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

Call To Order: 7:00 PM – Social Scene – Victoria Beach

MINUTES

Res. 2019/113 - Randle / Kumka

Be It Resolved that the Agenda be adopted as presented.

Carried

Res. 2019/114 – Axworthy / Bartmanovich

Be It Resolved that the minutes of the regular meeting of Council held on May 7, 2019 be adopted as presented.

Carried

<u>Delegation: Stuart Juzda re: PTH59 Speed Limit / Public Paths</u>

Mr. Juzda made the following comments:

- seasonal speed limit between Saffie Road and David Road intersections is 70 km from Victoria Day to Labour Day (100km outside that time period)
- suggested extending seasonal speed limit to October (after Thanksgiving)
- noted concerns included public safety, wildlife encounters, etc.
- opposed to any further significant trail additions / modifications
- control gates could be useful in certain areas

Res. 2019/115 – Randle / Kumka

Be It Resolved that the May 2019 committee reports be accepted as presented.

Carried

Res. 2019/116 – Randle / Kumka

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques #7331 to #7382 in the amount of \$143,272.77 and May 17, 2019 Employee Payroll in the amount of \$35,611.86.

Carried

Res. 2019/117 – Axworthy / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council give 1st reading to By-Law 1579, being a by-law to repeal By-Law 1538 regulating power assisted bicycles.

Carried

Res. 2019/118 – Axworthy / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council authorize Reeve McMorris and Councillor Bartmanovich to attend the June 19th District Meeting;

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

Carried

Res. 2019/119 – Axworthy / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council authorize the purchase of a solar radar sign from Airmaster Signs at a total cost of \$3,087.75.

Carried

Res. 2019/120- Randle / Kumka

Be It Resolved that the May 21, 2019 regular council meeting be adjourned; next regular council meeting to be held on June 4, 2019 at 6:30 p.m. at 705-1661 Portage Avenue in Winnipeg.

Carried

Items Discussed:

• RRNTA funding request – trails

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Meeting adjourned at 8:00 pm.						
Penny McMorris - Reeve						
Raymond Moreau – CAO						