



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, JUNE 21, 2022 – 7:00 P.M.

# MINUTES

Present: Councillors Kumka, Bartmanovich, Randle, Axworthy & Mayor McMorris (in person)

### Call To Order: 7:00 PM

#### **Res. 2022/137 – Axworthy / Bartmanovich**

Be It Resolved that the Agenda be adopted with the following additions: 1) Firefly account transfer, 2) plastic debris for clean-up, 3) wood chip management. **Carried**

#### **Res. 2022/138 – Kumka /Randle**

Be It Resolved that the minutes of the June 07<sup>th</sup>, 2022 regular council meeting be adopted as presented. **Carried**

Delegations: Suzy Melo & Chris Wiebe presented Storefront Manitoba, a not-for-profit organization that advances design culture in Manitoba, to explore potential interest and projects in VB.

#### **Res. 2022/139 – Randle / Bartmanovich**

Be It Resolved the monthly committee reports be accepted as presented. **Carried**

#### **Res. 2022/140 – Kumka / Bartmanovich**

**Be It Resolved** that the following list of accounts be approved for payment: Accounts Payable Cheques #10235 to #10312 in the amount of \$196,953.11. **Carried**

#### **Res. 2022/141 –Randle / Kumka**

Be It Resolved to close the Firefly Trust Fund bank account and transfer full balance to the Medical Fund bank account. **Carried**

#### **Res. 2022/142 – Axworthy / Randle**

Be It Resolved that the R M of Victoria Beach council approve the 2022 Vehicle Permit list. **Carried**

#### **Res. 2022/143 – Randle / Bartmanovich**

Be it resolved to award contract to Deck Dynasty in amount of \$10,190.00, excluding GST, as low bidder for new shed at the golf course. **Carried**

#### **Res. 2022/144 – Randle / Bartmanovich**

Be it resolved that to approve the purchase of a 2021 GMC Sierra 1/2 -ton truck as attached in Schedule A. **Carried**

### **Correspondence**

- Blue plastic debris along David Road is an eyesore and will be cleaned up.
- Discussion on the management of wood chips created by all vendors.



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- Special events parking around the RM in no parking zones will be managed by asking the organizer of event to notify the RM of the time and place of the event to have special event parking signs placed. These signs have been ordered by the RM and will be available early July.

### **Res. 2022/145 – Kumka / Bartmanovich**

Be It Resolved that the June 21<sup>st</sup>, 2022 regular council meeting be adjourned; next regular council meeting to be held on July 05<sup>th</sup>, 2022 – 7:00 P.M., SOCIAL SCENE – 3 Ateah Rd, Victoria Beach.

***Carried***

Meeting adjourned at 8:40 pm.

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Penny McMorris – Mayor

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Lon Turner – CAO

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