



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, AUGUST 02, 2022 – 7:00 P.M.

MINUTES

Present: Mayor McMorris & Councillors Kumka, Randle, Axworthy; Chadsey (absent)

Call To Order: 7:00 PM

Res. 2022/165 – Kumka / Axworthy

Be It Resolved that the Agenda be adopted as presented with the addition of: 1) AED purchase, 2) Golf locker rental price, and 3) Albert Beach ditch survey **Carried**

Res. 2022/166 – Axworthy / Randle

Be It Resolved that the minutes of the July 19th, 2022 regular council meeting be adopted as presented. **Carried**

Res. 2022/167 – Kumka / Randle

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

- Accounts Payable Cheques #10427 to #10470 in the amount of \$204,230.94;
- CIBC Visa statement dated 21 July 2022 in the amount of \$2,849.69.

Carried

Res. 2022/168 – Axworthy / Kumka

Be It Resolved, pursuant to By-Law #1612 - the Organizational By-Law, the Council Committee appointments for 2022 be as per Schedule A. **Carried**

Res. 2022/169 – Randle / Axworthy

Be It Resolved to appoint Irwin Kumka as Deputy Mayor. **Carried**

Res. 2022/170 – Axworthy / Randle

Be It Resolved, as per By-Law No 1626, to appoint the following as members of the Police Board:

1. Mike Bartmanovich, citizen rep,
2. Liz Murray, citizen rep,
3. Andrew Smith, citizen rep
4. Irwin Kumka, Council rep

Further Be It Resolved to appoint

1. Mike Bartmanovich as Chair and
2. Andrew Smith as Vice Chair.

Carried

Res. 2022/171 – Kumka / Randle

Be It Resolved to accept fencing quote for Albert Beach Pumphouse from Wallace and Wallace Fences for \$6,717.47, excluding GST/PST. **Carried**

Res. 2022/172 – Randle / Axworthy

WHEREAS an accumulation of deadfall within the Rural Municipality of Victoria Beach exceeds the capacity of local contractor to honor original bid awarded by RMVB and exceeds the capacity of public works department;



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Therefore, be it resolved to terminate current 2022 fall brush pick-up contract, and

Further Be it resolved to approve a one-time brush pick-up service to Alpha Forestry for \$57,000, excluding GST/PST. *Carried*

Res. 2022/173 – Axworthy / Kumka

Be It Resolved that By-Law 1635, a By-Law to amend By-Law 1616 Schedule A to provide for an administrative penalty scheme for general by-law enforcement, be given first reading. *Carried*

Res. 2022/174 – Randle / Kumka

Be It Resolved CAO, Lon Turner, has satisfactorily completed the probationary period ending July 4th, 2022 and shall obtain regular status and receive an initial merit increase as attached in Schedule A. *Carried*

Res. 2022/175 – Axworthy / Randle

Be It Resolved to purchase TWO (2) additional AEDs for VB police department. *Carried*

Res. 2022/176 – Randle / Axworthy

Be It Resolved to approve an increase of \$10.00 per locker rental at the VB golf course for the 2023 season. *Carried*

Res. 2022/177 – Randle / Axworthy

BE IT RESOLVED to pay half of the quoted price submission of \$5,771.85 (including GST) from Northern Plains Drainage Systems Ltd for ditch surveying in Albert Beach on the condition that the Rural Municipality of Alexandra pay the other half. *Carried*

Correspondence

- Dangerous beach area needs sign replaced and possible life-line repositioned; may not be able to get to until water levels decrease; please be careful of the dangerous under-tow at the King Edward beach area.
- Ed Randle Park development and maintenance required; possible to include in 2023 budget once more details are confirmed.
- Jumping off the Pier is extremely dangerous and is Federal jurisdiction; harbor master will be notified for possible solutions to prevent injury.
- VRA – business vehicles must use day passes ONLY to access a work location and not to be used for access to a recreational activity or visiting friends or dropping off people. VB Police have been notified and fines will be issued.
- The RM will continue to work on improving access to and providing information on AEDs throughout the community.
- Brush pick up continues on through August.



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Res. 2022/178 – Axworthy / Randle

Be It Resolved that the August 02nd, 2022 regular council meeting be adjourned; next regular council meeting to be held on August 16th, 2022 – 7:00 P.M., SOCIAL SCENE – 3 Ateah Rd, Victoria Beach. ***Carried***

Meeting adjourned at 8:00 pm.

Penny McMorris – Mayor

Lon Turner – CAO

DRAFT