



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, FEBRUARY 19, 2019 – 7:00 P.M.

Present: Reeve McMorris, Councillors Axworthy, Bartmanovich, Kumka, Randle

Call To Order: 7:00 PM – Seniors Scene – Victoria Beach

MINUTES

Res. 2019/35 – Randle / Kumka

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

- Brad Patzer – Flood Preparation
- Pier Point Washroom

Carried

Res. 2019/36 – Axworthy / Bartmanovich

Be It Resolved that the minutes of the regular meeting of Council held on February 5, 2019 be adopted as presented.

Carried

Public Hearing under the Planning Act

- Subdivision Application – SP Lot 13 Plan 19950 in S ½ 2-20-7 EPM
 Minutes Attached

Delegations: Colleen Henderson – Notice of Objection; Planning Matter

Res. 2019/37 – Randle / Kumka

Be It Resolved that the February 2019 Committee Reports be accepted as presented.

Carried

Res. 2019/38 – Axworthy / Bartmanovich

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

Accounts Payable Cheques from Cheque #7142 to #7174 in the amount of \$44,565.95, and February 8th, 2019 Payroll in the amount of \$17,990.74.

Carried

Res. 2019/39 – Axworthy / Bartmanovich

Whereas Council has determined that insufficient time was allotted for the contractor to remove the brush from deadfall from the road allowance;

Therefore Be It Resolved that brush from deadfall can be put out on the road allowance in front of your own property from May 1 to June 9, 2019, and in the fall from September 8 to October 15, 2019.

Carried

Res. 2019/40 – Randle / Kumka

Whereas the Council of R.M. of Victoria Beach had changed its recycling process as a result of the recommendations provided by the Community Advisory Committee;

And Whereas this trial process has not provided the expected results;

Therefore Be It Resolved that the municipality return to its previous recycling collection and processing.

Carried

Res. 2019/41 – Randle / Kumka

Be It Resolved that Brad Patzer be authorized to attend the Flood Preparedness Seminar on March 13, 2019 in Selkirk;

Further Be It Resolved that the R.M. of Victoria Beach covers all registration and travel costs as per the meal and mileage policy.

Carried

Res. 2019/42 – Axworthy / Bartmanovich

Be It Resolved that the February 19, 2019 regular council meeting be adjourned; next regular council meeting to be held on Tuesday, March 5, 2019 at 6:30 p.m. at 705 – 1661 Portage Ave.

Carried

Items Discussed:

- Public Information Session on the RMVB Emergency Program for Wednesday, March 20, 2019, from 6:30 pm to 8:30 pm at the East Beaches Senior Scene
- 100th Anniversary now has a Facebook page.
- Permanent Washroom at Pier Point.
- Working on a solution for the odor at the Fire Hall tap.

Correspondence

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

Meeting adjourned at 8:30 pm.

Penny McMorris – Reeve

Lynne Kimelman – ACAO