



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, JANUARY 5, 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. 2021/1 – Bartmanovich / Kumka

Be It Resolved that the Agenda be adopted as presented.

Carried

Res. 2021/2 – Axworthy / Randle

Be It Resolved that the minutes of the December 15, 2020 regular council meeting be adopted as presented.

Carried

Delegation: (Virtual) Robert Elms – MB Electric Vehicle Association – EV Chargers

- Level 1 chargers likely adequate at the Parking Lot
- RM should consider installing electrical cable that will accommodate Level 2 chargers
- Suggested installing two or three Level 2 chargers
- Good Level 2 chargers are available for \$600 or \$700
- Providers of Level 1 chargers are not billing for use of the chargers as electrical consumption is nominal

Res. 2021/3 – Kumka / Randle

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

Accounts Payable Cheques #8953 to #8963 in the amount of \$10,267.61, December 24th

Payroll in the amount of \$28,508.10 and Visa in the amount of \$1,186.56.

Carried

Res. 2021/4 – Bartmanovich / Randle

Be It Resolved that By-Law 1613, authorizing the payment of indemnities and expenses to the Mayor and Council, be given 2nd reading.

Carried

Res. 2021/5 – Axworthy / Kumka

Be It Resolved that By-Law 1613, authorizing the payment of indemnities and expenses to the Mayor and Council, be given 3rd reading and passed.

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

Carried

Res. 2021/6 – Randle / Kumka

Be It Resolved that Councillor Bartmanovich be appointed Deputy-Mayor.

Carried

Res. 2021/7 – Randle / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the 2021 Moonlight Inn lease agreement between Aaron Vincent Elkaim and the Municipality;

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

Carried

Res. 2021/8– Axworthy / Bartmanovich

Be It Resolved that Elizabeth Murray be appointed as the Municipality’s representative on the Victoria Beach Police Board;

Further Be It Resolved that Ms. Murray be appointed as Chair of the Police Board.

Carried

Res. 2021/9 – Axworthy / Kumka

Be It Resolved that the R. M. of Victoria Beach council approve the Sick and Personal Leave Policy #2021/1 for non-union employees.

Carried

Res. 2021/10 – Axworthy / McMorris

Be It Resolved that By-Law 1614, regulating the use of Off Road Vehicles in the Municipality, be given 1st reading.

Tabled

Res. 2021/11 – Bartmanovich / Kumka

Be It Resolved that the January 5, 2021 regular council meeting be adjourned; next regular council meeting to be held on January 19, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Lake Winnipeg unsafe ice conditions – caution to recreational users

Correspondence

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

Meeting adjourned at 7:30 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO