



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, AUGUST 7, 2018 - 1:00 P.M.

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

Call To Order: 1:00 pm

MINUTES

Res. 2018/163 – Bartmanovich / Randle

Be It Resolved that the agenda be adopted with the following additions:

- Termination of CAO
- Appointment of CAO

Carried

Res. 2018/164 – Bartmanovich / Randle

Be It Resolved that the appointment of Andrew Glassco as Chief Administrative Officer of The Rural Municipality of Victoria Beach is hereby rescinded and the employment of Andrew Glassco be terminated, and the proper officers of the Municipality are hereby directed, authorized and empowered to do all things necessary to give effect to this motion.

Carried

Res. 2018/165 – Bartmanovich / Randle

Be It Resolved that the employment contract between Raymond Moreau and the R. M. of Victoria Beach with respect to the Chief Administrative Officer position dated August 7, 2018 be approved;

And Further Be It Resolved that the Reeve be authorized to sign said contract.

Carried

Res. 2018/166 – McMorris / Bartmanovich

Be It Resolved that the minutes of the regular meeting of council held on July 17, 2018 be adopted as presented.

Carried

Delegation – Mitch Poirier Re: Albert Beach Subdivision / Development & Easement Agreements

- Concerned with proposed dyke location
- RM requires easement agreement to build dyke
- Draft development agreement

Res. 2018/167 – Axworthy / Randle

Be It Resolved that the following list of accounts be approved for payment; Accounts Payable Cheques #6594 to #6652 in the amount of \$84,487.14, July 27th Payroll in the amount of \$51,654.92 and Visa in the amount of \$1,964.43.

Carried

Res. 2018/168 – Kumka / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach Council appoint the following members to the Committees of Council:

Public Works: Graham Randle & Mike Bartmanovich

Finance: Irwin Kumka & Steve Axworthy

Police Board: Steve Axworthy

Doctor & Medical: Kathy McKibbin & Linda McMillan

Library Board: Irwin Kumka

Council Corner: Mike Bartmanovich & Steve Axworthy

Deputy Reeve: Graham Randle

Carried

Res. 2018/169 – Kumka / Bartmanovich

Be It Resolved that the Council of The Rural Municipality of Victoria Beach appoints the Reeve and Deputy Reeve as signing authorities for the Municipality.

Carried

Res. 2018/170 – Bartmanovich / Randle

Be It Resolved that Graham Randle be appointed to the Community Futures Winnipeg River Board of Directors for the remainder of 2018.

And Further Be It Resolved that all associated expenses be paid as per Policy #2003/1.

Carried

Res. 2018/171 – Bartmanovich / Kumka

Be It Resolved that By-Law #1565, Procedural By-Law be amended as follows:

1) all council meetings to start at 7:00pm

2) council meetings to alternate between Victoria Beach and Winnipeg from now until the end of 2018.

Carried

Res. 2018/172 – Randle / Axworthy

Be It Resolved that By-Law #1572 being the Organizational By-Law for the R. M. of Victoria Beach be given 1st reading.

Carried

Res. 2018/173 – Randle / Axworthy

Be It Resolved that the Council of The Rural Municipality of Victoria Beach purchase a gift for previous members of council (or make a donation in honour of) in the amount of \$25.00 per year of service.

Carried

Res. 2018/174 – Randle / Bartmanovich

Whereas Section 152 of the Municipal Act allows a council to close a meeting to the public;

Therefore Be It Resolved that Council dissolve to a Committee of the Whole to discuss personnel and legal issues;

And Further Be It Resolved that all matters discussed remain confidential.

Carried

Res. 2018/175 – Randle / Axworthy

Be It Resolved that Council of the R.M. of Victoria Beach now moves into regular meeting of Council.

Carried

Res. 2018/176 – Bartmanovich / Kumka

Be It Resolved that the meeting be adjourned; next regular meeting to be held on Tuesday, August 21, 2018 at 7:00 pm at the Seniors Scene – Victoria Beach.

Carried

Items Discussed:

- Garbage bins / bear issues
- Communication strategy – alerting community re: important issues / service disruptions, etc...
- Emergency response strategy/plan
- VB 100th Anniversary – new VB welcome sign / funding / promotion
- Gifts for outgoing council members
- Audience suggestions & concerns re: cool public locations during heat waves / human resources – conflict resolution / AB drainage

The following correspondence was received:

FROM	SUBJECT	ACTION
MB Municipal Relations	Municipal Funding	Noted & Filed
Community Futures	Board Member	Council Resolution
Minister of Infrastructure	Emergency Communications	Noted & Filed
MB Disaster Management	Fall Conference	Noted & Filed

Meeting adjourned at 4:10 pm.

Penny McMorris – Reeve

Raymond Moreau – CAO