



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, NOVEMBER 6, 2018 – 6:30 P.M.

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

Call To Order: 6:30 PM

MINUTES

Res. 2018/239– Randle / Kumka

Be It Resolved that the Agenda be adopted with the following addition:

- Appointment of Heritage Committee Members

Carried

Res. 2018/240 – Bartmanovich / Axworthy

Be It Resolved that the minutes of the October 16, 2018 regular council meeting be adopted as presented.

Carried

Delegation – Linda McMillan – Council Communication

- Council meeting video recordings - accessibility and identification concerns
- Meeting agenda availability
- E-requests
- Winter meetings at VB – limited attendance / access
- Safety markers on stairs

Res. 2018/241– Randle / Kumka

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

Accounts Payable Cheques from Cheque #6854 to #6914 in the amount of \$132,230.54, October 19th Payroll in the amount of \$37,438.35, November 2nd Payroll in the amount of \$28,600.43 and Visa in the amount of \$819.59.

Carried

Res. 2018/242– Axworthy / Bartmanovich

Be It Resolved that Councillor Axworthy be authorized to purchase a camera and the necessary accessories to enable recording of the council meetings at Victoria Beach; total cost not to exceed \$700.00

Carried

Res. 2018/243 – Randle / Kumka

Be It Resolved that the R M of Victoria Beach council authorize the inclusion of all council members in the Municipality's Blue Cross benefits program, on a voluntary basis.

Carried

Res. 2018/244 – Randle / Kumka

Be It Resolved that the R M of Victoria Beach council authorize the CAO to issue corporate credit cards in accordance with Policy #2010/2 (card use and card holder responsibility) to the following personnel:

- Gary Clarke
- Raymond Moreau

Carried

Res. 2018/245 – Randle / Kumka

Whereas it is anticipated that the Victoria Beach Utility will incur an operating deficit in 2018;

And Whereas Subsection 165(2) of The Municipal Act requires the Municipality to advise The Public Utilities Board of the anticipated deficit and request the Board's approval of the deficiency;

And Whereas Council is proposing to recover the deficit by a Victoria Beach Utility Reserve withdrawal and an increase to the annual water rates for the four years beginning in 2019;

Therefore Be It Resolved that the R. M. of Victoria Beach council authorize the CAO to submit an application for approval of the anticipated deficit, as proposed by the Municipality, to the Board

Carried

Res. 2018/246 – Randle / Bartmanovich

Be It Resolved that By-Law 1575, establishing new water rates in Local Improvement District No. 1 – Victoria Beach Utility, be given first reading.

Carried

Res. 2018/247 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the Drug, Alcohol and Prescription Medication Policy;

And Further Be It Resolved that a copy of said Policy be provided to all municipal employees and volunteers.

Carried

Res. 2018/248– Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council approve the tower lease agreement between the Municipality and Towerco Inc.;

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

Carried

Res. 2018/249 – Axworthy / Bartmanovich

Be It Resolved that the R M of Victoria Beach council appoint the following individuals to the Heritage Committee:

- Sheila Grover
- Angel Kraft
- Stewart MacPherson
- Doug Peterson

Carried

Res. 2018/250 – Randle / Kumka

Be It Resolved that the November 6, 2018 regular meeting of council be adjourned; next regular meeting of council to be held on Tuesday, November 20, 2018 at 7:00 p.m. at the Seniors Scene – Victoria Beach.

Carried

Items Discussed:

- Regulatory speed signs to replace warning signs
- 70km PTH59 warning sign south of Saffie Road
- 911 Civic Signs – RM purchase & installation
- PW administrative position
- Invoice for garbage management consulting

Correspondence

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

Meeting adjourned at 8:35 pm.

Penny McMorris – Reeve

Raymond Moreau – CAO