



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

East Beaches Social Scene, #3 Ateah Road, VB

TUESDAY, SEPTEMBER 08th, 2026 – 7:00 P.M. – MINUTES

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

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

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

2. AGENDA (7:01PM)

Res. 2026/136– Monkman / Murray

Be it resolved that the agenda be adopted with the addition of the appointments to the Police Board. **Carried 4F/0A**

3. MINUTES (7:02PM)

Res. 2026/137 – Monkman / Randle

Be it resolved the minutes of August 18th, 2026, regular meeting of council be adopted as presented. **Carried 4F/0A**

4. ACCOUNTS (7:03PM)

Res. 2026/138 – Murray / Randle

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

- Cheques #14709 to #14736 in the amount of \$64,079.86. **Carried 4F/0A**

5. NEW (OTHER) BUSINESS (7:04PM)

Res. 2026/139 – Murray / Randle

Be It Resolved to give Council Indemnity Bylaw No 1659 1st reading. **Carried 4F/0A**

Res. 2026/140 – Monkman / Murray

Be It Resolved to give Organizational Bylaw No 1660 1st reading. **Carried 4F/0A**

Res. 2026/141 – Monkman / Randle

Be It Resolved to approve the Procurement Policy. **Carried 4F/0A**

Res. 2026/142 – Murray / Randle

Be It Resolved to approve the Mileage and Meals Policy. **Carried 4F/0A**

Res. 2026/143 – Monkman / Murray

Be It Resolved to approve the Respect in the Workplace Policy. **Carried 4F/0A**

Res. 2026/144 – Murray / Randle

Be It Resolved to change the October Council meeting locations so that the October 6th meeting is in Victoria Beach and the October 20th meeting is in Winnipeg. **Carried 4F/0A**

Res. 2026/145 – Murray / Randle

Be It Resolved to approve the attendance of any member of Council and CAO for the 2026 CNL Whiteshell Regional Gathering of Leaders in Beausejour, MB on Wednesday September 23rd, 2026. **Carried 4F/0A**

Carried 4F/0A



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Res. 2026/146 – Randle / Monkman

Whereas the Canadian Red Cross has approved our Victoria Beach Wildfire Response Modernization and Firefighter Safety Initiative, with full funding of up to \$197,455.07;

Therefore, Be It Resolved to authorize the first three equipment purchases as per attached quotes (taxes included), which form part of the equipment specifically approved under the Red Cross project:

1. Alcom – wildfire skid and associated equipment. \$41,684.16.
2. Powerview Auto – professional forestry chainsaws and backpack blowers for vegetation management and fire line construction. \$5,958.36.
3. Reliant – portable wildland pumps, sprinkler equipment, forestry hose and associated water movement/suppression equipment. \$28,090.13.

Carried 4F/0A

Res. 2026/147 – Monkman / Murray

Be It Resolved to appointment the following to the police board:

1. Elizabeth Murray as Chair of the RMVB Police Board;
2. Andrew Smith;
3. Cathy Finnbogason.
4. (Remain open until further notice)

Carried 4F/0A

6. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:24PM)

- a. Council debrief of governance training.
- b. Free woodchips available just west of VB waste depot.
- c. Zebra Mussels presentation debriefs from August 27th, 2026, at BCC.
- d. Community Fire Smart projects.
- e. 2027 Assessment appeal deadline is 4:30pm, 05 October 2026. Board of Revision public hearing is set for 21 October 2026, 10am in Winnipeg, 2035 Portage Ave.
- f. CAO announces the hire of new staff: Yvonne Ponchon as Assistant Chief Administrative Officer, Caitlyn Willison as Finance Officer and Lee Loudon as Operator-In-Charge of water systems.

7. ADJOURNMENT (7:33PM)

Res. 2026/148 – Randle / Murray

Be It Resolved the September 08th, 2026, regular meeting of council now be adjourned.

Carried 4F/0A

The next regular meeting of Council will be on Tuesday, September 22nd, at 7:00 PM, in VB, EBSS, #3 Ateah Road.

Penny McMorris – Mayor

Lon Turner – CAO