



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, APRIL 19th, 2022– 6:00 P.M.

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

Call To Order: 6:08 PM

MINUTES

Res. 2022/77 – Randle / Kumka

Be It Resolved that the Agenda be adopted as presented with deletion of accessibility delegation.

Carried

Res. 2022/78– Randle / Axworthy

Be It Resolved that the minutes of the April 05, 2022 regular council meeting be adopted as presented.

Carried

Res. 2022/79 – Kumka / Axworthy

Be It Resolved the April Committee reports be accepted as presented.

Carried

Res. 2022/80 – Kumka / Randle

Be It Resolved that the following list of accounts be approved for payment: Accounts Payable Cheques #10051to #10086 in the amount of \$67,218.24, April 14th Payroll in the amount of \$37,813.43, April 14th VB Police vacation payout in the amount of \$3,408.55, April 22nd Firefighter 1st Quarter payout in the amount of \$1,463.90, March 31st Contec Projects Invoice # 100138 (WTP) in the amount of \$6,440.00 and VISA statement date 21 March 2022 in the amount of \$3,270.71.

Carried

Res. 2022/81 – Kumka / Randle

Be It Resolved that By-Law 1632, increasing the annual allocation to the Equipment Reserve, be given 2nd reading.

Carried

Res. 2022/82 – Randle / Axworthy

Be It Resolved that By-Law 1632, increasing the annual allocation to the Equipment Reserve, be given 3rd reading and passed.

FOR: Randle, Kumka, McMorris, Axworthy, Bartmanovich. AGAINST: None.

Carried

Res. 2022/83 – Axworthy / Bartmanovich

Be It Resolved that 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 5, 2022, and in the fall from September 10 to October 16, 2022.

Carried

Res. 2022/84 – Randle / Bartmanovich

Be It Resolved to approve the 2022 Information for Residents card with updates as required.

Carried

Res. 2022/85 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council approve the Bakery lease agreement between 10129187 MANITOBA LTD 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. 2022/86 – Kumka / Randle

Be It Resolved that the R. M. of Victoria Beach council approve the WIRELESS TELECOMMUNICATIONS LEASE – TOWER agreement #VCBHMBCH-770034 between Bell Canada c/o BGIS GLOBAL INTEGRATED SOLUTIONS ALBERTA LP 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. 2022/87 – Randle / Kumka

Be It Resolved one administration staff be authorized to attend the MUNISOFT TRAINING CONFERENCE to be held on September 13-15, 2022 in Regina SK;

Further Be It Resolved that the Municipality cover all associated costs to attend said convention as per Meals & Travel Policy #2019/1.

Carried

Res. 2022/88 – Axworthy / Randle

Be It Resolved that two Public Works staff be authorized to attend the MWWA Trade Show to be held on April 25-26th, 2022 in Brandon MB;

Further Be It Resolved that the Municipality cover all associated costs to attend said Trade Show as per Meals & Travel Policy #2019/1 and collective agreement.

Carried

Res. 2022/89 – Randle / Kumka

Whereas, Section 80 of The Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;

And Whereas the Rural Municipality of Victoria Beach is a local public body under The Freedom of Information and Protection of Privacy Act;

Now Therefore Be It Resolved the Council of the Rural Municipality of Victoria Beach hereby designates the Mayor as the Head of the Rural Municipality of Victoria Beach for the purpose of The Freedom of Information and Protection of Privacy Act effective 19 April 2022.

Carried

Res. 2022/90 – Randle / Axworthy

Be It Resolved the Council of the Rural Municipality of Victoria Beach hereby designates the Chief Administrative Officer as the Access & Privacy Officer & Coordinator for the purpose of The Freedom of Information and Protection of Privacy Act.

Carried

Res. 2022/91 –Axworthy / Bartmanovich

Be It Resolved that the April 19, 2022 regular council meeting be adjourned; next regular council meeting to be held on May 03, 2022 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Correspondence

None.

Meeting adjourned at 7:37 pm

Penny McMorris – Mayor

Lon Turner – CAO