R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

East Beaches Social Scene, #3 Ateah Road, VB

TUESDAY, AUGUST 18th, 2026 – 7:00 P.M. – MINUTES

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

Present: Mayor McMorris, Councillors Randle, Chadsey, Murray, Monkman.

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

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

Res. 2026/128– Murray / Monkman
Be it resolved that the agenda be adopted with the addition of the EBSS Annual Supper sponsorship. ***Carried 5F/0A***

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

Res. 2026/129 – Chadsey / Randle
Be it resolved the minutes of August 04th, 2026, regular meeting of council be adopted as presented. ***Carried 5F/0A***

4. **COMMITTEE REPORTS:** (7:02PM)

Res. 2026/130 – Murray / Chadsey
Be it resolved the committee reports for July be adopted as presented.
Carried 5F/0A

5. **ACCOUNTS** (7:23PM)

Res. 2026/131 – Chadsey / Randle
Be It Resolved the following list of accounts be approved for payment:

- Cheques #145622 to #14708 in the amount of $291,279.84.

Carried 5F/0A

6. **NEW (OTHER) BUSINESS** (7:25PM)

Res. 2026/132 – Monkman / Randle
Be it resolved to appoint The Exchange Group as the auditor for the 2026 financial statements.

Carried 5F/0A

Res. 2026/133 – Monkman / Murray
Be it resolved to request the department of Manitoba Transportation and Infrastructure upgrade the 2.3-kilometer Provincial Road 504 (PR 504) in the Rural Municipality of Victoria Beach, Manitoba.

Carried 5F/0A

Res. 2026/134 – Murray / Monkman
Be it resolved to sponsor the EBSS Annual Fall supper in the amount of $300.00.

Carried 5F/0A

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:28PM)

a. Council governance training Monday 24 August 2026, all day, EBSS.
b. Free woodchips available just west of VB waste depot.
c. Zebra Mussels presentation August 27th, 2026, at BCC.
d. Community Fire Smart projects.
e. Eastern Regional Municipal Committee meeting topics: lack of coverage in areas for cell phones, school funding and potential meetings with Minister of Education to seek alternate forms of school funding other than property taxes.
f. Manitoba Transportation and Infrastructure rejected RMVB's request to lower speed limit on PTH 59 between Ateah Road and 8th from 70km/hr to 50km/hr.
g. Interest in reinvigorating the FM radio emergency frequency signal.
h. Firehall committee is researching funding opportunities to assist in the renovation of the older fire station.
i. Feedback from residents is for Council to consider having the waste depot open to 8pm on Sundays.
j. Supplemental taxes will be mailed out by September 04th, 2026.
k. 2027 Assessment appeal deadline is 4:30pm, 05 October 2026. Board of Revision public hearing is set for 21 October 2026, 1pm in Winnipeg, 2035 Portage Ave.

8. ADJOURNMENT (7:43PM)

Res. 2026/135 – Randle / Chadsey
Be It Resolved the August 18th, 2026, regular meeting of council now be adjourned.

Carried 5F/0A

The next regular meeting of Council will be on Tuesday, September 08tht, at 7:00 PM, in VB, EBSS, #3 Ateah Road.

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Penny McMorris – Mayor

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Lon Turner – CAO