



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA  
SPECIAL COUNCIL MEETING – MONDAY, JULY 19, 2021– 11:00 A.M.

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

Call To Order: 11:00 AM

**MINUTES**

Res. 2021/157 – Randle / Bartmanovich

**Whereas** Section 152 of The Municipal Act allows a council to close a meeting to the public;

**Therefore Be It Resolved** that council dissolve to a Committee of the Whole to discuss personnel and legal issues in camera;

**And Further Be It Resolved** that all matters discussed remain confidential.

Carried

Res. 2021/158 – Bartmanovich / Randle

**Be It Resolved** that council now move into regular meeting of council.

Carried

Res. 2021/159 – Bartmanovich / Kumka

**Be It Resolved** that the R M of Victoria Beach council approve the R M of Victoria Beach Police Board's financial settlement terms as outlined in the municipal solicitor's letter dated July 20, 2021 with respect to Gary Clarke's employment.

Carried

Res. 2021/160 – Bartmanovich / Kumka

**Be It Resolved** that the July 19, 2021 special council meeting be adjourned.

Carried

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Penny McMorris – Mayor

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Raymond Moreau – CAO