



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, FEBRUARY 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. 2021/26 – Bartmanovich / Axworthy

Be It Resolved that the Agenda be adopted as presented.

Carried

Res. 2021/27 – Kumka / Randle

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

Carried

Res. 2021/28 – Bartmanovich / Axworthy

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

Carried

Res. 2021/29 – Kumka / Bartmanovich

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

Accounts Payable Cheques #9030 to #9073 in the amount of \$74,669.79 and February 5th
Payroll in the amount of \$30,154.18.

Carried

Res. 2021/30 – Bartmanovich / Randle

Be It Resolved that By-Law 1614, regulating the use of Off-Road Vehicles in the Municipality, as amended, be given 2nd reading.

Carried

Res. 2021/31 – Axworthy / Randle

Be It Resolved that By-Law 1614, regulating the use of Off-Road Vehicles in the Municipality, as amended, be given 3rd reading and passed.

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

Carried

Res. 2021/32 – Axworthy / Kumka

Be It Resolved that By-Law 1615, establishing fees for tax certificates and zoning memorandums, be given 1st reading.

Carried

Res. 2021/33 – Axworthy / Bartmanovich

Be It Resolved that the R.M. of Victoria Beach Council authorize the CAO to write a letter in support of the Victoria Beach Club's (Victoria Beach Tennis Capital Campaign Committee) Building Sustainable Communities Program grant application to renovate the tennis facilities.

Carried

Res. 2021/34 – Axworthy / Bartmanovich

Whereas Subsection 262(1) of The Municipal Act provides as follows:

262(1) A council must retain municipal records for at least the minimum retention period specified in the regulations;

And Whereas Regulation 53/97 of The Municipal Act specifies the types of municipal records that must be retained and those that may be destroyed;

Therefore Be It Resolved that the Chief Administrative Officer be authorized to destroy the documents and records of the Municipality in accordance with The Municipal Act Regulation 53/97 and as described on attached Schedule “A”, dated February 16, 2021.

Carried

Res. 2021/35 – Axworthy / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council authorize the purchase of the following equipment from M.A.K. Construction and Landscaping Ltd:

- 2008 GMC Top Kick C5500 Flat Deck Truck 4x4 - \$17,325.00
- Used Boss DXT V-Plow 10’ snow blade - \$10,500.00
- Used Western Ice Breaker 3-yard sander - \$3,150.00

All above prices include applicable GST.

Carried

Res. 2021/36 – Randle / Axworthy

Be It Resolved that the February 16, 2021 regular council meeting be adjourned; next regular council meeting to be held on March 2, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Numerous emails re: proposed By-Law 1614
- AMM Insurance Program – virtual meeting report

Correspondence

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

Meeting adjourned at 6:50 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO