



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING –TUESDAY, FEBRUARY 2, 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. 2021/18 – Kumka / Axworthy

**Be It Resolved** that the Agenda be adopted as presented.

Carried

Res. 2021/19 – Bartmanovich / Randle

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

Carried

Res. 2021/20 – Kumka / Bartmanovich

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

Accounts Payable Cheques #9016 to #9029 in the amount of \$64,165.58, January 22<sup>nd</sup>  
Payroll in the amount of \$29,897.73, January 29<sup>th</sup> Firefighter Payroll in the amount of  
\$3,947.40 and Visa in the amount of \$3,155.41.

Carried

Res. 2021/21 – Randle / Axworthy

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

Carried

Res. 2021/22 – Randle / Axworthy

**Be It Resolved** that the R.M. of Victoria Beach Council authorize the CAO to write a letter in support of Xplornet's proposal regarding the company's application to the Universal Broadband Fund to install broadband infrastructure and improve connectivity in our region.

Carried

Res. 2021/23 – Bartmanovich / Kumka

**Whereas** CIBC requires an updated borrowing resolution to meet their security requirements;

**Therefore Be It Resolved** that the R.M. of Victoria Beach Council authorize the ongoing operating line of credit of \$500,000 and the 5 Corporate Visa cards with a total credit limit of \$20,000 for the year 2021.

Carried

Res. 2021/24 – Axworthy / Bartmanovich

**Be It Resolved** that the 2021 Vehicle Restricted Period be set as follows:

From – Thursday, June 24, 2021 – 11:59 pm

To – Monday, September 6, 2021 – 6:00 am

Carried

Res. 2021/25 – Bartmanovich / Axworthy

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

Carried

**Items Discussed:**

- Acknowledgement- John Gow's service on Police Board
- VB Tennis Court Project – agenda item for next meeting
- AMM virtual meeting with delegates
- AMM webinar report
- South Basin Mayors & Reeves virtual meeting with Minister of Conservation & Climate

**Correspondence**

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

Meeting adjourned at 7:10 pm.

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Penny McMorris – Mayor

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Raymond Moreau – CAO