



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

705-1661 PORTAGE AVE - WINNIPEG

TUESDAY, NOVEMBER 01st – 6:00 P.M.

MINUTES

Present: In-person - Mayor McMorris, Councillors Kumka, Randle, Chadsey
Virtual - Councillor Axworthy

Call To Order: 6:00PM

Res. 2022/226 – Kumka / Chadsey

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

Carried

Res. 2022/227 – Randle / Axworthy

Be It Resolved that the minutes of the October 18th, 2022 regular council meeting be adopted as presented.

Carried

Res. 2022/228 – Chadsey / Kumka

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

- Accounts Payable Cheques #10706 to #10734 in the amount of \$109,849.82
- October payroll including all staff and council indemnities in the amount of \$116,735.41

Carried

Res. 2022/229 – Kumka / Chadsey

Be It Resolved to approve the appointment of Councillor Graham Randle as the Municipality's representative on the Community Futures Winnipeg River Board for 2023.

Further Be It Resolved to approve the reimbursement for mileage as per RMVB MEALS & TRAVEL ALLOWANCE POLICY #2022/1.

Carried

Res. 2022/230 – Kumka / Randle

Be It Resolved to appoint the Exchange Group, Chartered Professional Accounting and Consulting Firm as the auditor for RMVB for 2022.

Carried

Agenda item 8c – OTHER BUSINESS – GFL recycle pick up contract renewal was tabled to next meeting to obtain more information on this service contract.

Res. 2022/231 – Chadsey / Randle

Be It Resolved to approve the appointment of Al Rear as the RMVB Citizen Rep for the Allard Library Board.

Carried

Res. 2022/232 – Chadsey / Kumka

Be It Resolved to approve the attendance for all Councilors who wish to attend the Elected Officials Seminar for Manitoba Municipalities 2-day seminar in Beausejour on Nov 15/16, 2022 with all expenses covered as per RMVB Policy.

Carried



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Res. 2022/233 – Chadsey / Kumka

Whereas the Elected Officials Seminar for Manitoba Municipalities is in Beausejour on Nov 15/16, 2022 and conflicts with the regular Council meeting scheduled for November 15th, 2022;

Therefore, Be It Resolved to approve changing the Tuesday November 15, 2022 regular Council meeting to Wednesday November 16, 2022 at 6pm in Winnipeg.

Carried

Res. 2022/234 – Chadsey / Kumka

Be It Resolved that the November 01st, 2022 regular council meeting be adjourned; next regular council meeting to be held on **Wednesday November 16th, 2022 – 6:00 P.M., at 705-1661 PORTAGE AVE - WINNIPEG.**

Carried

Meeting adjourned at 6:46 pm.

Penny McMorris – Mayor

Lon Turner – CAO