



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, NOVEMBER 2, 2021– 7:00 P.M.

Present: Councillors Bartmanovich, Randle
Mayor McMorris
Councillors Axworthy, Kumka (virtual)

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

MINUTES

Res. 2021/238 – Bartmanovich / Randle

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

- Building By-Law 1627

Carried

Res. 2021/239 – Randle / Bartmanovich

Be It Resolved that the minutes of the October 19, 2021 regular council meeting be adopted as presented.

Carried

Variance Hearing – Lot 12 Block – Plan 3030

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.

Res. 2021/240 – Bartmanovich / Randle

Be It Resolved that the R M of Victoria Beach council approve Variation Application 2021/01 varying the minimum Front Yard requirement for a Main Dwelling from 30 feet to 20 feet, as follows:

Legal Description: Lot 12 Block - Plan 3030

Civic Address: 7 Traverse Avenue

Purpose: to permit the construction of a deck and sunroom addition

Carried

Res. 2021/241 – Kumka / Bartmanovich

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

Accounts Payable Cheques #9704 to #9737 in the amount of \$130,424.07 and October 29th Payroll in the amount of \$45,779.03.

Carried

Res. 2021/242 – Randle / Bartmanovich

Be It Resolved that the R M of Victoria Beach council grant an Easement to Manitoba Hydro with respect to the provision of hydro service to Lot 14 SP Plan 19550 as set out in Agreement No. EAS-0017516;

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

Carried

Res. 2021/243 – Bartmanovich / Axworthy

Be It Resolved that the R M of Victoria Beach council approve the Memorandum of Understanding (MOU) between Michael & Maureen Krauss and the Municipality with respect to grooming ski trails;

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

Carried

Res. 2021/244 – Bartmanovich / Randle

Be It Resolved that the R M of Victoria Beach council agree to provide a one-time grant of up to \$25,000 to the Victoria Bay Estates Condo Corporation in 2022 to financially assist the organization with the capital purchase of a dredger subject to the following conditions:

- 1) Provision of a grant of the same or larger amount by the R M of Alexander;
- 2) Purchase of the dredger by the Condo Corporation in 2022; and
- 3) All operational costs of the dredger to be funded by the Condo Corporation

Carried

Waste & Recycling Depot Site Tenders

The following tenders were received, excluding GST:

Freestyle Landscaping - \$133,480

Wayne's Backhoe & Excavation - \$137,600

L. Chabot Enterprises - \$163,640

Safe Haven Builders - \$192,895

Res. 2021/245 – Randle / Kumka

Be It Resolved that the tender from Freestyle Landscaping Inc. for the clearing and preparation of the waste & recycling depot site be accepted at a total bid price of \$133,480.00, excluding GST, subject to approval of a second driveway access to the site by Manitoba Infrastructure & Transportation.

Carried

Res. 2021/246 – Randle / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council approve payment of the following honorariums for 2021:

- Fire Chief - \$3,000.00
- Deputy Fire Chief(s) - \$2,000.00
- Fire Department – Secretary-Treasurer - \$1,630.00

Carried

Res. 2021/247 – Bartmanovich / Randle

Be It Resolved that By-Law 1627, being the Building By-Law, be given 1st reading.

Carried

Res. 2021/248 – Randle / Bartmanovich

Be It Resolved that the November 2, 2021 regular council meeting be adjourned; next regular council meeting to be held on November 16, 2021 at 6:30 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- No items presented for discussion

Correspondence

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

Meeting adjourned at 8:05 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO