



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 07th, 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 21st, 2022 regular council meeting be adjourned; next regular council meeting to be held on July 05th, 2022 – 7:00 P.M., SOCIAL SCENE – 3 Ateah Rd, Victoria Beach.

Carried

Meeting adjourned at 8:40 pm.

Penny McMorris – Mayor

Lon Turner – CAO