R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, East Beaches Social Scene, #3 Ateah Road

TUESDAY, JUNE 17th, 2025 – 7:00 P.M. – MINUTES

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

Present: Mayor McMorris, Deputy Mayor Kumka, Councilors Randle, Chadsey, Axworthy.

1. **CALL TO ORDER & INTRODUCTIONS** (7:10PM)

2. **AGENDA** (7:12PM)

Res. 2025/083 – Axworthy / Randle
Be It Resolved that the agenda be adopted. ***Carried 5F/0A***

3. **MINUTES** (7:13PM)

Res. 2025/084 – Axworthy / Chadsey
Be It Resolved the minutes for the 03 JUNE 2025 regular council meeting be adopted as presented. ***Carried 5F/0A***

4. **DELEGATIONS** (7:14PM)
   a. 7:14-7:26PM, L. McMillan presents emergency evacuation concerns.
   b. 7:27-7:35, questions and answer period by Council.

5. **COMMITT REPORTS** (7:36PM)

Res. 2025/085 – Randle / Chadsey
Be It Resolved to adopt the committee reports for May as presented.
Carried 5F/0A

6. **ACCOUNTS** (8:14PM)

Res. 2025/086 – Chadsey / Axworthy
Be It Resolved the following list of accounts be approved for payment:
- Cheques #13340 to #13391 in the amount of $400,793.93.

Carried 5F/0A

7. **NEW BUSINESS** (8:15PM)

Fire Station construction bid award
Res. 2025/087 – Chadsey / Randle
Be It Resolved to hereby approve, as recommended by the Fire Station Subcommittee, the award of the contract for General Contractor of the RMVB Fire Station to LCL Construction LTD., located at 235 Main Street North in Carman MB subject to the following notes:

- The scope of work includes original design presented in the tender but excludes the training and hose tower plus other changes noted in Schedule A – Revised Pricing.
- The total contract price is $1,899,000.00 plus GST.
- This award is based on price, while meeting the requirements of the tender.
- Wesley Labossiere is authorized on behalf of LCL Construction LTD to execute the contract in accordance with the terms and conditions outlined in the contract documents.

Carried 5F/0A

OPS READY Emergency Software
Res. 2025/088 – Chadsey / Axworthy
Whereas wildfire risks to the RM of Victoria Beach are increasing every year and managing or preventing these risks is becoming more challenging; AND
Whereas there are software packages available that will enable map-based planning to support emergency preparedness and will enable streamlined information sharing in the event of a wildfire in the region;
Therefore, Be It Resolved to approve the OpsReady software solution proposal for the amount of $5,000.00, which will be configured to enable the following:

1. Mapping of trails, routes and values
2. Emergency Plan storage
3. Incident initiation
4. Emergency Alerting
5. Response Action Log

Carried 5F/0A

Trails Mapping Project Professional Services
Res. 2025/089 – Axworthy / Kumka
Whereas RMVB was awarded a $5,000.00 grant under the 2025 Trails Manitoba Grant Program for a proposed VB Trail Map Update and Signage Study project; AND
Whereas the grant application included the requirement to outsource professional services and project management;
Therefore, Be It Resolved to approve and accept the proposal presented by HTFC Planning and Design for the amount of $12,495.00 plus applicable taxes which includes the following objectives:

1. Gather and consolidate all trail map data
2. Confirm routes and trail names
3. Verify changes and user groups
4. Develop new map for digital and print use; and
5. Identify locations for future trail markers/trailhead signage by others

Carried 5F/0A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (8:28PM)

a. Public Meeting for School property taxes, July 17th, 7pm, EBSS, #3 Ateah Road.
b. AGM for ABCOA.

9. ADJOURNMENT (8:40PM)

Res. 2025/090 – Axworthy / Kumka
Be It Resolved the June 17th, 2025, regular meeting of council be adjourned.

Carried 5F/0A

Next meeting, due to Tuesday July 1st being a holiday, will be on the second Tuesday of the month on **July 08th,** 2025 at 7:00 PM, in VB at EBSS, #3 Ateah Road.

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Penny McMorris – Mayor

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Lon Turner – CAO