



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING –TUESDAY, MARCH 2, 2021– 6:00 P.M.

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

Absent With Notification: Councillor Axworthy

Call To Order: 6:00 PM

**MINUTES**

Res. 2021/37 – Randle / Bartmanovich

**Be It Resolved** that the Agenda be adopted as presented.

Carried

Res. 2021/38 – Bartmanovich / Kumka

**Be It Resolved** that the minutes of the February 16, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/39 – Kumka / Randle

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

Accounts Payable Cheques #9074 to #9099 in the amount of \$83,587.49 and February 19<sup>th</sup>  
Payroll in the amount of \$32,684.64.

Carried

Res. 2021/40 – Bartmanovich / Randle

**Be It Resolved** that By-Law 1615, establishing fees for tax certificates and zoning memorandums, be given 2<sup>nd</sup> reading.

Carried

Res. 2021/41 – Randle / Kumka

**Be It Resolved** that By-Law 1615, establishing fees for tax certificates and zoning memorandums, be given 3<sup>rd</sup> reading and passed.

FOR: Councillors Bartmanovich, Kumka, Randle

Mayor McMorris

Carried

Res. 2021/42 – Bartmanovich / Randle

**Be It Resolved** that By-Law 1616, providing for an administrative penalty scheme for general by-law enforcement, be given 1<sup>st</sup> reading.

Carried

Res. 2021/43 – Bartmanovich / Randle

**Be It Resolved** that the R. M. of Victoria Beach council accept the proposal from Napier Consulting for emergency management consulting services at a cost of \$5,000.00 plus GST for a one year period from April 1, 2021 to March 31, 2022.

Carried

Res. 2021/44 – Bartmanovich / Kumka

**Be It Resolved** that the 2022 Board of Revision be set for Wednesday, October 13, 2021 at 1:00 pm.

Carried

Res. 2021/45 – Kumka / Randle

**Be It Resolved** that the Financial Statements for the 2020 fiscal year for the R. M. of Victoria Beach be approved as presented;

**Further Be It Resolved** that said statements be forwarded to the Province of Manitoba.

Carried

Res. 2021/46 – Randle / Bartmanovich

**Be It Resolved** that the March 2, 2021 regular council meeting be adjourned; next regular council meeting to be held on March 16, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

**Items Discussed:**

- AMM meeting with delegates
- Interlake Eastern RHA correspondence from CEO
- Bearsmart BSC grant application
- Reliable Mobility – summer scooter rentals
- VBCOA – firesmart concerns
- Age Friendly Community Research Study

**Correspondence**

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

Meeting adjourned at 6:20 pm.

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Penny McMorris – Mayor

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Raymond Moreau – CAO