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

Call To Order: 6:00 PM

## **MINUTES**

Res. 2021/127 – Bartmanovich / Kumka

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

Carried

Res. 2021/128 - Randle / Bartmanovich

**Be It Resolved** that the minutes of the June 1, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/129 - Bartmanovich / Kumka

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

Carried

Res. 2021/130 – Kumka / Randle

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

Accounts Payable Cheques #9292 to #9343 in the amount of \$168,544.13, June 11<sup>th</sup> Payroll in the amount of \$47,741.14 and Visa in the amount of \$17,469.00.

Carried

Res. 2021/131 – Bartmanovich / Kumka

**Be It Resolved** that the R. M. of Victoria Beach council approve the 2021 Vehicle Permit list.

Carried

Res. 2021/132 - Kumka / Randle

**Be It Resolved** that the R. M. of Victoria Beach council accept the quote from Veolia to supply replacement lamella for the 8<sup>th</sup> Avenue Water Treatment Plant at a cost of \$10,397.10, taxes included.

Carried

Res. 2021/133 - Bartmanovich / Axworthy

**Be It Resolved** that By-Law 1620, being the Building By-Law, be given 1<sup>st</sup> reading.

Carried

Res. 2021/134 – Axworthy / Kumka

**Be It Resolved** that By-Law 1621, regulating unsafe and unsightly property, be given 1<sup>st</sup> reading.

Carried

Res. 2021/135 - Randle / Kumka

**Be It Resolved** that the R. M. of Victoria Beach council approve the 2021 basic taxi rate of \$12.00 per trip.

Carried

Res. 2021/136 - Bartmanovich / Randle

**Be It Resolved** that the R. M. of Victoria Beach council accept the quote from Deck Dynasty to repair the Redwing stairs at a cost of \$4,323.90, taxes included.

Carried

Res. 2021/137 – Bartmanovich / Randle

**Be It Resolved** that the R. M. of Victoria Beach council accept the quote from Safe Haven Builders to repair the Bayview #3 stairs at a cost of \$2,992.50, taxes included.

Carried

Res. 2021/138 - Randle / Kumka

**Be It Resolved** that the R. M. of Victoria Beach council accept the quote from Safe Haven Builders to repair the Clubhouse Beach #2 stairs at a cost of \$6,872.25, taxes included.

Carried

Res. 2021/139 – Randle / Bartmanovich

**Be It Resolved** that the June 15, 2021 regular council meeting be adjourned; next regular council meeting to be held on July 6, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

## **Items Discussed:**

- Timing of Dust-Off application / unsightly PW yard (correspondence)
- Sandy Bay Beach leased for public use / respect private beaches
- Public Health restrictions are in effect and will be enforced by Victoria Beach Police
- Speeding / vehicle permit regulations must be followed
- Albert Beach drainage concerns

## Correspondence

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Meeting adjourned at 7:55 pm.
Penny McMorris – Mayor
Raymond Moreau – CAO