



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, MAY 18, 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. 2021/111 – Bartmanovich / Axworthy

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

- CAO Personnel Report
- June District Meeting
- Police ATV

Carried

Res. 2021/112 – Kumka / Randle

Be It Resolved that the minutes of the May 4, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/113 – Bartmanovich / Axworthy

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

Carried

Res. 2021/114 – Kumka / Axworthy

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

Accounts Payable Cheques #9222 to #9263 in the amount of \$80,653.74 and May 14th Payroll in the amount of \$48,379.29.

Carried

Res. 2021/115 – Axworthy / Kumka

Be It Resolved that the R. M. of Victoria Beach council authorize payment of a \$1,000.00 grant to the Association Plage Albert Beach Association as a one-time contribution towards the purchase of a speed board sign to be permanently located along Saffie Road.

Carried

Res. 2021/116 – Randle / Axworthy

Be It Resolved that the R. M. of Victoria Beach council accept the quote from West Four Winnipeg DC to install an electric door at the Bakery at a cost of \$3,332.00, taxes included.

Carried

Res. 2021/117 – Randle / Kumka

Be It Resolved that all council members be authorized to virtually attend the AMM District Meeting on June 7, 2021;

Further Be It Resolved that the Municipality cover all associated costs to attend said event as per the terms of By-Law 1613.

Carried

Res. 2021/118 – Bartmanovich / Axworthy

Be It Resolved that the R M of Victoria Beach council agree to fund the purchase of a police equipped ATV providing that a matching dollar amount will be committed from the proceeds of crime towards the total purchase price of the ATV.

Carried

Res. 2021/119 – Bartmanovich / Axworthy

Be It Resolved that the May 18, 2021 regular council meeting be adjourned; next regular council meeting to be held on June 1, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Census to be completed by seasonal residents
- Cottagers Guide has been delivered to residences
- Warning – fireworks are prohibited at all times
- Bear-resistant bins are highly recommended to reduce scavenging and wildlife encounters (will be mandatory for door-to-door pickup in 2022)

Correspondence

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

Meeting adjourned at 7:25 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO