R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

2035 Portage Avenue, Winnipeg MB, R3J 0K6

TUESDAY, NOVEMBER 17th, 2026 – 6:00 P.M. – MINUTES

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

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

1. **CALL TO ORDER & INTRODUCTIONS** (6:03PM)

2. **AGENDA** (6:04PM)

Res. 2026/169– Murray / Chadsey
Be it resolved that the agenda be adopted with an addition of the Eastern Regional Municipal Committee appointment. ***Carried 4F/0A***

3. **MINUTES** (6:05PM)

Res. 2026/170 – Chadsey / Murray
Be it resolved the minutes of October 20th, 2026, regular meeting of council be adopted as presented. ***Carried 4F/0A***

Res. 2026/171 – Monkman / Murray
Be It Resolved, the minutes of the October 21st, 2026, Board of Revision hearing be adopted as presented. *(IC removed from vote due to absence at meeting).*
Carried 3F/0A

4. **COMMIITEE REPORTS** (6:06PM)

Res. 2026/172 – Chadsey / Monkman
Be It Resolved the committee reports for October be adopted as presented.
Carried 4F/0A

5. **ACCOUNTS** (6:39PM)

Res. 2026/173 – Chadsey / Murray
Be It Resolved the following list of accounts be approved for payment:
- Cheques #14866 to #14934 in the amount of $325,290.33.

Carried 4F/0A

6. **NEW (OTHER) BUSINESS** (6:41PM)

Res. 2026/174 – Monkman / Murray
Be It Resolved the 2027 RMVB Emergency Plan be approved and submitted to the Emergency Measures Organization. ***Carried 4F/0A***

Res. 2026/175 – Chadsey / Murray
BE IT RESOLVED to approve the expenditure presented by Wayne's Backhoe in the quoted amount of $12,890.00 before taxes to reclaim the swim docks area.
Carried 4F/0A

Res. 2026/176 – Monkman / Chadsey
BE IT RESOLVED that the audited consolidated financial statements of the Rural Municipality of Victoria Beach for the financial year ended 31 December 2025 be approved as presented;

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Further Be It Resolved to authorize Mayor McMorris to sign on behalf of Council and CAO Turner to sign the required documents as presented by the municipal auditor as appointed. ***Carried 4F/0A***

Res. 2026/177 – Chadsey / Monkman
BE IT RESOLVED to request an increase in the operating line of credit limit from $500,000.00 to $1,000,000.00. ***Carried 4F/0A***

Res. 2026/178 – Monkman / Chadsey
WHEREAS an opportunity to operate the Victoria Beach parking lot during the vehicle restricted period for the years 2027 through 2031 was posted on the municipal website between 14 October and 13 November 2026;

THEREFORE, BE IT RESOLVED to approve and award Robert Ateah the operating lease opportunity for the Victoria Beach Parking Lot; ***Carried 4F/0A***

Res. 2026/179 – Murray / Monkman
BE IT RESOLVED to approve the Fire Smart Committee Terms of Reference as attached;
Further Be It resolved to appoint the following committee members to the committee:

1) Ian Fish, Chair
2) Barb Pritchard
3) Kevin Dube'
4) Bill Hurtig
5) Leanne Shewchuk
6) Elizabeth Murray, Council representative ***Carried 4F/0A***

Res. 2026/180 – Monkman / Chadsey
BE IT RESOLVED to approve the Trails Committee Terms of Reference as attached.
Further Be It resolved to appoint the following committee members to the committee:

1) Dana Hlady, Chair
2) Rob Monkman, Council representative
3) Others TBD ***Carried 4F/0A***

Res. 2026/181 – Murray / Monkman
BE IT RESOLVED to approve the appointment of Brian Glowacki to the Victoria Beach Police Board. ***Carried 4F/0A***

Res. 2026/182 – Chadsey / Monkman
Be it resolved that Mayor McMorris be appointed as the RMVB representative on the Eastern Regional Municipal Committee for this 4-year term of Council.
Carried 4F/0A

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:12PM)

a. Canada Post-Master employment opportunity, Dec 07th, 2026 deadline to apply.
b. Wildfire session in Steinbach on 12 Nov 2026 review.
c. Council members will be attending orientation sessions at various locations.
d. AMM Brandon from Nov 24-26

e. Manitoba Transportation and Infrastructure met with ACAO and Mayor to review speed limit request on Arthur Road west of Ateah and will return in July to review traffic volumes and possible traffic control solutions.

8. ADJOURNMENT (7:18PM)

Res. 2026/183 – Chadsey / Monkman

Be It Resolved the November 17th, 2026, regular meeting of council now be adjourned.

Carried 4F/0A

The next regular meeting of Council will be on Tuesday, December 15th, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

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Penny McMorris – Mayor

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Lon Turner – CAO

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