R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

East Beaches Social Scene, #3 Ateah Road, VB

TUESDAY, JUNE 16, 2026 – 7:00 P.M. – MINUTES

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

Present: Mayor McMorris, Deputy Mayor Kumka, Councillors Randle, Chadsey.
Absent: Councillor Axworthy.

1. **CALL TO ORDER & INTRODUCTIONS** (7:00PM)

2. **AGENDA** (7:01PM)

Res. 2026/093– Chadsey / Randle

Be it resolved that the agenda be adopted with the addition of a resolution for: 1) golf locker extension expenditure, 2) Code of Conduct matter, 3) investigation expenditure.

Carried 4F/0A

3. **MINUTES** (7:02PM)

Res. 2026/094 – Chadsey / Randle

Be it resolved the minutes of June 02nd, 2026, regular meeting of council be adopted as presented. ***Carried 4F/0A***

4. **COMMITTEE REPORTS** (7:03PM)

Res. 2026/095 – Chadsey / Kumka

Be it resolved the committee reports for May 2026 be adopted as presented.

Carried 4F/0A

5. **ACCOUNTS** (7:31PM)

Res. 2026/096 – Chadsey / Randle

Be it resolved the following list of accounts be approved for payment:

- Cheques #14434 to #14478 in the amount of $146,573.21.

Carried 4F/0A

6. **NEW (OTHER) BUSINESS** (7:34PM)

Res. 2026/097 – Chadsey / Randle

BE IT RESOLVED to approve Bell's Next Generation 9-1-1 (NG9-1-1) Authority Service Agreement and to authorize the CAO to sign the agreement on behalf of the municipality. ***Carried 4F/0A***

Res. 2026/098 – Chadsey / Randle

Be It Resolved to approve the purchase of two new golf carts as per the attached quote of $8,995.00 each plus fees and taxes. ***Carried 4F/0A***

Res. 2026/099 – Kumka / Chadsey

WHEREAS Council issued a Conditional Use Order No 2026/001 which conditionally approved a private accessory structure to be built on public property in the OS area adjacent to 473 Sunset Boulevard, legal description 3-11-1755;

AND WHEREAS the applicant has submitted responses to these conditions and is requesting a building permit now be issued;

THEREFORE, BE IT RESOLVED THAT all stipulated conditions have been fully satisfied and to approve the issuance of a building permit by municipal staff.

BE IT FURTHER RESOLVED THAT the owner bears full responsibility for the future care and maintenance of the accessory structure, agrees to periodic inspections performed by municipal staff or designated officers, and will provide to the municipality proof of general liability insurance with a minimum limit of $2,000,000.00 coverage per occurrence or claim. ***Carried 4F/0A***

Res. 2026/100 – Randle / Chadsey
Be It Resolved to approve the expenditure of $16,500 for the new locker shed at the golf course.

Councillor Irwin Kumka is recused from the following discussion and vote citing a conflict of interest

Res. 2026/101 – Chadsey / Randle
Whereas the RM of Victoria Beach acknowledges the final report and findings of an independent investigation conducted under the Municipality's Council Members' Code of Conduct By-Law #1611 in regard to a complaint against Councillor Axworthy.

And Whereas the Independent Investigation is now complete and Councillor Axworthy was found to be in breach of several sections of the Manitoba Councils Code of Conduct legislation, RMVB Council Code of Conduct By-Law #1611, and the RMVB Respectful Workplace Policy.

Be it Resolved that Councillor Axworthy will:

1. Undertake mandatory formal governance and Council conduct training within 60 days of this Resolution;
2. Provide a formal written letter of apology to the complainant within 30 days of this Resolution, facilitated by the CAO based on the findings of the Investigator, acknowledging that his behaviour during and following the October 7 and October 21, 2026 Council Meetings was inappropriate and inconsistent with the RM's Code of Conduct expectations;
3. Be suspended for 30 days from all Council Committees or bodies on which the member serves: a) Doctors Committee, b) Fire Committee, c) Trails Committee, d) Communications Committee

Further Be it Resolved that the RMVB Council will agree to:

Undertake a comprehensive governance update and participate in preventative Council Conduct initiatives aimed at strengthening Council processes, meeting management, conflict resolution mechanisms, and Code of Conduct awareness moving forward. ***Carried 3F/0A***

Councillor Irwin Kumka is recused from the following discussion and vote citing a conflict of interest

Res. 2026/102 – Chadsey / Randle
Be It Resolved to approve the expenditure for the code of conduct investigative services by QMR Consulting. ***Carried 3F/0A***

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:55PM)

a) Meet the Assessor July 11th, EBSS, 9am-1pm (property assessment)
b) Election Nomination Period June 12-18; other important Election information
c) Brush pile deadline dates: within VRA June 19th, other VB June 26th
    a. Penalties incurred for piles put out after the deadline dates.

d) VRA gates close Thursday June 25th, 11:59PM.
e) Councillor attendance at the AMM June District meeting
f) Councillor and MEC attendance at MAMEC conference
g) Councillor attendance at the CFWR dinner

8. ADJOURNMENT (8:00PM)

Res. 2026/103 – Chadsey / Randle

Be It Resolved the June 16th , 2026, regular meeting of council now be adjourned.

Carried 5F/0A

The next regular meeting of Council will be on Tuesday, July 07th, at 7:00 PM, in VB, EBSS, #3 Ateah Road.

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Penny McMorris – Mayor

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Lon Turner – CAO