



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

Victoria Beach, East Beaches Social Scene, 3 Ateah Road

**TUESDAY, FEBRUARY 18<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 (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 18<sup>th</sup>, 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 19<sup>th</sup>, 2025, through to 6:00 AM of Monday September 01<sup>st</sup> 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 10<sup>th</sup> in Dugald MB review
- b. Louis Reil Day celebrations at BCC on Monday February 17<sup>th</sup> 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 18<sup>th</sup>, 2025, regular council meeting be adjourned.

***Carried 5F/0A***

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

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Penny McMorris – Mayor

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Lon Turner – CAO