



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, DECEMBER 1, 2020 – 6:30 P.M.

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

Call To Order: 6:30 PM

MINUTES

Res. 2020/233 – Axworthy / Randle

Be It Resolved that the Agenda be adopted as presented.

Carried

Res. 2020/234 – Kumka / Axworthy

Be It Resolved that the minutes of the November 17, 2020 regular council meeting be adopted as presented.

Carried

Res. 2020/235 – Bartmanovich / Kumka

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

Accounts Payable Cheques #8874 to #8915 in the amount of \$84,281.66 and November 27th
Payroll in the amount of \$30,523.07.

Carried

Res. 2020/236 – Bartmanovich / Axworthy

Be It Resolved that the R M of Victoria Beach council approved the Building Inspector Agreement between Curtis Beaudoin and the Municipality dated December 1, 2020;

Further Be It Resolved that the Mayor and CAO be authorized to sign said Agreement on behalf of the Municipality.

Carried

Res. 2020/237 – Bartmanovich / Axworthy

Be It Resolved that the R M of Victoria Beach council approved the CAO Employment Agreement dated December 1, 2020 between Raymond Moreau and the Municipality;

Further Be It Resolved that the Mayor be authorized to sign said Agreement on behalf of the Municipality.

Carried

Res. 2020/238 – Randle / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the following 2021 rates with respect to the Fire Service Agreement between the R M of Alexander and the R M of Victoria Beach:

Annual Basic Fee - \$37,250.00

Hourly rate of \$1,200.00 for all vehicles, equipment and firefighters attending each call; all fire calls to be charged at a minimum rate of two hours.

Carried

Res. 2020/239 – Randle / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the following 2021 rates with respect to the Rescue Service Agreement between the R M of Alexander and the R M of Victoria Beach:

Annual Basic Fee - \$8,520.00

Hourly rate of \$325.00 for all First Responders attending each call including equipment, vehicle, and supplies; all calls to be charged to Alexander at a minimum rate of two hours.

Carried

Res. 2020/240 – Bartmanovich / Axworthy

Be It Resolved that the R M of Victoria Beach council approve the 2021 Employee Salaries as per Schedule A dated December 1, 2020.

Carried

Res. 2020/241 – Axworthy / Kumka

Be It Resolved that the R M of Victoria Beach council approve the following honorariums for 2020:

- Fire-Chief - \$3,000.00
- Deputy Fire-Chief(s) - \$2,000.00
- Fire Department – Secretary-Treasurer - \$1,630.00

Carried

Res. 2020/242 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the following volunteer firefighter and rescue rates for 2021:

- Calls - \$21.80 / hour
- Training - \$16.90 / hour

Carried

Res. 2020/243 – Randle / Axworthy

Be It Resolved that the R. M. of Victoria Beach council appoint the Exchange Group as the Municipality's auditors for the years 2020 to 2022, inclusively in accordance with the terms outlined in the accounting firm's letter dated November 27, 2020.

Carried

Res. 2020/244 – Randle / Bartmanovich

Be It Resolved that the December 1, 2020 regular council meeting be adjourned; next regular council meeting to be held on December 15, 2020 at 6:30 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Tree removed at Village Green – decayed and rotting / dead branches a safety concern
- Allard Library at Social Scene open for online rentals only
- Dogs must be leashed at all times when off private property
- ORVs – contraventions / restricted use of municipal roads / respect for neighbours

Correspondence

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

Meeting adjourned at 7:00 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO