

# R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING Winnipeg, MB 2035 Portage Avenue TUESDAY, MARCH 04<sup>th</sup>, 2025 – 6:00 P.M. – MINUTES (Signed copy of approved meeting minutes available in RMVB administration office)

**Present:** Mayor McMorris, Deputy Mayor Kumka, Councilors Randle, Chadsey, Axworthy

- 1. CALL TO ORDER (6:00PM)
- 2. AGENDA (6:01M)

### Res. 2025/022 – Chadsey / Axworthy

Be It Resolved that the agenda be adopted with the following additions: Red River fundraiser attendance, RMVB to buy Canadian products and services only, Medical First Response update. *Carried 5F/0A* 

**3. MINUTES** (6:02PM)

#### Res. 2025/023 - Chadsey / Axworthy

Be It Resolved to approve the Regular Council meeting 18 February 2025 minutes.

Carried 5F/0A

Carried 5F/0A

4. ACCOUNTS (6:03PM)

#### Res. 2025/024 – Chadsey / Randle

- Cheques #13051 to #13078 in the amount of \$179,952.68
- Credit card charges in the amount of \$808.71
  - o Total \$180,761.39

5. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:04PM)

a. Zoning By-law update.

#### 6. NEW BUSINESS (6:05PM)

#### Res. 2025/025 – Axworthy / Randle

Be It Resolved to move the Regular Council Meeting scheduled for 15 April 2025 to the following week, 22 April 2025 due to a scheduling conflict with the AMM Spring Convention which is from April 14-16th, 2025 in Winnipeg.

#### Carried 5F/0A

#### Res. 2025/026 – Axworthy / Randle

Be It Resolved to approve the attendance of any Councilor and CAO who wish to attend the AMM Spring Convention taking place in Winnipeg from April 14<sup>th</sup> to 16<sup>th</sup>, 2025;

Further Be It Resolved to reimburse all expenses incurred as per current RMVB policies.

#### Carried 5F/0A

#### Res. 2025/027 – Kumka / Chadsey

Be It Resolved to approve the attendance of any Councilor plus one and CAO who wish to attend the 14th Annual MB North Chapter Fish Dinner Fundraiser Gala on March 19, 2025 in West St. Paul, MB;

Further Be It Resolved to reimburse all expenses incurred as per current RMVB policies. *Carried 5F/0A* 



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## Res. 2025/028 – Chadsey / Randle

Be it resolved that given the current implementation of tariffs on goods and services implemented by the United States government, the RM of Victoria Beach make a concerted effort to purchase necessary goods and services from local and Canadian sources whenever possible;

Further be it resolved that the RM of Victoria Beach only purchase goods and services from the United States when the product or service is essential and only when such product or service is not available from any other source.

Carried 5F/0A

### 7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:31PM)

- a. RMVB curbside garage pick up starting 2025 will require a bear-resistant garbage bin.
- b. Review of new Manitoba Health Medical First Responder program.

#### 8. ADJOURNMENT (6:38PM)

#### Res. 2025/029 – Chadsey / Axworthy

Be It Resolved the March 04<sup>th</sup>, 2025, regular council meeting be adjourned.

Carried 5F/0A

Next regular Council meeting is Tuesday, March 18<sup>th</sup>, 2025, at 6:00 PM, in Victoria Beach, EBSS, #3 Ateah Road.

Penny McMorris – Mayor

Lon Turner – CAO