



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, MARCH 1, 2022– 6:00 P.M.

Present: Councillor Bartmanovich (in person)
Councillors Axworthy, Kumka & Randle & Mayor McMorris (virtual)

Deputy Mayor Bartmanovich chaired the meeting as Mayor McMorris was attending virtually

Call To Order: 6:00 PM

MINUTES

Res. 2022/36 – McMorris / Kumka

Be It Resolved that the Agenda be adopted as presented.

Carried

Res. 2022/37 – Axworthy / Randle

Be It Resolved that the minutes of the February 15, 2022 regular council meeting be adopted as presented.

Carried

Res. 2022/38 – Kumka / Axworthy

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

Accounts Payable Cheques #9974 to #9986 in the amount of \$81,500.79 and February 18th Payroll in the amount of \$32,606.69.

Carried

Res. 2022/39 – Axworthy / Kumka

Be It Resolved that the R. M. of Victoria Beach council accept the proposal from Napier Consulting for emergency management consulting services at a cost of \$5,000.00, plus GST for a one (1) year period from April 1, 2022 to March 31, 2023.

Carried

Res. 2022/40 – Kumka / McMorris

Be It Resolved that the R. M. of Victoria Beach financial statements for the 2021 fiscal year be approved as presented;

Further Be It Resolved that said statements be forwarded to the Province of Manitoba.

Carried

Res. 2022/41 – Axworthy / Randle

Be It Resolved that the R. M. of Victoria Beach council approve the CAO Employment Agreement dated March 1, 2022 between Lon Turner and the Municipality;

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

Carried

Res. 2022/42 – Axworthy / Kumka

Be It Resolved that the R. M. of Victoria Beach council lobby the AMM to urge the Minister of Health to redefine the term “fully vaccinated” as a person who has received two shots and one booster of a vaccine approved by Health Canada.

Carried

Res. 2022/43 – Axworthy / McMorris

Be It Resolved that the R. M. of Victoria Beach council supports and endorses MP Peter Julian's Private Members Bill C-229 – Banning Symbols of Hate Act.

Carried

Res. 2022/44 – McMorris / Randle

Be It Resolved that the R. M. of Victoria Beach council accept the quote (Q-19767) from Celco to replace the SCADA computer, software and reprogramming with respect to the Victoria Beach Water Treatment Plant at a total cost of \$44,309.85, taxes included.

Carried

Res. 2022/45 – Randle / McMorris

Be It Resolved that all council members be authorized to attend the AMM Convention to be held on April 19-21, 2022;

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

Carried

Res. 2022/46 – McMorris / Randle

Be It Resolved that the provisions of Zoning By-Law 1622 which received first reading on July 6, 2021 be amended as follows:

- Clause 2.5 (f) – front site line requirements for lakefront properties
- Clause 2.15 – fence height and prohibited materials
- Clause 2.16 – shoreline hazard lands
- Clause 2.17 – riparian areas
- Clause 2.21 – protection and retention of trees
- Definitions (Part 6) – site coverage

Further Be It Resolved that a second public hearing be held with respect to the amendments with notice provided as required under The Planning Act.

Carried

Res. 2022/47 – Randle / Kumka

Be It Resolved that the March 1, 2022 regular council meeting be adjourned; next regular council meeting to be held virtually on March 15, 2022 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

None

Correspondence

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

Meeting adjourned at 6:50 pm

Penny McMorris – Mayor

Raymond Moreau – CAO