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

Call To Order: 6:00 PM

## **MINUTES**

Res. 2021/12 – Kumka / Axworthy

**Be It Resolved** that the Agenda be adopted as presented.

Carried

Res. 2021/13 – Bartmanovich / Randle

**Be It Resolved** that the minutes of the January 5, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/14 – Randle / Axworthy

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

Carried

Res. 2021/15 – Kumka / Randle

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

Accounts Payable Cheques #8964 to #9015 in the amount of \$262,132.36 and January 8<sup>th</sup> Payroll in the amount of \$28,430.25.

Carried

Res. 2021/16– Bartmanovich / Axworthy

**Be It Resolved** that the R M of Victoria Beach Council approve the 2021 golf course rates as follows:

### **MEMBERSHIPS**

Category	Seasonal	Monthly	Two Weeks
Adult Couple	\$635	\$350	\$265
Single Adult	\$360	\$235	\$145
Junior – 13 to 17	\$200	\$135	\$130
12 & Under	\$145	\$105	\$90

#### GREEN FEES

9 holes	Weekdays – \$17.00 / Weekends - \$18.00
Children (12 & Under)	Weekdays - \$7.00 / Weekends - \$10.00

<u>LOCKERS</u>	Locked	Open	
	Lower	Lower	Upper
Seasonal	\$40.00	\$30.00	\$25.00

Monthly \$35.00 \$30.00 \$20.00

Daily \$5.00

All above fees / memberships include GST.

Carried

Res. 2021/17 – Kumka / Randle

**Be It Resolved** that the January 19, 2021 regular council meeting be adjourned; next regular council meeting to be held on February 2, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

## **Items Discussed:**

- Taxpayer concern re: cross country ski trail
- MOU relating to cross country trail grooming
- Xplornet support letter re: Universal Broadband Fund
- Green Team and Building Sustainable Communities grant opportunities
- Wedding ceremony request to use sportsfield

# <u>Correspondence</u>

Penny McMorris – Mayor	
Meeting adjourned at 7:05 pm.	
Council reviewed as information and referred for appropriate action as necessar	у.

Raymond Moreau – CAO