



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, APRIL 20, 2021– 6:00 P.M.

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

Call To Order: 6:00 PM

MINUTES

Res. 2021/84 – Bartmanovich / Axworthy

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

- Garbage pickup – requirement for bear-resistant bins in 2022
- Amending speed zones on PTH59 & PR504
- Municipal Service Delivery Improvement Program Application
- Quote for Bakery ramp

Carried

Res. 2021/85 – Kumka / Randle

Be It Resolved that the minutes of the April 6, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/86 – Bartmanovich / Randle

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

Carried

Res. 2021/87 – Kumka / Axworthy

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

Accounts Payable Cheques #9165 to #9202 in the amount of \$46,447.22, April 16th Payroll in the amount of \$31,403.44 and April 16th Firefighter Payroll in the amount of \$4,028.20.

Carried

Res. 2021/88 – Axworthy / Randle

Be It Resolved that the R. M. of Victoria Beach council approve the Fire Pit Permit form and information as revised.

Carried

Res. 2021/89 – Bartmanovich / Axworthy

Be It Resolved that By-Law 1619, amending By-Law 1606, being the Building By-Law, be given 2nd reading.

Carried

Res. 2021/90 – Bartmanovich / Axworthy

Be It Resolved that By-Law 1619, amending By-Law 1606, being the Building By-Law, be given 3rd reading and passed.

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

Carried

Res. 2021/91 – Bartmanovich / Kumka

Be It Resolved that brush from deadfall can be put out on the road allowance in front of an individual's own property in the spring from May 1 to June 6, 2021 and in the fall from

September 13 to October 14, 2021.

Carried

Res. 2021/92 – Kumka / Randle

Whereas the purchase of supplies on the Municipality's Visa corporate credit card precluded a late March transaction which would have exceeded the credit limit;

And Whereas a direct payment to Visa was immediately required from the Municipality's operating bank account to provide available credit and enable purchases until the monthly card balance was paid;

Be It Resolved that the R M of Victoria Beach council ratify the direct payment of \$10,000 made to Visa from the Municipality's bank account on March 25, 2021.

Carried

Res. 2021/93 – Bartmanovich / Axworthy

Whereas the R M of Victoria Beach council proposes to improve the current system employed to provide garbage pick-up from individual residences, specifically with respect to limiting the access to refuse by wildlife, in particular bears;

And Whereas the initial phase of the Municipality's planned improvements to garbage handling is to implement a "Bear Smart" collection system;

Be It Resolved that the R M of Victoria Beach council be on record that it plans to require the use of bear-resistant bins for all garbage put out for pickup from individual residences beginning in May 2022 as a first step in its "Bear Smart" initiative.

Carried

Res. 2021/94 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council submit a request to Manitoba Infrastructure & Transportation to alter speed limits as follows:

- PTH59 – reduced speed limit to 50 km from the intersection of PTH59 and PR504 west to Eighth Avenue
- PR504 – reduced speed limit to 50 km from McCawley Road north to the intersection of Olafson Boulevard/Hampton Road

Carried

Res. 2021/95 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the Municipal Service Delivery Improvement Program application proposing the completion of a land and site evaluation of existing and future municipal facilities.

Carried

Res. 2021/96 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the quote from Safe Haven Builders Ltd to build a second ramp at the bakery at a cost of \$6,650.00 plus applicable taxes.

Carried

Res. 2021/97 – Axworthy / Kumka

Be It Resolved that the April 20, 2021 regular council meeting be adjourned; next regular council meeting to be held on May 4, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg. Carried

Items Discussed:

- Location of trail swing gates – to be determined
- Social Scene seeking volunteer Treasurer
- Replacement of faded speed limit signs / installation of additional signs
- East Beaches meeting re: zebra mussels
- MB Hydro completing ROW brushing in April

Correspondence

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

Meeting adjourned at 8:02 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO