



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

705-1661 PORTAGE AVE - WINNIPEG

WEDNESDAY, NOVEMBER 16th, 2022 – 6:00 P.M.

MINUTES

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

Call To Order: 6:00PM

Res. 2022/235 – Kumka / Chadsey

Be It Resolved that the Agenda be adopted with the following additions: Christmas staff appreciation. ***Carried***

Res. 2022/236 – Randle / Chadsey

Be It Resolved that the minutes of the November 01st, 2022 regular council meeting be adopted as presented. ***Carried***

Res. 2022/237 – Randle / Axworthy

Be It Resolved to accept the monthly committee reports as presented. ***Carried***

Res. 2022/238 – Chadsey / Kumka

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

- Accounts Payable Cheques #10735 to #10783 in the amount of \$128,393.16.

Carried

Res. 2022/239 – Axworthy / Randle

Be It Resolved to approve the purchase of a 2012 Peterbilt Bump Truck as attached in schedule A up to the amount of \$69,000.00 plus applicable taxes.

Further Be It Resolved to transfer funds from the Equipment Reserve to pay for this purchase plus PST. ***Carried***

Correspondence & Discussion:

- Outstanding taxes owing
- Staff holiday appreciation event
- Off-road vehicle bylaw passed by RM Alexander, Saffie Road policing concerns
- Zoning By-Law and FAQ document

Res. 2022/240 – Chadsey / Randle

Be It Resolved that the November 16th, 2022 regular council meeting be adjourned; next regular council meeting to be held on Tuesday December 06th, 2022 – 6:00 P.M., at 705-1661 PORTAGE AVE - WINNIPEG. ***Carried***

Meeting adjourned at 8:04 pm.

Penny McMorris – Mayor

Lon Turner – CAO