



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, MB – 2035 Portage Avenue

TUESDAY, DECEMBER 19th, 2023 – 6:00 P.M. - MINUTES

Present: In-person – Mayor McMorris, Councillors Axworthy and Randle.
Virtual – Deputy Mayor Kumka, Councillor Chadsey.

1. CALL TO ORDER (6:02PM)

2. AGENDA (6:03PM)

Res. 2023/238 – Axworthy / Randle

Be It Resolved that the Agenda be adopted as presented.

Carried 5F/0A

3. MINUTES (6:07PM)

Res. 2023/239 – Axworthy / Randle

Be It Resolved that the minutes of the 05 December 2023 regular council meeting be adopted as presented.

Carried 5F/0A

4. DELEGATIONS (6:08PM)

a. 6:08PM-6:26PM – JP Brunet - Victoria Beach Trail Association, presents to Council:

- i. Formalize the relationship between the VBTA (Victoria Beach Trail Association) and Council.
- ii. Talk about our funding applications in concert with Council for the surface improvement of AB2VB (East).

5. COMMITTEE REPORTS (6:26PM)

Res. 2023/240 – Axworthy / Randle

Be It Resolved to adopt the monthly committee reports as presented.

Carried 5F/0A

6. ACCOUNTS (6:59PM)

Res. 2023/241 – Axworthy / Randle

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

- Total payable in the amount of \$42,107.94 for Cheques #11838 to #11885.

Carried 4F/0A

(Councillor Axworthy abstained from voting; did not review list of accounts)

7. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:00PM)

8. NEW BUSINESS (7:01PM)

Res. 2023/242 – Randle / Axworthy

BE IT RESOLVED to approve the MAINTENANCE AGREEMENT between Rural Municipality of Victoria Beach and Storefront Manitoba and to authorize Mayor McMorris to sign the agreement on behalf of Council.

Carried 5F/0A

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:02PM)



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10. ADJOURNMENT (7:06PM)

Res. 2023/243 – Randle / Axworthy

Be It Resolved that the December 19th, 2023 regular council meeting be adjourned and to confirm next council meeting will be on Tuesday, January 09th, 2023, at 6:00 PM, in Winnipeg, 2035 Portage Ave. ***Carried 5F/0A***

Penny McMorris – Mayor

Lon Turner – CAO

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