



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

2035 Portage Avenue, Winnipeg MB

TUESDAY, JANUARY 20th, 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. 2026/001 – Randle / Chadsey

Be It Resolved that the agenda be adopted with the addition of the Exchange Group documents for the 2025 audit and AlertMB program. **Carried 5F/0A**

3. MINUTES (6:02PM)

Res. 2026/002 – Chadsey / Kumka

Be It resolved the minutes of December 09th, 2025, regular meeting of council be adopted as presented. **Carried 5F/0A**

4. DELEGATIONS (6:03PM)

- a. 6:03-6:11pm, Council question and answer to 6:15pm - Nicolas Juzda presents to Council comments on proposed Procedural Bylaw No 1655 and Code of Conduct resolution 2025/169.

5. COMMITTEE REPORTS (6:15PM)

Res. 2026/003 – Randle / Chadsey

Be It Resolved the committee reports for December be adopted as presented.

Carried 5F/0A

6. ACCOUNTS (6:36PM)

Res. 2026/004 – Chadsey / Randle

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

- Cheques #13997 to #14075 in the amount of \$818,854.34
- Credit card charges in the amount of \$ 3,244.15
- Total amount \$822,098.49 **Carried 5F/0A**

7. BUSINESS ARISING FROM PREVIOUS MEETINGS:

- a. Nothing to report.

8. NEW (OTHER) BUSINESS (6:39PM)

Res. 2026/005 – Chadsey / Randle

WHEREAS the R M of Victoria Beach has established a variety of committees to carry out programs and make recommendations to Council;

THEREFORE, Be It Resolved the following are hereby appointed to committees as attached in Schedule A. **Carried 5F/0A**

Res. 2026/006 – Chadsey / Kumka

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,



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BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2025 (meaning all properties with outstanding taxes from the year 2024 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the tax sale be held **Thursday October 29th, 2026** at 1:00pm at the RM of Victoria Beach Winnipeg Council Chambers; and

BE IT FURTHER RESOLVED THAT the RM of Victoria Beach place a reserve bid on each property offered for sale by auction in the amount of all tax arrears and costs owing to the RM at the time of auction. ***Carried 5F/0A***

Res. 2026/007 – Chadsey / Axworthy

BE IT RESOLVED to authorize Mayor McMorris and CAO Lon Turner to sign the documents from the Exchange Group required for the 2025 audit engagement.

Carried 5F/0A

Res. 2026/008 – Chadsey / Kumka

WHEREAS Manitoba Emergency Management Organization (EMO) is continuing to improve awareness and provide access to AlertMB – Manitoba Public Alerting Program for municipalities (RMs, towns, cities, etc.) in Manitoba;

THEREFORE BE IT RESOLVED to approve and support the decision to become an authorized AlertMB participant and to take part in AlertMB. ***Carried 5F/0A***

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:45PM)

- a. 2026 Census jobs - see bulletins around RMVB.
- b. Lord Selkirk School Division Board of Trustees, informal Meet & Greet on Thursday, February 12, 2026. Presentation, appetizers and refreshments. Kindly RSVP to Lisa Chase at lchase@lssd.ca by February 5th, 2026, and please indicate any allergies or dietary restrictions.

10. ADJOURNMENT (6:47PM)

Res. 2026/009– Randle / Chadsey

Be It Resolved the January 20th, 2026, regular meeting of council now be adjourned.

Carried 5F/0A

Next meeting will be on Tuesday, February 03rd, 2026, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

Penny McMorris – Mayor

Lon Turner – CAO