



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

East Beaches Social Scene, #3 Ateah Road, VB

**TUESDAY, NOVEMBER 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, Councillors Randle, Axworthy, Chadsey.

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

### 2. AGENDA (6:02PM)

**Res. 2025/156 – Chadsey / Kumka**

Be It Resolved that the agenda be adopted as presented.

*Carried 5F/0A*

### 3. MINUTES (6:03PM)

**Res. 2025/157 – Chadsey / Randle**

Be it resolved the minutes of November 04<sup>th</sup>, 2025 regular meeting of council be adopted as presented.

*Carried 5F/0A*

### 4. PUBLIC HEARING – CONDITIONAL USE #2025-002 (6:04PM)

a. Mayor McMorris opens the public hearing at 6:04PM and reviews the application.

- Attendance is 40 people in-person, and 23 via virtual link.
- 31 email presentations were received by the administration office prior to the public hearing.

Presenters:

- i. Laura Jones presents, 6:06-6:14pm
- ii. Wolf Kraft, 6:14-6:22pm
- iii. Trish Richardson (virtual), 6:23-6:32pm
- iv. Nicolas Juzda (virtual), 6:32-6:40pm
- v. Mike Mason (c/o VBCOA), 6:41-6:52pm
- vi. Blake Taylor (virtual), 6:52-7:02pm
- vii. Gordon Challes, 7:03-7:06pm
- viii. Murray Nagler, 7:07-7:09pm
- ix. Stuart Juzda, 7:09-7:19pm
- x. Karin Boyd, 7:20-7:27pm
- xi. Maureen Hancock, 7:27-7:28pm
- xii. Helmut Hesse, 7:28-7:29pm
- xiii. Question and answer period, 7:32-7:57pm.

b. Mayor McMorris closes the public hearing at 7:58pm.

*~Break from 7:58pm – 8:10pm~*

### 5. ACCOUNTS (8:10PM)

**Res. 2025/158 – Chadsey / Axworthy**

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

- Cheques #13873 to #13928 in the amount of \$3,022,039.78
- Credit charges in the amount of \$4,183.07
- Total amount of \$3,026,222.85

*Carried 5F/0A*



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### 6. BUSINESS ARISING FROM PREVIOUS MEETINGS:

- a. Nothing to report.

### 7. NEW (OTHER) BUSINESS (8:12PM)

**Res. 2025/159 – Axworthy / Chadsey**

Be It Resolved to approve Custom Work Application No 2025-006 with the following conditions:

1. To replant any healthy trees that are cut which had 6-inch trunk diameter or larger by September 2028 with deciduous trees that are at least 5' tall.

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

### 8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (8:25PM)

- a. Council/CAO attending fall AMM convention Nov 25-27, 2025, in Winnipeg.
- b. RMVB Council will only have one meeting in December on Tuesday December 09<sup>th</sup> in Winnipeg office at 6pm.

### 9. ADJOURNMENT (8:27PM)

**Res. 2025/160– Axworthy / Chadsey**

Be It Resolved the November 18<sup>th</sup>, 2025, regular meeting of council now be adjourned.

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

Next meeting will be on Tuesday, December 09<sup>th</sup>, 2025, at 6:00 PM, in Winnipeg, MB 2035 Portage Ave.

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Penny McMorris – Mayor

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Lon Turner – CAO