



THE RURAL MUNICIPALITY OF VICTORIA BEACH
 SUITE 705 - 1661 PORTAGE AVENUE - WINNIPEG, MANITOBA
 REGULAR COUNCIL MEETING –TUESDAY, MARCH 15, 2022– 6:00 P.M.

Present: Councillor Bartmanovich (in person)
 Councillors Axworthy, Kumka, Randle & Mayor McMorris (virtual)

Deputy Mayor Bartmanovich chaired the meeting as Mayor McMorris was attending virtually

Call To Order: 6:00 PM

MINUTES

Res. 2022/48 – McMorris / Randle

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

- Victoria Beach Community Centre Pylon Signage
- Moment of Silence in Honour of Ukraine

Carried

Res. 2022/49– Axworthy / Kumka

Be It Resolved that the minutes of the March 1, 2022 regular council meeting be adopted as presented.

Carried

Res. 2022/50 – McMorris / Axworthy

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

Carried

Res. 2022/51 – Kumka / Randle

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

Accounts Payable Cheques #9987 to #10021 in the amount of \$65,791.25, March 4th Payroll in the amount of \$34,576.28 and Visa in the amount of \$3,680.60.

Carried

Res. 2022/52 – McMorris / Axworthy

Be It Resolved that the R M of Victoria Beach Council approve the 2022 golf course rates as follows:

MEMBERSHIPS

Category	Seasonal	Monthly	Two Weeks
Adult Couple	\$700	\$385	\$290
Single Adult	\$396	\$260	\$160
Junior – 13 to 17	\$220	\$150	\$145
12 & Under	\$160	\$115	\$100

GREEN FEES

9 holes	Weekdays – \$18.00 / Weekends - \$20.00
Children (12 & Under)	Weekdays - \$7.00 / Weekends - \$10.00

LOCKERS

	Locked	Open	
	Lower	Lower	Upper
Seasonal	\$40.00	\$30.00	\$25.00
Monthly	\$35.00	\$30.00	\$20.00
Daily	\$5.00		

All above fees / memberships include GST.

Carried

Res. 2022/53 – McMorris / Randle

Be It Resolved that the R. M. of Victoria Beach council adopt the Community Accessibility Committee Terms of Reference.

Carried

Res. 2022/54 – McMorris / Randle

Be It Resolved that the R. M. of Victoria Beach council adopt the Community Accessibility Committee Mandate.

Carried

Gravel Tender

Only one tender was received from Ray-Ann Transport.

Res. 2022/55 – Randle / McMorris

Be It Resolved that the R. M. of Victoria Beach council accept the tender from Ray-Ann Transport Ltd. for the supplying, hauling and spreading of 1,500 cubic yards of “A” Base gravel at a price of \$26.00 per cubic yard, excluding GST;

Further Be It Resolved that acceptance of said tender is conditional on the contractor meeting the specifications and terms outlined in the tender invitation.

Carried

Res. 2022/56 – Randle / Axworthy

Be It Resolved that the R. M. of Victoria Beach council acknowledges Bell Canada’s option to renew the tower lease for an additional five (5) years effective May 1, 2022 per Section 3.2 of the original lease agreement and letter dated February 14, 2022;

Further Be It Resolved that the Municipality enter into negotiations with Bell Canada with respect to its request for two further renewal options of five-year (5) terms beginning May 1, 2027.

Carried

Res. 2022/57 – Randle / McMorris

Be It Resolved that the R. M. of Victoria Beach council accept the quote from Mitch Poirier Plumbing & Heating to install a water supply line to the police modular home; total estimated cost \$1,856.96, taxes included.

Carried

Res. 2022/58 – Randle / McMorris

Be It Resolved that the R. M. of Victoria Beach council accept the quote (1717) from Wayne’s Backhoe & Excavation to prepare the police modular home site, supply and install screw piles and relocate 3 sheds; total cost \$10,770.00, excluding taxes.

Carried

Res. 2022/59 – Kumka / McMorris

Be It Resolved that the council meeting schedule be set per the attached appendix.

Appendix

APRIL

Tuesday April 5, 2022 - Winnipeg
 Tuesday April 19, 2022 – Winnipeg

SEPTEMBER

Tuesday Sept. 6, 2022 – Social Scene
 Tuesday Sept. 20, 2022 –Winnipeg

MAY

Tuesday May 3, 2022 –Winnipeg
 Tuesday May 17, 2022 – Social Scene

OCTOBER

Tuesday Oct. 4, 2022 – Winnipeg
 Tuesday Oct. 18, 2022 – Social Scene

JUNE

Tuesday June 7, 2022 – Social Scene
 Tuesday June 21, 2022 – Social Scene

Board of Revision:

Wednesday October 12, 2022 – 1:00 pm Wpg

JULY

Tuesday July 5, 2022 – Social Scene
 Tuesday July 19, 2022 – Social Scene

NOVEMBER

Tuesday Nov. 1, 2022 –Winnipeg
 Tuesday Nov. 15, 2022 –Social Scene

AUGUST

Tuesday Aug. 2, 2022 – Social Scene
 Tuesday Aug. 16, 2022 – Social Scene

DECEMBER

Tuesday Dec. 6, 2022 –Winnipeg
 Tuesday Dec. 20, 2022 –Social Scene

All meetings held in Winnipeg start at 6:00 PM

All meetings held at the Social Scene – 3 Ateah Rd – Victoria Beach start at 7:00 PM

Carried

Res. 2022/60 – McMorris / Axworthy

Be It Resolved that the R. M. of Victoria Beach council accept the quote dated March 7, 2022 from Contec Projects (2017) Limited to replace the Lamella filters at the Eighth Avenue Water Treatment Plant; total cost \$7,000.00, excluding taxes.

Carried

Res. 2022/61 – Axworthy / Kumka

Be It Resolved that the 2023 Board of Revision be set for Wednesday, October 12, 2022 at 1:00 pm.

Carried

Res. 2022/62 – Randle / McMorris

Be It Resolved that the R. M. of Victoria Beach council authorize the Victoria Beach Community Centre (VBCC) to install an electronic pylon sign per the Club’s email submission dated March 11, 2022;

Further Be It Resolved that the VBCC be responsible to obtain all necessary permits to ensure said sign complies with all applicable regulatory requirements. Council’s authorization is subject to operational guidelines being mutually agreed to by the Municipality and the VBCC.

Carried

Res. 2022/63 – Randle / Axworthy

Be It Resolved that the March 15, 2022 regular council meeting be adjourned; next regular council meeting to be held on April 5, 2022 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- World Water Day – March 22nd
- Virtual Meeting – Aquatic Invasive Species / Zebra Mussel Concerns
- CFWR Volunteer of the Year Award
- Community Safety Officer Program Agreement

Correspondence

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

Meeting adjourned at 8:15 pm

Penny McMorris – Mayor

Lon Turner – CAO