



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, MAY 3rd, 2022– 6:00 P.M.

Present: Councillor Kumka & Mayor McMorris (in person)
 Councillors Axworthy, Bartmanovich and Randle (virtual)

Call To Order: 6:00 PM

MINUTES

Res. 2022/92 – Kumka / Axworthy

Be It Resolved that the Agenda be adopted as presented.

Carried

Res. 2022/93– Randle / Bartmanovich

Be It Resolved that the minutes of the April 19, 2022 regular council meeting be adopted as presented.

Carried

Variance Hearing – Application #2022/03 – 223 3rd Avenue

Notices were sent by registered mail to affected property owners per the provisions of The Planning Act. No written objections were received and no objectors were present at the Hearing. Ryan Pollard presented his case virtually.

2022 Financial Plan Hearing

The Financial Plan notice was published in two editions of the Winnipeg Free Press pursuant to The Municipal Act. Highlights of the 2022 Financial Plan were outlined in a PowerPoint presentation and by the CAO at the Hearing.

Res. 2022/94 – Kumka / Axworthy

Be It Resolved that the R M of Victoria Beach council approve Variation Application 2022/03 varying the minimum side yard width requirement for replacement of existing bunkhouse and deck, as follows:

Minimum Side Yard Width – Seasonal Resort One (SR1) District:

From: 5.0 feet To: 2 feet, 4 inches

Carried

Res. 2022/95 – Kumka / Randle

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

- Accounts Payable Cheques #10087 to #10114 in the amount of \$61,168.16;
- April 29th Payroll in the amount of \$35,271.82.

Carried

Res. 2022/96 – Kumka / Bartmanovich

Be It Resolved that the R M of Victoria Beach council approve the 2022 Tax Levy for total municipal expenditures - \$3,508,134.36.

Carried

Res. 2022/ 97 – Randle / Axworthy

Be It Resolved that the R M of Victoria Beach council approve the 2022 Capital Budget; total expenditures - \$472,620.00.

Carried

Res. 2022/98 – Bartmanovich / Kumka

Be It Resolved that the R M of Victoria Beach council approve the Five Year Capital Expenditure Program; total expenditures - \$2,783,000.00.

Carried

Res. 2022/99 – Kumka / Axworthy

Be It Resolved that By-Law 1633, fixing the rate of taxation for the year 2022, be given 2nd reading.

Carried

Res. 2022/100 – Axworthy / Randle

Be It Resolved that By-Law 1633, fixing the rate of taxation for the year 2022, be given 3rd reading and passed.

FOR: Councillors Axworthy, Bartmanovich, Kumka, Randle

Mayor McMorris

Carried

Res. 2022/101 – Axworthy / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council approve the Chief Constable Services employment agreement between Kevin Pawl and the Municipality effective May 15, 2022;

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

Carried

Res. 2022/102 – Bartmanovich / Randle

Be It Resolved that the R. M. of Victoria Beach council approve the Police Officer Services employment agreement between Audy Recksiedler and the Municipality effective May 15, 2022;

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

Carried

Res. 2022/103 – Kumka / Axworthy

Whereas the RM of Victoria Beach Council has approved a project to build washroom accessible to all, 2 accessible parking spaces, install bear-proof garbage bins and mobility mats in Albert Beach, within an undeveloped road allowance north of Pitt Road that will help to improve accessibility infrastructure in Albert Beach;

And Whereas the RM of Victoria Beach Council unanimously approved a grant application for funding for this project and were successful in receiving a \$25,000 grant from New Horizons for Seniors Program;

And Whereas the Plage Albert Beach Association has noted concerns such as potential safety and traffic flow issues, tax-payer benefits and impacts on adjacent property owners that may occur if this project is carried out as proposed;

Therefore, Be It Resolved that the Rural Municipality of Victoria Beach Council temporarily suspend the project on said road allowance in Albert Beach until consultation occurs between Council, the Accessibility Committee and residents of Albert Beach, taking all concerns and issues into consideration.

Carried

Res. 2022/104 – Bartmanovich / Randle

Be It Resolved that the R. M. of Victoria Beach council approve the 2022 Community Safety Officer Employee Wages as per Schedule A dated May 03, 2022.

Carried

Res. 2022/105 – Bartmanovich / Axworthy

Be It Resolved that the RMVB Community Safety Officers be authorized to attend Safety Officer training at ACC April/May, 2022 in Brandon MB;

Further Be It Resolved that the Municipality cover all associated costs to attend said training as per Meals & Travel Policy #2019/1.

Carried

Res. 2022/106 – Bartmanovich / Randle

Be It Resolved that the May 3, 2022 regular council meeting be adjourned; next regular council meeting to be held on Tuesday May 17, 2022 at 7:00 pm at Social Scene – Victoria Beach.

Carried

Correspondence

101 VB Club Anniversary Event

Tree Planting

Prepare For Bears Emerging From Hibernation, Searching For Food

Albert Beach Flooding

Meeting adjourned at 7:16 pm

Penny McMorris – Mayor

Lon Turner – CAO