774.40, March 5th Payroll in the amount of \$30,633.37 and Visa in the amount of \$4,854.46.

Carried

Res. 2021/51 – Axworthy / Randle

Be It Resolved that By-Law 1616, providing for an administrative penalty scheme for general by-law enforcement, be given 2nd reading.

Carried

Res. 2021/52 – Bartmanovich / Axworthy

Be It Resolved that By-Law 1616, providing for an administrative penalty scheme for general by-law enforcement, be given 3rd reading and passed.

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

Carried

Res. 2021/53 – Bartmanovich / Kumka

Be It Resolved that By-Law 1617, establishing an equipment reserve, be given 1st reading.

Carried

Res. 2021/54 – Kumka / Axworthy

Be It Resolved that the R. M. of Victoria Beach council authorize the setting of reserve bids for the full amount of tax sale arrears and costs on all properties offered for auction at the tax sale.

Carried

Gravel Tenders

Tenders were received from:

L. Chabot Enterprises Ltd. - \$21.69 / cu. yd.

Ray-Ann Transport - \$23.50 / cu. yd.

Res. 2021/55 – Bartmanovich / Randle

Be It Resolved that the R. M. of Victoria Beach council accept the tender from L. Chabot Enterprises for the supplying, hauling and spreading of 1,500 cubic yards of “A” Base gravel at a price of \$21.69 per cubic yard, excluding GST.

Carried

Brush Removal Tenders

Tenders were received from:

Tree Whisperer - 2021 - \$32,000 / 2022 - \$32,000 excluding GST

Alpha Forestry Solutions – 2021 - \$41,300 / 2022 - \$41,300 excluding GST

Res. 2021/56 – Bartmanovich / Randle

Be It Resolved that the quote from Tree Whisperer for spring and fall chipping and brush removal be accepted as follows, subject to the terms set out in the tender:

2021 - \$32,000.00 + GST

2022 - \$32,000.00 + GST

Carried

Res. 2021/57 – Axworthy / Randle

Be It Resolved that the R. M. of Victoria Beach council authorize the transfer of unpaid accounts to the respective property tax roll accounts as per Schedule dated March 16, 2021.

Carried

Res. 2021/58 – Kumka / Randle

Be It Resolved that the R. M. of Victoria Beach council authorize the Mayor and CAO to sign the Consent Form respecting a private well easement agreement relating to legal plan 67102 – 5599262 Manitoba Ltd.

Carried

Res. 2021/59 – Kumka / Bartmanovich

Be It Resolved that Public Road 4387, commonly referred to as the “Dike Road” be officially named “rue Old Mill Road”.

Carried

Res. 2021/60 – Bartmanovich / Axworthy

Be It Resolved that the March 16, 2021 regular council meeting be adjourned; next regular council meeting to be held on April 6, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Junior Achievement MB – donation request
- VB Channel Dredging Update – no work done in 2021

- MB IT – virtual meeting with Mayor & CAO re: PTH59 parking & PR504 shoulders
- Electronic Association – recycling computers, tablets, devices, etc.

Correspondence

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

Meeting adjourned at 7:25 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO