

R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING Victoria Beach, East Beaches Social Scene, 3 Ateah Road TUESDAY, MARCH 18<sup>th</sup>, 2025 – 6:00 P.M. – MINUTES (Signed copy of approved meeting minutes available in RMVB administration office)

**Present:** Deputy Mayor Kumka, Councilors Randle, Chadsey, Axworthy. Absent: Mayor

**1. CALL TO ORDER** (6:00PM)

McMorris.

2. AGENDA (6:01PM)

### Res. 2025/030 – Randle / Chadsey

Be It Resolved that the agenda be adopted with the following additions: Tax Sale Manager appointee. Carried 4F/0A

3. MINUTES (6:02PM)

#### Res. 2025/031 – Chadsey / Axworthy

Be It Resolved to approve the minutes of the 04 March 2025 Regular Council meeting.

#### 4. **DELEGATION** (6:03PM)

- **a.** Lise Bourassa, Vice Chair of Beaches of 59, Owner of Saffies General Store presents Beaches 59 community activity to Council.
- 5. COMMITTEE REPORTS (6:33PM)

#### Res. 2025/032 – Randle / Axworthy

Be It Resolved to approve the committee reports for February 2025 as presented.

Carried 4F/0A

Carried 4F/0A

6. ACCOUNTS (6:52PM)

# Res. 2025/033 – Chadsey / Axworthy

• Accounts Payable Cheques #13079 to #13120 in the amount of \$90,581.69.

Carried 4F/0A

#### 7. BUSINESS ARISING FROM PREVIOUS MEETINGS

a. Nothing to report.

# 8. NEW BUSINESS (6:53PM)

#### Res. 2025/034 – Axworthy / Chadsey

Be It Resolved to approve the 2024 Unaudited Financial Statements as presented. Carried 4F/0A

#### Res. 2025/035 – Chadsey / Axworthy

Be it resolved that Bylaw No 1653, Taxation Levy for 2025 be given 1st reading. *Carried 4F/0A* 

# Res. 2025/036 – Randle / Chadsey

Be It Resolved to refer Custom Application No 2025-001 to the Shoreline Advisory Committee for comment and advice to Council.

Carried 3F/1A



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# Res. 2025/037 – Randle / Chadsey

Be it resolved pursuant to By-Law No. 1548 of the Rural Municipality of Victoria Beach, TAXervice Inc. be appointed to manage property tax arrears recovery for the of the Rural Municipality of Victoria Beach;

Further be it resolved pursuant to By-Law No. 1548 of the of the Rural Municipality of Victoria Beach, the following individuals be appointed Tax Sale Managers for of the Rural Municipality of Victoria Beach:

- a) Donna Zinkiew, Vice President of TAXervice Inc., OR
- b) Tyler Burnside, Associate of TAXervice Inc.

Carried 4F/0A

# 9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:05PM)

- a. New Post Master has been hired for VB post office.
- b. Saffie's parking lot drainage issues.
- c. Summer Winds 2025 Festival dates are July 18<sup>th</sup>-19<sup>th</sup>.
- d. Review of new Manitoba Health Medical First Responder program.
- **10. ADJOURNMENT** (7:09PM)

# Res. 2025/038 – Randle / Chadsey

Be It Resolved the March 18<sup>th</sup>, 2025, regular council meeting be adjourned.

Carried 4F/0A

Next regular Council meeting is Tuesday, April 01<sup>st</sup>, 2025, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

Irwin Kumka – Deputy Mayor

Lon Turner – CAO