



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING –TUESDAY, JANUARY 25, 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. 2022/13 – Bartmanovich / Randle

**Be It Resolved** that the Agenda be adopted with the following amendment:

- Delete – Accessibility Committee – Terms of Reference

Carried

Res. 2022/14 – Axworthy / Kumka

**Be It Resolved** that the minutes of the January 11, 2022 regular council meeting be adopted as presented.

Carried

Res. 2022/15 – Randle / Bartmanovich

**Be It Resolved** that the January Committee reports be accepted as presented.

Carried

Res. 2022/16– Kumka / Axworthy

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

Accounts Payable Cheques #9889 to #9927 in the amount of \$202,437.33 and January 21<sup>st</sup> Payroll in the amount of \$32,754.34.

Carried

Res. 2022/17 – Randle / Bartmanovich

**Be It Resolved** that the R M of Victoria Beach council approve the 2022 Moonlight Inn lease agreement between Aaron Vincent Elkaim and the Municipality;

**Further Be It Resolved** that the Mayor and CAO be authorized to sign said Agreement on behalf of the Municipality.

Carried

Res. 2022/18 – Kumka / Bartmanovich

**Be It Resolved** that the R M of Victoria Beach council approve the Parking Lot lease agreement between Kevin, Sandra and Robert G. Ateah and the Municipality;

**Further Be It Resolved** that the Mayor and CAO be authorized to sign said Agreement on behalf of the Municipality.

Carried

Res. 2022/19– Kumka / Randle

**Be It Resolved** that the R M of Victoria Beach council approve the proposed subdivision of Lot 17 Plan 67102 – 5599262 MB Ltd. (file #4198-21-7631) subject to the following conditions:

- 1) Written confirmation from the R M of Alexander that there is sufficient hydraulic capacity at the Traverse Bay Wastewater Treatment Lagoon to accommodate wastewater generated from any development on the proposed lots;

- 2) The applicant comply with all conditions and provisions of *Subdivision Policy #2020/1* applicable to the proposed subdivision;
- 3) Any new construction be built to a Flood Protection Level of 220.06 metres (722 feet) CGVD28; and
- 4) That variance orders be obtained as necessary to ensure compliance of the lots with the RM of Victoria Beach Planning Scheme

Carried

Res. 2022/20 – Randle / Bartmanovich

**Be It Resolved** that Councillor Kumka be authorized to virtually attend the AMM Insurance Program meeting to be held on February 11, 2022;

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

Carried

Res. 2022/21 – Kumka / Bartmanovich

**WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

**Be It Resolved** that 2019 be the Designated Year for which properties in arrears be offered for sale by auction;

**Further Be It Resolved** that the tax sale be held on November 9, 2022 at 1:00 pm.

Carried

Res. 2022/22 – Axworthy / Bartmanovich

**Be It Resolved** that the R. M. of Victoria Beach council confirm its acceptance of the following schedule with respect to the 2023 Reassessment:

- Tax Impact – meeting with council – June 7, 2022 – 6:30 pm
- Meet the Assessor Open House – July 2, 2022 – 3:00 to 8:00 pm - Social Scene – Victoria Beach

Carried

Res. 2022/23 – Axworthy / Randle

**Be It Resolved** that the January 25, 2022 regular council meeting be adjourned; next regular council meeting to be held virtually on February 15, 2022 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

**Items Discussed:**

- Lake Winnipeg Basin Program meeting – report
- Red River Basin Conference – report
- AMM Webiner – CAO Salary Matrix – report
- Eastman Regional Municipal Committee meeting – report
- Community Futures Winnipeg River Board meeting – report
- Wanasing property owner request to remediate low-lying area

**Correspondence**

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

Meeting adjourned at 6:45 pm

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Penny McMorris – Mayor

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Raymond Moreau – CAO