



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, JANUARY 11, 2022– 6:00 P.M.

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

All members were in attendance virtually

Call To Order: 6:00 PM

MINUTES

Res. 2022/1 – Axworthy / Bartmanovich

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

- 2023 Tax Impact / Meet the Assessor Meetings

Carried

Res. 2022/2 – Randle / Axworthy

Be It Resolved that the minutes of the December 21, 2021 regular council meeting be adopted as presented.

Carried

Delegation – Bill Kennedy – VB Train Museum

- Existing train museum in the Main Train Station closed
- Artifacts relating to Victoria Beach may be available for acquisition and to possibly establish a VB train museum
- Council delegates will visit the museum with Mr. Kennedy
- Mr. Kennedy will arrange access to the museum

Res. 2022/3– Kumka / Bartmanovich

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

Accounts Payable Cheques #9862 to #9888 in the amount of \$93,694.49, January 7th Payroll in the amount of \$32,036.77 and Visa in the amount of \$3,562.22.

Carried

Res. 2022/4 – Axworthy / Randle

Be It Resolved that the R M of Victoria Beach council confirm its support and approval of the grant application to the Intact Foundation with respect to the Municipality's proposed implementation of the Lightship Application which will be an important emergency management tool to mitigate the adverse effects of climate change and wildfire risk.

Carried

Res. 2022/5 – Randle / Bartmanovich

Be It Resolved that By-Law 1629, establishing a Police Board, be given 2nd reading.

Carried

Res. 2022/6 – Bartmanovich / Randle

Be It Resolved that By-Law 1629, establishing a Police Board, be given 3rd reading and passed.

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

Carried

Res. 2022/7– Kumka / Randle

Be It Resolved that the R. M. of Victoria Beach council approve the CAO Employment Agreement dated January 1, 2022 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. 2022/8– Kumka / Randle

Be It Resolved that the R M of Victoria Beach council appoint Shelley Penziwol as the Municipality’s citizen representative on the Allard Regional Library Board.

Carried

Res. 2022/9 – Bartmanovich / Axworthy

Be It Resolved that the R M of Victoria Beach council confirm its support and approval of the Manitoba Urban/Hometown Green Team grant application with respect to the Municipality’s Community Safety Officer Program; total grant requested - \$17,486.00.

Carried

Res. 2022/10 – Axworthy / Bartmanovich

Whereas the Covid-19 Omicron variant is highly contagious and poses a significant health risk to our employees, residents and taxpayers;

Therefore Be It Resolved that effective immediately all regular council meetings be held virtually at 705-1661 Portage Avenue in Winnipeg and without public in-person attendance until further notice;

And Further Be It Resolved that only one council meeting be held in the month of February on February 15, 2022 at 6:00 pm.

Carried

Res. 2022/11 – Randle / Bartmanovich

Be It Resolved that Mayor McMorris be authorized to virtually attend the AMM webinar CAO Salary Matrix Presentation to be held on January 17, 2022;

Further Be It Resolved that the Municipality cover all associated costs to attend said webinar per the terms of By-Law 1628.

Carried

Res. 2022/12 – Axworthy / Randle

Be It Resolved that the January 11, 2022 regular council meeting be adjourned; next regular council meeting to be held on January 25, 2022 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- None

Correspondence

- None

Meeting adjourned at 6:40 pm

Penny McMorris – Mayor

Raymond Moreau – CAO