

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

Call To Order: 6:00 PM

MINUTES

Res. 2021/140 – Bartmanovich / Axworthy

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

- Doctor's Clinic Terms of Reference
- By-Law 1623 Regulating Non-Licensed Motorized Vehicles
- Gibson Road Allowances
- By-Law 1624 Enforcement of General By-Laws
- Garbage / Recycling Site

Carried

Res. 2021/141 - Kumka / Randle

Be It Resolved that the minutes of the June 15, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/142 - Kumka / Bartmanovich

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

Accounts Payable Cheques #9344 to #9380 in the amount of \$112,306.88, June 25th Payroll in the amount of \$56,235.24 and Visa in the amount of \$3,161.41.

Carried

Res. 2021/143 – Bartmanovich / Axworthy

Be It Resolved that By-Law 1620, being the Building By-Law, be given 2nd reading.

Carried

Res. 2021/144 - Randle / Kumka

Be It Resolved that By-Law 1620, being the Building By-Law, be given 3rd reading and passed.

For: Councillors Axworthy, Bartmanovich, Kumka, Randle Mayor McMorris

Carried

Res. 2021/145 – Randle / Kumka

Be It Resolved that By-Law 1621, regulating unsafe and unsightly property, be given 2nd reading.

Carried

Res. 2021/146 – Kumka / Randle

Be It Resolved that By-Law 1621, regulating unsafe and unsightly property, be given 3rd reading and passed.

For: Councillors Axworthy, Bartmanovich, Kumka, Randle Mayor McMorris

Carried

Res. 2021/147 - Randle / Bartmanovich

Be It Resolved that By-Law 1622, being the Zoning By-Law, be given 1st reading.

Carried

Res. 2021/148 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council accept the offer to purchase the John Deere 935 (S/N NM0F935X186806) golf course rough mower from Guy Hutchison for the sum of \$500.

Carried

Res. 2021/149 – Bartmanovich / Axworthy

Be It Resolved that the R M of Victoria Beach council be on record as opposing The Education Modernization Act (Bill 64) which proposes to dissolve all English language school boards in Manitoba and replace existing boards with a centrally appointed 'education authority' with no understanding of local needs;

Further Be It Resolved that council communicate its concerns to the provincial government requesting that Bill 64 be abandoned or delayed until all stakeholder concerns specifically those expressed by Manitoban educators, school trustees and families have been considered and adequately addressed and that any future proposed legislation ensures that the same educational opportunities will be available to all students.

Carried

Res. 2021/150 - Randle / Kumka

Be It Resolved that Mayor McMorris and Councillor Randle be reimbursed for virtually attending the MMSM webinar on June 29, 2021 as per the terms of By-Law 1613.

Carried

Councillor Axworthy leaves the meeting due to technical issues.

Res. 2021/151 – Bartmanovich / Randle

Be It Resolved that the July 20th and August regular council meetings be rescheduled to start at 1:00 pm.

Carried

Res. 2021/152 - Randle / Kumka

Be It Resolved that the R M of Victoria Beach council confirm its support and approval of the grant application to the Canada Community Revitalization Fund (Western Economic Diversification Canada) to renovate/convert the accessory building, commonly referred to as the log cabin at the Moonlight Inn site to public washrooms meeting accessibility standards;

Further Be It Resolved that council authorizes renovation of said building and agrees to provide funding up to a maximum of \$12,000 to cover the Municipality's 25% portion of the project costs.

Carried

Councillor Axworthy returns to the meeting virtually.

Res. 2021/153 – Kumka / Bartmanovich

Be It Resolved that the R M of Victoria Beach council adopt the Terms of Reference for the Doctor Committee and for the operation of the Doctor's summer clinic.

Carried

Res. 2021/154 – Axworthy / Bartmanovich

Be It Resolved that By-Law 1623, regulating the use of non-licensed motorized vehicles within the Municipality, be given 1st reading.

Carried

Res. 2021/155 – Bartmanovich / Randle

Be It Resolved that By-Law 1624, providing for an administrative penalty scheme for general by-law enforcement, be given 1st reading.

Carried

Res. 2021/156 – Bartmanovich / Randle

Be It Resolved that the July 6, 2021 regular council meeting be adjourned; next regular council meeting to be held on July 20, 2021 at 1:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- ORVs on beaches and roads / Albert Beach Pitt Road access block with boulders
- Swim docks installed
- Bike path signage @ Arthur & 5th
- Minors required to wear helmets when riding bikes
- Stucky path opening determine what needs to be done
- Speed limits are 20 or 30 kms unless otherwise posted
- Acknowledgement Social Scene Cooling Station last weekend

Correspondence

Council reviewed as information and referred for appropriate action as necessary.
Meeting adjourned at 8:00 pm.

Penny McMorris – Mayor	-
Raymond Moreau – CAO	_