



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

2035 Portage Avenue, Winnipeg MB

TUESDAY, APRIL 07th 2026 – 6:00 P.M. – MINUTES

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

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

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

2. AGENDA (6:01PM)

Res. 2026/054– Chadsey/Randle

Be it resolved that the agenda be adopted with the following deletions: Financial Plan resolutions 2026/56-57-58. ***Carried 5F/0A***

3. MINUTES (6:02PM)

Res. 2026/055 – Chadsey/Randle

Be it resolved the minutes of March 17th, 2026, regular meeting of council be adopted as presented. ***Carried 5F/0A***

4. DELEGATIONS (6:03-6:49PM)

- a. S. Topping presents to Council a drainage plan for First Avenue and Patricia and design for new stairs at Patricia Beach. Zebra mussel management was also discussed with Council.

5. PUBLIC HEARING (6:50PM)

2026 Financial Plan presentation

- Mayor McMorris opens the public hearing at 6:50PM to hear comments from the public for the 2026 financial plan presentation and proposed tax rates as advertised.
- Mayor McMorris reviews the equipment and capital needs for the public works, fire and police departments among other requirements for 2026.
- CAO Turner presents the financial plan.
- Mayor McMorris asks for comments from Council and any public comments regarding the presentation and plan for 2026.
- The public hearing is adjourned at 7:10PM and will be continued on 16 April 2026, 6pm at 2035 Portage Avenue to hear further comments from the public due to the 7.97% increase in Mill Rate.

Res. 2026/56/57/58 are tabled until next meeting due to continuance of financial plan public hearing on 16 April 2026.

Res. 2026/059– Chadsey/Randle

Be It Resolved the 2026 TAX LEVY BYLAW No. 1658 be given second reading.

Carried 5F/0A

6. ACCOUNTS (7:11PM)

Res. 2026/060 – Chadsey/Randle

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

- | | |
|---|-----------------|
| ▪ Cheques #14214 to #14270 in the amount of | \$100,375.37. |
| ▪ Credit Card charges in the amount of | <u>\$824.81</u> |
| • Total | \$101,200.18 |

Carried 5F/0A



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

Res. 2026/061 – Kumka/Chadsey

Be It Resolved to schedule a Special Meeting of Council for Thursday, 16 April 2026 at 6pm in Winnipeg, 2035 Portage Ave for Council to review and have the third reading of the 2026 Tax Bylaw No 1658. **Carried 5F/0A**

Res. 2026/062 – Chadsey/Axworthy

Whereas the scheduled Council meeting on 21 April 2026 conflicts with the spring AMM convention in Brandon held from 21 April to 23 April;

Therefore Be It Resolved to cancel the Council meeting on 21 April 2026 and not reschedule the meeting. **Carried 5F/0A**

Res. 2026/063 – Randle/Axworthy

Be It Resolved to award the 2026 gravel tender to Freestyle Landscaping for the quoted amount of \$32.15/cubic yard (before taxes) for an estimated delivery of 1,500 cubic yards of gravel. **Carried 5F/0A**

Res. 2026/064 – Randle/Chadsey

Be It Resolved to approve the CAO salary as attached to be effective 02 April 2026. **Carried 5F/0A**

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:21PM)

- a. 2026 Budget and financial Plan public hearing on 16 April 2026, 6pm, Wpg office.
- b. Emergency Management Committee Meeting is on Monday April 13th, 11am, Beaches Community Centre, 2nd floor.
- c. AMM June District Meetings on Tuesday June 9th, 2026 9:30am hosted by the RM of St. Clements, 88 Donald Road, Narol, MB.
- d. 2026 Municipal election is now open for registration for all candidates who wish to run for council. Virtual attendance is approved for most Council meetings.
- e. Federal grant of \$25,000 has been approved for a Climate Change impact study on shoreline covering 100% of all costs.

9. ADJOURNMENT (7:25PM)

Res. 2026/065– Chadsey/Kumka

Be it resolved the April 07th, 2026, regular meeting of council now be adjourned. **Carried 5F/0A**

Next special meeting of Council is on Thursday April 16th at 6pm and the next regular meeting will be on Tuesday, April 07th, 2026, at 6:00 PM, both in Winnipeg at 2035 Portage Avenue.

Penny McMorris – Mayor

Lon Turner – CAO