

R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING East Beaches Social Scene, #3 Ateah Road, VB TUESDAY, NOVEMBER 18th, 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 04th, 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 09th in Winnipeg office at 6pm.
- 9. ADJOURNMENT (8:27PM)

Res. 2025/160- Axworthy / Chadsey

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

Carried 5F/0A

| Next meeting will be | on Tuesday, | December | 09 th , 202 | 5, at 6:00 |) PM, in \ | Winnipeg, N | ⁄IВ 2035 |
|----------------------|-------------|----------|------------------------|------------|------------|-------------|----------|
| Portage Ave. | | | | | | | |

| Penny McMorris – Mayor | |
|------------------------|--|
| Lon Turner – CAO | |