



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

705-1661 PORTAGE AVE - WINNIPEG

TUESDAY, SEPTEMBER 20, 2022 – 6:00 P.M.

MINUTES

Present: In-person - Mayor McMorris, Councillors Randle, Chadsey, Kumka;
Virtual - Councillor Axworthy

Call To Order: 6:15PM

~ Council observes a moment of silence in memory of Queen Elizabeth II ~

Res. 2022/194 – Chadsey / Axworthy

Be It Resolved that the Agenda be adopted with the following additions and/or deletions:

Addition: CSO Agreement

Deletion: Valley Fibre Agreement (*Tabled*)

Carried

Res. 2022/195 – Kumka / Axworthy

Be It Resolved that the minutes of the September 06th, 2022 regular council meeting be adopted as presented.

Carried

Res. 2022/196 – Randle / Chadsey

Be it resolved that the monthly committee reports be accepted as presented.

Carried

Res. 2022/197 – Chadsey / Randle

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

- Accounts Payable Cheques #10569 to #10619 in the amount of \$90,171.76

Carried

Res. 2022/198 – Kumka / Axworthy

Be It Resolved to **not** award the 2022 Fall Brush Pick Up contract and advise residents that there will not be fall brush pick up service this year.

Carried

Res. 2022/199 – Chadsey / Axworthy

Be It Resolved that Council supports the submissions of the proposal under the Manitoba government's *Mitigation and Preparedness Program* for equipment purchases and other preparedness measures and authorizes the CAO to submit the proposal.

Carried

Res. 2022/200 – Kumka / Axworthy

Whereas pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.



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Be it resolved that the Rural Municipality of Victoria Beach place a reserve bid on all properties offered for auction at the tax sale in the amount of all arrears and costs in respect of each property. ***Carried***

Res. 2022/201 – Randle / Axworthy

Be it resolved to approve the Operating Agreement for a Self-Funded Community Safety Officer Program between RMVB and the Government of Manitoba and the Victoria Beach Police Service as attached in Schedule A;

Further be it resolved to approve the Mayor and CAO to sign the agreement on behalf Of RMVB Council. ***Carried***

Res. 2022/202 – Randle / Chadsey

Be It Resolved that the September 20th, 2022 regular council meeting be adjourned; next regular council meeting to be held on October 04th, 2022 at 6:00 P.M. RMVB OFFICE, 705-1661 PORTAGE AVE – WINNIPEG.

Carried

Meeting adjourned at 7:45 pm.

Penny McMorris – Mayor

Lon Turner – CAO