



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, East Beaches Social Scene, 3 Ateah Road

TUESDAY, FEBRUARY 18th, 2025 – 6:00 P.M. – MINUTES

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

Present: Mayor McMorris, Deputy Mayor Kumka (virtual), Councilors Randle, Chadsey, Axworthy (6:08PM).

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01M)

Res. 2025/014 – Chadsey / Randle

Be It Resolved that the agenda be adopted as presented noting the postponement of the scheduled delegation. **Carried 4F/0A**

3. MINUTES (6:02PM)

Res. 2025/015 – Chadsey / Kumka

Be It Resolved to approve the Regular Council meeting 04 February 2025 minutes.

Carried 4F/0A

4. DELEGATION: (postponed to March 18th, 2025, Council meeting)

5. COMMITTEE REPORTS (6:03PM)

Res. 2025/016 – Chadsey / Randle

Be It Resolved to approve the Committee reports for January 2025 as presented.

Carried 5F/0A

6. ACCOUNTS (6:32PM)

Res. 2025/017 – Chadsey / Axworthy

- Accounts Payable Cheques #13020 to #13050 in the amount of \$59,587.97
- Cheque #13023 in the amount of \$ 2,704.56
- Credit card in the amount of \$ 6,462.39
- Total \$68,754.92

Carried 5F/0A

7. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:34PM)

- a. The previously tabled resolution regarding CUPW has been cancelled due to the lack of impact it would have on the local post office.

8. NEW BUSINESS (6:35PM)

Res. 2025/018 – Axworthy / Randle

Be It Resolved to approve the Vehicle Restricted Period beginning 11:59 PM of Thursday June 19th, 2025, through to 6:00 AM of Monday September 01st 2025.

Carried 5F/0A

Res. 2025/019 – Chadsey / Randle

Be it resolved to approve the Procurement Policy dated 18 February 2025 as attached.

Carried 5F/0A



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Res. 2025/020 – Axworthy / Chadsey

Be It Resolved to approve the Respectful Workplace Policy dated 18 February 2025 as attached.

Carried 5F/0A

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:38PM)

- a. NE Municipal Forum Feb 10th in Dugald MB review
- b. Louis Reil Day celebrations at BCC on Monday February 17th 2025
- c. Fire Smart meeting review
- d. Eastman Vocational Training Facility

10. ADJOURNMENT (6:40PM)

Res. 2025/021 – Axworthy / Randle

Be It Resolved the February 18th, 2025, regular council meeting be adjourned.

Carried 5F/0A

Next regular Council meeting is Tuesday, March 04th, 2025, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

Penny McMorris – Mayor

Lon Turner – CAO