



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, FEBRUARY 5, 2019 – 6:30 P.M.

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

Call To Order: 6:30 PM

MINUTES

Res. 2019/24 – Randle / Kumka

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

- Research Fire Hall water odor issue solution.

Carried

Res. 2019/25 – Bartmanovich / Axworthy

Be It Resolved that the minutes of the January 22, 2019 regular council meeting be adopted as presented.

Carried

Res. 2019/26 – Randle / Kumka

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

Accounts Payable Cheques from Cheque #7115 to #7141 in the amount of \$37,399.12, January 25th Payroll in the amount of \$18,062.55 and Visa in the amount of \$4,325.95.

Carried

Res. 2019/27 – Randle / Kumka

Be It Resolved that the R.M. of Victoria Beach give 2nd reading to By-Law 1576, authorizing the payment of indemnities and expenses to the Reeve and Council.

Carried

Res. 2019/28 – Bartmanovich / Axworthy

Be It Resolved that the R.M. of Victoria Beach give 3rd and final reading to By-Law 1576, authorizing the payment of indemnities and expenses to the Reeve and Council.

FOR: Councillors Axworthy, Bartmanovich, Kumka, Randle

Reeve McMorris

Carried

Res. 2019/29 – Randle / Kumka

Be It Resolved that brush from deadfall can be put out on the road allowance in front of your own property from May 1st to June 17th, 2019, and in the fall from Sept. 8th to Oct. 15th, 2019.

Carried

Res. 2019/30 – Randle / Kumka

Whereas the submersible pump at the Albert Beach Pump House has ceased operating;

Therefore Be It Resolved that a new 4 inch submersible pump be purchased from Baker Industry;

Further Be It Resolved that the cost of the removal of the old pump, cost of the new pump and its installation not to exceed \$9,000.00;

And Further Be It Resolved that the funds will be withdrawn from the Reserve.

Carried

Res. 2019/31 – Bartmanovich / Axworthy

Be It Resolved that Lynne Kimelman and Tami Mitchell be authorized to attend MMAA course: Learning Payroll II on March 15, 2019 in Winnipeg at a total cost of \$848.00;

Further Be It Resolved that the R.M. of Victoria Beach covers all registration and travel costs as per the meal and mileage policy.

Carried

Res. 2019/32 – Randle / Kumka

Be It Resolved that Council of the R.M. of Victoria Beach authorize the contribution of \$2,500 to go towards channel dredging at Hillside Beach;

Further Be It Resolved the R.M. of Victoria Beach will commit \$2,500.00 for the following three years.

Carried

Res. 2019/33 – Bartmanovich / Axworthy

Be It Resolved that Trevor Halgren and Brad Patzer be authorized to attend the Manitoba Water and Wastewater Conference and Trade Show in Winnipeg, MB held February 24-27, 2019;

Further Be It Resolved that the R.M. of Victoria Beach covers all registration and travel costs as per the meal and mileage policy.

Carried

Res. 2019/34 – Randle / Kumka

Be It Resolved that the February 5, 2019 regular council meeting be adjourned; next regular council meeting to be held on Tuesday, February 19, 2019 at 7:00 p.m. at the Seniors Scene, Victoria Beach.

Carried

Items Discussed:

- Solutions for the odorous water at the Fire Hall
- Dates residents can place Brush out for pick-up will be posted on the website
- Quality of the video recording of the Winnipeg Council meetings will be addressed

Correspondence

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

Meeting adjourned at 7:10 pm.

Penny McMorris – Reeve

Lynne Kimelman – ACAO