



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, MAY 4, 2021– 6:00 P.M.

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

Call To Order: 6:00 PM

MINUTES

Res. 2021/98 – Axworthy / Kumka

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

- 2021 Revised Salary Schedule

Carried

Res. 2021/99 – Axworthy / Bartmanovich

Be It Resolved that the minutes of the April 20, 2021 regular council meeting be adopted as presented.

Carried

2021 Financial Plan Hearing

The Financial Plan notice was published in two editions of the Winnipeg Free Press pursuant to The Municipal Act. Due to the Covid-19 Public Health Order and physical distancing restrictions in-person attendance was not possible. One individual registered to virtually appear at the Hearing but was not present during the Hearing. A few email enquiries were submitted regarding various aspects of the Financial Plan and these emails were answered prior to the Hearing date.

Highlights of the 2021 Financial Plan were outlined in a PowerPoint presentation and by the CAO at the Hearing.

Res. 2021/100 – Kumka / Axworthy

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

Accounts Payable Cheques #9203 to #9221 in the amount of \$68,379.14, April 30th Payroll in the amount of \$33,681.76 and Visa in the amount of \$17,469.00.

Carried

Res. 2021/101 – Axworthy / Kumka

Be It Resolved that the R. M. of Victoria Beach council approve the 2021 Tax Levy; total municipal expenditures - \$3,091,687.60.

Carried

Res. 2021/102 – Randle / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council approve the 2021 Capital Budget; total expenditures - \$311,500.00.

Carried

Res. 2021/103 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the Five Year Capital Expenditure Program; total expenditures - \$2,658,000.00.

Carried

Res. 2021/104 – Axworthy / Kumka

Be It Resolved that By-Law 1618, fixing the rate of taxation for the year 2021, be given 2nd reading.

Carried

Res. 2021/105 – Axworthy / Bartmanovich

Be It Resolved that By-Law 1618, fixing the rate of taxation for the year 2021, be given 3rd reading and passed.

FOR: Councillors Axworthy, Bartmanovich, Kumka, Randle
Mayor McMorris

Carried

Res. 2021/106 – Randle / Axworthy

Whereas the R M of Victoria Beach council has reviewed the Emergency Plan for the Municipality which was completed on or about April 15, 2021;

And Whereas Council believes that the Emergency Plan will meet the requirements of *The Emergency Measures Act* and *Local Authorities Emergency Planning and Preparedness Regulation* and recommends that it be approved and submitted to the *Emergency Measures Organization*;

Therefore Be It Resolved that the Emergency Plan be approved and submitted to the *Emergency Measures Organization*.

Carried

Res. 2021/107 – Axworthy / Bartmanovich

Be It Resolved that Mayor McMorris and Councillor Randle be authorized to virtually attend the AMM Accessibility Legislation Webinar on May 20, 2021;

Further Be It Resolved that the Municipality cover all associated costs to attend said event as per the terms of By-Law 1613.

Carried

Res. 2021/108 – Bartmanovich / Axworthy

Whereas zebra mussels are not only having a very significant and negative impact on the condition of Lake Winnipeg but are also a serious impediment to recreational users' enjoyment and detrimental to all other stakeholders;

And Whereas zebra mussels continue to accumulate extensively on shorelines and beaches along Lake Winnipeg;

And Whereas there does not appear to be a federal or provincial plan in place to mitigate the reproduction of zebra mussels and the deleterious effects they have on Lake Winnipeg;

Therefore Be It Resolved that the R M of Victoria Beach council urge the Association of Manitoba Municipalities to lobby the two levels of senior government to implement a plan of action to proactively deal with the zebra mussel infestation in Lake Winnipeg.

Carried

Res. 2021/109 – Axworthy / Kumka

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

Carried

Res. 2021/110 – Axworthy / Bartmanovich

Be It Resolved that the May 4, 2021 regular council meeting be adjourned; next regular council meeting to be held on May 18, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Building Inspector recommendations / suggestions
- Bear-resistant bins available for purchase / more on order
- ORVs illegally travelling at Albert Beach, on beaches and in other areas of the RM
- Tax sale to be held virtually in the next few weeks
- Water lines will be repaired before water system start-up

Correspondence

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

Meeting adjourned at 7:15 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO