



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, SEPTEMBER 7, 2021– 7:00 P.M.

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

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

MINUTES

Res. 2021/197 – Axworthy / Bartmanovich

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

- Manitoba Hydro Easement Location Approval

Carried

Res. 2021/198 – Randle / Bartmanovich

Be It Resolved that the minutes of the August 17, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/199 – Kumka / Axworthy

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

Accounts Payable Cheques #9549 to #9591 in the amount of \$112,645.33, August 20th

Payroll in the amount of \$65,135.17 and September 3rd Payroll in the amount of \$60,373.63.

Carried

Res. 2021/200 – Randle / Bartmanovich

Be It Resolved that By-Law 1625, restricting the consumption of municipal water, be given 2nd reading.

Defeated

Res. 2021/201 – Kumka / Axworthy

Be It Resolved that the R M of Victoria Beach council approve the revised 2021 Salary Schedule dated July 31, 2021.

Carried

Res. 2021/202 – Kumka / Bartmanovich

Be It Resolved that the R M of Victoria Beach council approve the employment agreement between Stewart MacPherson and the Municipality dated July 20, 2021;

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

Carried

Res. 2021/203 – Axworthy / Randle

Be It Resolved that the R M of Victoria Beach council approve Vacation With Pay – Policy #2021/2 for non-union employees.

Carried

Res. 2021/204 – Axworthy / Kumka

Be It Resolved that the September 21, 2021 regular council meeting be held at 7:00 pm at the Social Scene – Victoria Beach.

Carried

Res. 2021/205 – Randle / Axworthy

Be It Resolved that the R M of Victoria Beach council agree to commit \$25,000 in the Municipality's 2022 budget to financially support the Victoria Beach Club's tennis facility reconstruction project.

Carried

Res. 2021/206 – Randle / Axworthy

Be It Resolved that the R M of Victoria Beach council authorize Mayor McMorris to attend the Collaborative Leadership Initiative Meeting on October 8, 2021;

Further Be It Resolved that the Municipality cover all associated costs to attend said event as per the terms of By-Law 1613.

Carried

Res. 2021/207 – Axworthy / Randle

Be It Resolved that the R M of Victoria Beach council approve the Manitoba Hydro easement location on parcel 14 SP Plan 19550;

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

Carried

Res. 2021/208 – Axworthy / Randle

Be It Resolved that the September 7, 2021 regular council meeting be adjourned; next regular council meeting to be held on September 21, 2021 at 7:00 pm at the Social Scene – Victoria Beach.

Carried

Items Discussed:

- Emails re: VB Tennis Project Funding
VG Washroom in log cabin
- Bear proof bins purchased for public use / more to be ordered
- Bill 64
- RM acquisition of Crown shoreline reserves in progress

Correspondence

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

Meeting adjourned at 7:55 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO