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

Call To Order: 6:00 PM

MINUTES

Res. 2021/120 - Bartmanovich / Kumka

Be It Resolved that the Agenda be adopted as presented.

Carried

Res. 2021/121 - Randle / Bartmanovich

Be It Resolved that the minutes of the May 18, 2021 regular council meeting be adopted as presented.

Carried

<u>Delegation: Lena Kublick – Chair/Board of Lord Selkirk School Division Trustees</u>

- Power Point presentation re: Bill 64
- Highlighted concerns with proposed legislation
- Encouraged property owners to communicate concerns with the provincial government

Councillor Axworthy leaves the meeting.

Res. 2021/122 – Kumka / Randle

Be It Resolved that the following list of accounts be approved for payment: Accounts Payable Cheques #9264 to #9291 in the amount of \$73,881.06 and May 28th Payroll in the amount of \$49,418.38.

Carried

Res. 2021/123 – Bartmanovich / Randle

Be It Resolved that the R. M. of Victoria Beach council approve the Fire Pit Permit form and information amending the requirement for fire suppression to a minimum 2lb ABC fire extinguisher.

Carried

Res. 2021/124 – Randle / Kumka

Be It Resolved that the R. M. of Victoria Beach council accept the quote from Chris Feakes to install handrails for the bakery ramp, recycling stairs, summer information office and store at a cost of \$4,600.00, taxes included.

Carried

Res. 2021/125 - Bartmanovich / Randle

Whereas work on crown owned shorelines does not require approval of council and is occurring, in some cases without any input from the Municipality;

And Whereas council is of the opinion that the Municipality and the Shoreline Erosion Technical Committee (SETC) should be notified and consulted prior to any work taking place on crown owned shorelines and in the lake bed;

And Whereas council is opposed to the issuance of work permits along the shoreline or in the lake bed by the province and/or federal government departments without the prior input of the Municipality and review and recommendations of SETC;

Therefore Be It Resolved that the R M of Victoria Beach council authorize the CAO to submit a written request to the Province of Manitoba (Crown Lands) and the Department of Fisheries and Oceans requesting that both agencies circulate all shoreline work applications to the Municipality and SETC for comment and recommendations before any permits are issued for said work.

Carried

Councillor Axworthy joins the meeting.

Res. 2021/126 - Bartmanovich / Kumka

Be It Resolved that the June 1, 2021 regular council meeting be adjourned; next regular council meeting to be held on June 15, 2021 at 6:00 pm at 705-1661 Portage Avenue – Winnipeg.

Carried

Items Discussed:

- Misuse/abuse of the municipal recycling & garbage service / illegal dumping
- Bear-resistant bins will be mandatory for door-to-door pickup in 2022
- Electronic recycling event June 19th at the Parking Lot
- Public Health Orders re: Covid-19 in effect & will be enforced
- Pier closed to the public due to Covid-19

Correspondence

C	ouncil	reviewed	l as in	tormation	and re	terred	tor a	appropria	ite action	as nece	ssarv.
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Meeting adjourned at 7:20 pm.	
Penny McMorris – Mayor	
Raymond Moreau – CAO	