



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, APRIL 6, 2021– 6:00 P.M.

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

Call To Order: 6:10 PM

MINUTES

Res. 2021/61 – Bartmanovich / Randle

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

- Add – AMM Respectful Leadership Webinar

Carried

Res. 2021/62 – Kumka / Randle

Be It Resolved that the minutes of the March 16, 2021 regular council meeting be adopted as presented.

Carried

Res. 2021/63 – Kumka / Bartmanovich

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

Accounts Payable Cheques #9139 to #9164 in the amount of \$59,686.26, March 19th Payroll in the amount of \$32,414.99, April 2nd Payroll in the amount of \$31,503.93 and Visa in the amount of \$9,483.11.

Carried

Res. 2021/64 – Kumka / Randle

Be It Resolved that By-Law 1617, establishing an equipment reserve, be given 2nd reading.

Carried

Res. 2021/65 – Randle / Kumka

Be It Resolved that By-Law 1617, establishing an equipment reserve, be given 3rd reading and passed.

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

Carried

Res. 2021/66 – Kumka / Randle

Be It Resolved that By-Law 1618, fixing the rate of taxation for the year 2021, be given 1st reading.

Carried

Res. 2021/67 – Bartmanovich / Randle

Be It Resolved that By-Law 1619, amending By-Law 1606, being the Building By-Law, be given 1st reading.

Carried

Res. 2021/68 – Bartmanovich / Kumka

Be It Resolved that the R. M. of Victoria Beach council approve the 2021 Information For Residents card.

Carried

Res. 2021/69 – Bartmanovich / Randle

Whereas the current state of the pandemic is causing concerns relating to the safety and health of the public and our employees;

And Whereas the current Public Health Order significantly limits indoor gathering capacity which will likely result in some potential bidders being unable to access the tax sale venue;

Therefore Be It Resolved that the R. M. of Victoria Beach council authorize the postponement of the tax sale scheduled for April 8, 2021.

Carried

Res. 2021/70 – Bartmanovich / Randle

Be It Resolved that the R. M. of Victoria Beach council accept the offer to purchase the 1996 Toro Reelmaster 5100-D golf course fairway mower from Al Scurfield for the sum of \$400.00.

Carried

Res. 2021/71 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council authorize the following purchases:

- 2021 Chevrolet Silverado 1500 4WD Crew Cab from Vickar Chev - \$57,340.00, excluding applicable taxes
- Chlorine analyzer, controller and supplies from Hach Sales - \$6,891.00, excluding applicable taxes
- Generac generator (GEN7176) and accessories from Gescan - \$6,489.92, excluding applicable taxes

Carried

Res. 2021/72 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council accept the quote from DMD Electric to install the Generac generator at the Albert Beach pumphouse at a cost of \$4,160.80, taxes included.

Carried

Res. 2021/73 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council accept the quote from Metro Propane Inc. to supply a propane tank for the Albert Beach pumphouse generator at a cost of \$899.00 excluding charges for delivery, installation and parts as per quote.

Carried

Res. 2021/74 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council accept the quote from DMD Electric to complete electrical upgrades at the Bakery at a cost of \$3,919.10, taxes included.

Carried

Res. 2021/75 – Bartmanovich / Kumka

Be It Resolved that the Mayor and CAO be authorized to virtually attend the Mayors, Reeves and CAOs meeting on April 13, 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. 2021/76 – Kumka / Randle

Be It Resolved that all council members be authorized to virtually attend the AMM Spring Convention on April 14-16, 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. 2021/77 – Bartmanovich / Axworthy

Be It Resolved that all council members and the Fire Chief be authorized to virtually attend the Wildfire Preparedness Seminar on April 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. 2021/78 – Bartmanovich / Kumka

Be It Resolved that Mayor McMorris be authorized to virtually attend the Accessibility Focus Group meeting on April 28, 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. 2021/79 – Randle / Axworthy

Be It Resolved that the R. M. of Victoria Beach council approve the Fire Pit Permit form and information as revised.

Defeated

Res. 2021/80 – Axworthy / Bartmanovich

Be It Resolved that the R. M. of Victoria Beach council approve the FireSmart landscaping information sheet which provides recommendations relating to the planting of trees and shrubs and the reduction of fire hazards to mitigate the spread of fire on private property.

Carried

Res. 2021/81 – Bartmanovich / Randle

Be It Resolved that the R. M. of Victoria Beach council authorize the Electronic Recycling Association (ERA) to hold a one-day recycling event in the month of June. Said date to be determined in consultation with the ERA.

Carried

Res. 2021/82 – Randle / Bartmanovich

Be It Resolved that Councillor Kumka be authorized to virtually attend the AMM Respectful Leadership webinar on April 9, 2021;

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

Carried

Res. 2021/83 – Randle / Kumka

Be It Resolved that the April 6, 2021 regular council meeting be adjourned; next regular council meeting to be held on April 20, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Shoreline zoning concerns
- Albert Beach Property Owners' Assoc. – cost sharing speed board sign on Saffie Rd
- Lord Selkirk School Division – virtual townhall on proposed education bill
- Reliable Mobility – summer scooter rentals
- Bill 37 – Provincial Land Use Planning

Correspondence

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

Meeting adjourned at 7:50 pm.

Penny McMorris – Mayor

Raymond Moreau – CAO