



THE RURAL MUNICIPALITY OF VICTORIA BEACH
SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
REGULAR COUNCIL MEETING –TUESDAY, JULY 20, 2021– 1:00 P.M.

Present: Councillors Axworthy, Bartmanovich, Randle, Mayor McMorris (in person)
Councillor Kumka (via video-conference)

Call To Order: 1:15 PM

MINUTES

Res. 2021/161 – Bartmanovich / Axworthy

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

- Primary Care Development Group Family Health & Learning Centre

Carried

Res. 2021/162 – Randle / Axworthy

Be It Resolved that the minutes of the July 6, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/163 – Randle / Axworthy

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

Carried

Res. 2021/164 – Kumka / Bartmanovich

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

Accounts Payable Cheques #9381 to #9462 in the amount of \$277,550.76, July 9th Payroll in the amount of \$60,146.03 and Visa in the amount of \$1,988.42.

Carried

Res. 2021/165 – Bartmanovich / Axworthy

Be It Resolved that By-Law 1623, regulating the use of non-licensed motorized vehicles within the Municipality, be given 2nd reading.

Carried

Res. 2021/166 – Kumka / Randle

Be It Resolved that By-Law 1623, regulating the use of non-licensed motorized vehicles within the Municipality, be given 3rd reading and passed.

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

Carried

Res. 2021/167 – Axworthy / Bartmanovich

Be It Resolved that By-Law 1624, providing for an administrative penalty scheme for general by-law enforcement, be given 2nd reading.

Carried

Res. 2021/168 – Randle / Bartmanovich

Be It Resolved that By-Law 1624, providing for an administrative penalty scheme for general by-law enforcement, be given 3rd reading and passed.

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

Carried

Res. 2021/169 – Kumka / Randle

Be It Resolved that the R M of Victoria Beach council acknowledge its receipt and review of The Exchange Group recommendation letter dated July 6, 2021;

Further Be It Resolved that Mayor McMorris be authorized to sign said letter on behalf of council.

Carried

Res. 2021/170 – Randle / Bartmanovich

Be It Resolved that the R M of Victoria Beach council authorize the CAO to sign the Management's representation letter with respect to the 2020 audit completed by The Exchange Group.

Carried

Res. 2021/171 – Bartmanovich / Axworthy

Be It Resolved that the R M of Victoria Beach council authorize Mayor McMorris to sign The Exchange Group representation letter with respect to the 2020 audit.

Carried

Res. 2021/172 – Randle / Axworthy

Be It Resolved that the R M of Victoria Beach council approve the revised 2021 Employee Salaries as per Schedule dated July 20, 2021.

Carried

Res. 2021/173 – Kumka / Axworthy

Whereas CIBC has requested an updated borrowing resolution to meet their security requirements;

Therefore Be It Resolved that Council of the R.M. of Victoria Beach authorizes the ongoing operating line of credit of \$500,000 and the 5 Corporate Visa cards with a total limit of \$20,000 for the year 2021.

Carried

Res. 2021/174 – Bartmanovich / Randle

Whereas the Interlake-Eastern Regional Health Authority (IERHA) and Municipal Leaders throughout the IERHA region have identified the lack of a Clinical Teaching Unit as a significant hurdle for providing sustainable healthcare in rural communities;

And Whereas the Primary Care Development Group Incorporated (PCDG) has been created to develop and implement the proposed Family Health and Learning Centre to eliminate this hurdle for physician recruitment and includes specific strategies for developing a pipeline of Manitoba trained physicians to rural communities in the IERHA region;

Therefore Be It Resolved That the R M of Victoria Beach council supports the implementation of the proposed PCDG Family Health and Learning Centre and urges the Provincial Government to also support this project as a priority initiative.

Carried

Res. 2021/175 – Bartmanovich / Randle

Be It Resolved that the July 20, 2021 regular council meeting be adjourned; next regular council meeting to be held on August 3, 2021 at 1:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Zoning By-Law concerns – public hearing will be held in due course
- Gibson road allowances will not be surveyed or sold
- Trailers on vacant land prohibited – no camping
- Municipal water systems – request to conserve water / limit watering
- Garbage dumpster at Wanasing removed / relocated to public works yard
- Garbage dumpster at King Edward Rd E to be removed / relocated
- Tree planting on municipal land / memorial tree instead of bench
- Limiting construction activity during July & August
- Reminder – dogs must be leashed at all times

Correspondence

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

Meeting adjourned at 3:15 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO