



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

TUESDAY, OCTOBER 18, 2022 – 7:00 P.M.

MINUTES

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

Call To Order: 7:05PM

Res. 2022/218 – Axworthy / Randle

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

Additions: RRBC Gala; Tax Sale Public Auction Notice.

Carried

Res. 2022/219 – Kumka / Axworthy

Be It Resolved that the minutes of the October 04th, 2022 regular council meeting be adopted as presented.

Carried

Res. 2022/220 – Kumka / Randle

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

Carried

Res. 2022/221 – Kumka / Randle

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

- Accounts Payable Cheques #10661 to #10705 in the amount of \$89,658.17.
- September payroll including all staff and council indemnities in the amount of \$197,428.48 (3 pay periods)
- VISA statement dated 21 Sep 2022 in the amount of \$2,302.79

Carried

Res. 2022/222 – Randle / Axworthy

Be It Resolved to approve the submission of grant applications to the Enabling Accessibility Fund for Village Green Accessible Washroom, Accessibility Ramp and deck extension at VB Golf Course;

Further Be It Resolved to approve RMVB expenditures of a minimum of 20% of total project expenses and any minor project cost overruns of projects once applications are approved by Enabling Accessibility Fund.

Carried

Res. 2022/223 – Kumka / Randle

Whereas it is a requirement - under Part G, Section 6 of the Community Safety Officer Self-Funded agreement with the Government of MB, the RM of VB, and the RM of VB Police Service - to establish a CSO Review Committee as follows;

3 - Appointees total: 1 – from and by GOV MB, 1 – RMVB, 1 – RMVB Police Service

Therefore, Be It Resolved to agree to establish a CSO Review Committee and;
Further Be It Resolved to appoint Mayor Penny McMorris as the RMVB representative.

Carried



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Res. 2022/224 – Kumka / Randle

Be It Resolved to approve any Council members who wish to attend the RRBC 7th Annual South Chapter Holiday Fundraiser Gala on Thursday, 17 November 2022 in Morris, MB with all expenses covered as per RMVB Policy. ***Carried***

Res. 2022/225 – Axworthy / Kumka

Be It Resolved that the October 18th, 2022 regular council meeting be adjourned; next regular council meeting to be held on Tuesday November 01st, 2022 – 6:00 P.M., at 705-1661 PORTAGE AVE - WINNIPEG. ***Carried***

Meeting adjourned at 8:05 pm.

Penny McMorris – Mayor

Lon Turner – CAO