



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, MB, 2035 Portage Avenue

TUESDAY, FEBRUARY 04th, 2025 – 6:00 P.M. – MINUTES

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

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

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01M)

Res. 2025/008 – Axworthy / Chadsey

Be It Resolved that the agenda be adopted as presented with the addition of SCBA purchase and tabling of item 6B, Canada Post resolution.

Carried 5F/0A

3. MINUTES (6:02PM)

Res. 2025/009 – Chadsey / Axworthy

Be It Resolved to approve the following minutes:

- a) Regular Council meeting 21 January 2025.

Carried 5F/0A

4. ACCOUNTS (6:03PM)

Res. 2025/010 – Chadsey / Randle

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

- | | |
|--|--------------------|
| • Accounts Payable Cheques #12951 to #13019 in the amount of | \$468,288.87 |
| • Credit card purchases in the amount of | <u>\$ 1,016.19</u> |
| ○ Total | \$469,305.06 |

Carried 5F/0A

5. BUSINESS ARISING FROM PREVIOUS MEETINGS *(Nothing to report)*

6. NEW BUSINESS (6:04PM)

Res. 2025/011 – Randle / Chadsey

Whereas CIBC requires an updated borrowing resolution to meet its security requirements;

Therefore, Be It Resolved to authorize the ongoing operating line of credit of \$500,000 and the 4 Corporate credit cards with a total credit limit of \$20,000 each for the year 2025.

Carried 5F/0A

Res. 2024/012 – Axworthy / Chadsey

Be It Resolved to authorize the purchase of Self-Contained Breathing Apparatus, (SCBA) in the amount of \$11,235.00 as per attached quote.

Carried 5F/0A

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:10PM)

- a. NE Municipal Forum Feb 10th in Dugald MB attendance
- b. Louis Reil Day at BCC on Monday February 17th 2025
- c. Webinar on Invasive Aquatic Species review
- d. Firesmart.ca – Neighborhood Recognition Program
- e. Thank you to volunteers who braved the cold to remove dangerous trees!
- f. RMVB Fire Station project update



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8. ADJOURNMENT (6:20PM)

Res. 2025/013 – Axworthy / Randle

Be It Resolved the February 04th, 2025, regular council meeting be adjourned.

Carried 5F/0A

Next meeting Tuesday, February 18th, 2025, at 6:00 PM, in Victoria Beach, East Beaches Social Scene, 3 Ateah Road.

Penny McMorris – Mayor

Lon Turner – CAO