



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, MAY 5, 2020 – 1:00 P.M.

Present: Councillors Axworthy, Randle, Kumka (via video-conference)
Councillor Bartmanovich, Reeve McMorris (in person)

Call To Order: 1:25 PM (late due to technical difficulties)

MINUTES

Res. 2020/83 – Randle / Bartmanovich

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

Add – Quotes – Doctor's Cottage Roof
Amend Resolution 2020/56 – Brushing Dates
Covid Posters
Garbage Bins

Carried

Res. 2020/84 – Kumka / Axworthy

Be It Resolved that the minutes of the April 21, 2020 regular council meeting be adopted as presented.

Carried

Res. 2020/85 – Axworthy / Randle

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

Accounts Payable Cheques #8280 to #8294 in the amount of \$16,162.33, May 1st Payroll in the amount of \$31,110.17 and Visa in the amount of \$3,400.10.

Carried

Res. 2020/86 – Bartmanovich / Randle

Be It Resolved that By-Law 1607, providing for an administrative penalty scheme for general by-law enforcement, be given 2nd reading.

Carried

Res. 2020/87 – Axworthy / Kumka

Be It Resolved that By-Law 1607, providing for an administrative penalty scheme for general by-law enforcement, be given 3rd reading and passed.

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

Carried

Res. 2020/88 – Bartmanovich / Kumka

Be It Resolved that the R M of Victoria Beach council accept the quote from Wajax dated April 21, 2020 for the provision of a 350Kw diesel generator and automatic transfer switch for the Victoria Beach Water Treatment Plant; total cost of said purchase \$99,460.00 excluding applicable taxes.

Carried

Res. 2020/89 – Bartmanovich / Kumka

Be It Resolved that the R M of Victoria Beach council accept the tender from Wayne's Backhoe & Excavation Ltd. to upgrade the Albert Beach Dike Road at a cost of \$47,161.00 excluding GST;

Further Be It Resolved that the project start date be delayed until the road weight restrictions are lifted with the project work to be completed no later than June 19, 2020.

Carried

Res. 2020/90 – Randle / Bartmanovich

Be It Resolved that the R M of Victoria Beach council accept the quote from Pratts (Job Reference Number 9469) for the provision of refrigeration equipment at the Victoria Beach Store; total cost of said equipment \$13,087.00, excluding taxes.

Carried

Res. 2020/91 – Randle / Axworthy

Be It Resolved that the R M of Victoria Beach council accept the quote from Deck Dynasty to complete various repairs to the Golf Course clubhouse building at a total cost of \$9,891.00 including taxes.

Carried

Res. 2020/92 – Kumka / Axworthy

Be It Resolved that the R M of Victoria Beach council accept the quote dated May 1, 2020 from Reliable Mobility for the provision of 4 Drive Phoenix mobility scooters at a per unit rental cost of \$510.00 for the duration of the Vehicle Restricted Period, excluding applicable taxes.

Carried

Res. 2020/93 – Randle / Kumka

Be It Resolved that the R M of Victoria Beach council accept the quote from Beaches Roofing to replace the shingles on the Doctor's Cottage roof at a total cost of \$3,474.18.

Carried

Res. 2020/94 – Bartmanovich / Axworthy

Be It Resolved that Resolution 2020/56 be amended as follows: brush from deadfall can be put out on the road allowance in front of an individual's own property in the spring from May 1 to June 7, 2020 and in the fall from September 14 to October 15, 2020.

Carried

Councillor Axworthy leaves the meeting at 2:26 pm

Res. 2020/95 – Bartmanovich / Kumka

Be It Resolved that the May 5, 2020 regular council meeting be adjourned; next regular council meeting to be held on May 19, 2020 at 1:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Sparkless Outdoor Fireplaces
- Covid-19 Posters
- AMM District Meetings – online
- 2020 Financial Plan Hearing – May 19th
- Water Systems – Start-up Boil Water Advisory
- RMVB Fire Ban in Effect

- VB Harbour Authority – Pier Closed to the public
- RM Parking Area at Pier – closed

Correspondence

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

Meeting adjourned at 2:30 pm.

Penny McMorris – Reeve

Raymond Moreau – CAO