



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, OCTOBER 19, 2021– 7:00 P.M.

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

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

MINUTES

Res. 2021/224 – Axworthy / Randle

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

- Wanasing road work – Wabanong & Kinwa
- Electrical modification at Fire Hall re: compressor
- FireSmart demo project – King Edward

Carried

Res. 2021/225 – Axworthy / Bartmanovich

Be It Resolved that the minutes of the October 5, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/226 – Kumka / Randle

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

Carried

Res. 2021/227 – Kumka / Axworthy

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

Accounts Payable Cheques #9663 to #9703 in the amount of \$82,047.32, October 15th Payroll in the amount of \$71,009.87 and Visa in the amount of \$3,665.92.

Carried

Res. 2021/228 – Bartmanovich / Axworthy

Be It Resolved that By-Law 1626, establishing a Police Board, be given 2nd reading.

Carried

Res. 2021/229 – Randle / Bartmanovich

Be It Resolved that By-Law 1626, establishing a Police Board, be given 3rd reading and passed.

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

Carried

Res. 2021/230 – Bartmanovich / Axworthy

Be It Resolved that Councillor Graham Randle be appointed as the Municipality's representative on the Community Futures Winnipeg River Board for 2022.

Further Be It Resolved that the Municipality cover all associated costs for Councillor Randle to attend the Board meetings per the terms of By-Law 1613.

Carried

Res. 2021/231 – Randle / Axworthy

Be It Resolved that the following regular council meeting schedule be approved:

- November 2, 2021 – 7:00 pm – Social Scene – Victoria Beach
- November 16, 2021 – 6:30 pm – Municipal Office – Winnipeg
- December 7, 2021 – 7:00 pm – Social Scene – Victoria Beach
- December 21, 2021 – 6:30 pm – Municipal Office - Winnipeg

Carried

Res. 2021/232 – Kumka / Randle

Be It Resolved that all council members be authorized to attend the Association of Manitoba Municipalities (AMM) annual fall convention on November 22-23, 2021 in Winnipeg;

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

Carried

Res. 2021/233 – Bartmanovich / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the employment agreement between Kevin Birkett and the Municipality effective November 1, 2021;

Further Be It Resolved that the CAO be authorized to sign said Agreement on behalf of the Municipality.

Carried

Res. 2021/234 – Kumka / Bartmanovich

Be It Resolved that the R M of Victoria Beach council accept the quote from Wayne's Backhoe & Excavation to widen the Wabanong-Kinwa intersection and replace the existing culvert at a cost of \$6,846.00, tax included.

Carried

Res. 2021/235 – Kumka/ Randle

Be It Resolved that the R M of Victoria Beach council accept the quote from SparkPower to supply and install a 240 volt single phase to 208 volt 3-phase VFD at the Fire Hall to provide power for the 3-phase air compressor at a cost of \$5,334.60, excluding taxes.

Carried

Res. 2021/236 – Kumka / Bartmanovich

Be It Resolved that the R M of Victoria Beach council accept the quote from Alpha Forestry Solutions to complete a FireSmart demonstration project along the designated portion of the King Edward Road allowance at a cost of \$14,175.00, tax included.

Carried

Res. 2021/237 – Bartmanovich / Randle

Be It Resolved that the October 19, 2021 regular council meeting be adjourned; next regular council meeting to be held on November 2, 2021 at 7:00 pm at the Social Scene – Victoria Beach.

Carried

Items Discussed:

- Local Emergency Response Team – call for volunteers
- Flu clinic at Social Scene – November 1st
- Reminder to get vaccinated
- Acknowledgement – Social Scene Fall Supper

Correspondence

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

Meeting adjourned at 7:50 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO