



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, JULY 05, 2022 – 7:00 P.M.

MINUTES

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

Call To Order: 7:00 PM

Res. 2022/146 – Kumka / Axworthy

Be It Resolved that the Agenda be adopted as presented with the addition of COVID vaccine eligibility request for info. **Carried**

Res. 2022/147 – Kumka /Randle

Be It Resolved that the minutes of the June 21st, 2022 regular council meeting be adopted as presented. **Carried**

Res. 2022/148 – Kumka / Axworthy

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

- Accounts Payable Cheques #10313 to #10369 in the amount of \$170,135.50 (Included in this amount is \$34,860.00 community grants);
- June payroll in the amount of \$130,160.18. **Carried**

Res. 2022/149 – Randle / Bartmanovich

Whereas current municipal bylaws are in effect to control noise nuisances and restrict parking on municipal properties and roadways;

Whereas there are special events held within the RM that may contravene said bylaws;

Therefore, Be It Resolved to approve the Special Event Permit form as attached in Schedule A that special event organizers can fill out and submit to the RM for approval to avoid fines associated with said bylaws. **Carried**

Res. 2022/150 – Axworthy / Bartmanovich

Be It Resolved that By-Law 1634, “Regulation and Reduction of Single-Use Plastic Items”, be given 2nd reading. **Carried**

Res. 2022/151 – Axworthy / Kumka

Be It Resolved that By-Law 1634, “Regulation and Reduction of Single-Use Plastic Items”, be given 3rd reading and passed.

Recorded vote: PM-A, IK-F, GR-F, MB-F, SA-F (F = FOR, A = AGAINST) **Carried**

Res. 2022/152 – Randle / Axworthy

Be It Resolved that the R M of Victoria Beach council acknowledge receipt from The Exchange Group of the draft financial statements for the year ended December 31, 2021;

Further Be It Resolved to authorize Mayor McMorris to sign the Council Representation letter and to authorize the CAO to sign the Management letter, Management’s Representation letter and the Statement of Management Responsibility letter with respect to the 2021 audit. **Carried**



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Res. 2022/153 – Randle / Bartmanovich

Whereas the current highwater levels of Lake Winnipeg has led to severe erosion of dikes in and around Wanasing and Albert Beach;

Whereas another storm may cause a serious breach or complete failure of these dikes leading to flooding of properties;

Therefore, Be It Resolved to approve immediate pre-emptive measures be taken to prevent damages to properties by restoring the dikes at Wanasing and Albert Beach.

Carried

Res. 2022/154 – Axworthy / Randle

Whereas the BA.4 and BA.5 Omicron variant is expected to result in a new wave of Covid-19;

And Whereas the 3rd dose of the Covid-19 vaccines were made available to all Manitobans 7 months prior to July 2021;

Be it Resolved the RM of Victoria Beach request from the Minister of Health and the medical lead of the province's vaccine implementation task force a firm time line for the eligibility of the 4th dose of the Covid-19 vaccine for all Manitobans.

Carried

Correspondence

- Cemetery succession planning
- Review of Zoning Bylaw 2nd Public Hearing from earlier today
- Update on high water issues and status of Wanasing and Albert Beach dikes
- Stair repair and rebuild update
- VB Dr's Clinic open; please check website for hours of operation

Res. 2022/155 – Randle / Bartmanovich

Be It Resolved that the July 05, 2022 regular council meeting be adjourned; next regular council meeting to be held on July 19th, 2022 – 7:00 P.M., SOCIAL SCENE – 3 Ateah Rd, Victoria Beach.

Carried

Meeting adjourned at 7:46 pm.

Please note this meeting was not fully recorded on video due to unforeseen technical issues.

Res. 2022/157 – Kumka / Axworthy

Penny McMorris – Mayor

Lon Turner – CAO