



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

2035 Portage Avenue, Winnipeg MB

TUESDAY, DECEMBER 09<sup>th</sup>, 2025 – 6:00 P.M. – MINUTES

*(Signed copy of approved meeting minutes available in RMVB administration office)*

**Present:** Mayor McMorris, Deputy Mayor Kumka, Councillors Randle, Chadsey. Absent Councillor Axworthy.

### 1. CALL TO ORDER & INTRODUCTIONS (6:00PM)

### 2. AGENDA (6:03PM)

#### **Res. 2025/161 – Chadsey / Randle**

Be It Resolved that the agenda be adopted with the addition of a request for support for a petition for dedicated hospice care in the Interlake and Eastern Health regions.

***Carried 4F/0A***

### 3. MINUTES (6:04PM)

#### **Res. 2025/162 – Chadsey / Randle**

Be It resolved the minutes of November 18<sup>th</sup>, 2025, regular meeting of council be adopted as presented.

***Carried 4F/0A***

### 4. DELEGATIONS (6:05PM)

- a. 6:05-6:11pm - Nicolas Juzda, Procedural Bylaw
- b. 6:12-6:22pm - Stuart Juzda, Delegations
- c. 6:22-6:32pm - JP Brunet, Trails, Q&A to 6:38pm

### 5. COMMITTEE REPORTS (6:38PM)

#### **Res. 2025/163 – Chadsey / Kumka**

Be It Resolved the committee reports for October and November be adopted as presented.

***Carried 4F/0A***

### 6. ACCOUNTS (7:00PM)

#### **Res. 2025/164 – Chadsey / Kumka**

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

- Cheques #13929 to #13996 in the amount of \$529,294.48 ***Carried 4F/0A***

### 7. BUSINESS ARISING FROM PREVIOUS MEETINGS:

- a. Nothing to report.

### 8. NEW (OTHER) BUSINESS (7:01PM)

#### **Res. 2025/165 – Chadsey / Randle**

Be It Resolved to approve the 2026 wages and salaries as presented in Schedule A.

***Carried 4F/0A***

#### **Res. 2025/166 – Kumka / Randle**

Be It Resolved to give Procedures Bylaw No. 1655 second reading. ***Carried 4F/0A***

#### **Res. 2025/167 – Kumka / Chadsey**

Whereas the owners of property with legal description approximately Block 2, Lot 17 to Block 5 Lot 8 (305 - 119 Sunset Blvd) non-inclusive, along Patricia and Arthur Reaches, in the Rural Municipality of Victoria Beach, MB have applied for Conditional Use No. 2025/002 under the RM of Victoria Beach Zoning By-Law No. 1651, as amended to allow for Erosion Protection Measures (Public Property) in the OS area;



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And Whereas Council has received email presentations and heard public presentations at the public hearing on 18<sup>th</sup> November 2025;

And Whereas Council had referred this application to the Shoreline Advisory Committee (SAC) for review and recommendation;

And Whereas SAC passed a 02 December 2025 resolution to accept the proposed revetment for Patricia and Arthur Reaches as presented;

Therefore, Be It Resolved to approve Conditional Use Application No. 2025/002 and Custom Work Application No. 2025/005 to allow for erosion protection measures on public property to protect the base of the bluffs against wave erosion and provide stability for the lower bank along Patricia and Arthur Reaches.

Approval is given subject to the following conditions:

1. Applicants will enter into an agreement with the RM to ensure the work will be completed to specifications made in the proposal and to manage risk.
2. To clarify RMVB will pay for the engineering oversight of project, including construction progress and compliance reports, which will be submitted to Council for public review.

***Carried 4F/0A***

*~ Councillor Kumka is recused for next two resolutions citing a conflict of interest ~*

### **Res. 2025/168 – Randle / Chadsey**

Whereas Councillor Axworthy filed a code of conduct complaint against Councillor Kumka.

And whereas the complaint was sent for a third-party review and recommendation.

And whereas the third-party recommended the complaint be dismissed.

Therefore Be It Resolved to accept the third-party recommendation and dismiss the complaint.

***Carried 3F/0A***

### **Res. 2025/169 – Randle / Chadsey**

Whereas Councillor Kumka filed a code of conduct complaint against Councillor Axworthy.

And whereas the complaint was sent for a third-party review and recommendation.

And whereas the third-party recommended the complaint be accepted.

Therefore, Be It Resolved to accept the third-party recommendation and proceed to mediation as per RMVB Bylaw No 1611.

***Carried 3F/0A***

*~ Councillor Kumka has rejoined Council meeting ~*

### **Res. 2025/170 – Chadsey / Randle**

Be it resolved the Rural Municipality of Victoria Beach supports the petition requesting the Province of Manitoba to develop dedicated hospice care for terminally ill residents within the Interlake and Eastern Health Region.



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And further be it resolved a copy of this resolution be forwarded to the Minister of Health and the Interlake-Eastern Regional Health Authority. ***Carried 4F/0A***

**9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:20PM)**

- a. VB Police fundraiser, Sunday December 21<sup>st</sup> 9am-1pm, EBSS.

**10. ADJOURNMENT (7:21PM)**

**Res. 2025/171– Chadsey / Randle**

It Resolved December 09<sup>th</sup>, 2025, regular meeting of council now be adjourned.

***Carried 4F/0A***

Next meeting will be on Tuesday, January 20<sup>th</sup>, 2026, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

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Penny McMorris – Mayor

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Lon Turner – CAO