



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

2035 Portage Avenue, Winnipeg MB

TUESDAY, FEBRUARY 03rd, 2026 – 6:00 P.M. – MINUTES

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

Present: Mayor McMorris, Deputy Mayor Kumka, Councillors Randle, Chadsey, Axworthy.

1. CALL TO ORDER & INTRODUCTIONS (6:00PM)

2. AGENDA (6:01PM)

Res. 2026/010 – Chadsey / Randle

Be It Resolved that the agenda be adopted.

Carried 5F/0A

3. MINUTES (6:01PM)

Res. 2026/011 – Chadsey / Kumka

Be It resolved the minutes of January 20th, 2026, regular meeting of council be adopted as presented.

Carried 5F/0A

4. DELEGATIONS (6:02PM)

- a. 6:02-6:12pm, Council question and answer to 6:18pm – Kevin Handregan presents to Council comments regarding trails in the 100-acre wood area.

5. ACCOUNTS (6:19PM)

Res. 2026/012 – Chadsey / Randle

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

- Cheques #14076 to #14114 in the amount of \$70,120.40.

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:20PM)

Res. 2026/013 – Chadsey / Randle

Be It Resolved to approve the purchase of firefighting equipment as attached in Schedule A; AND

Further Be It Resolved to fund the approved purchase with a 5-year lease with buyout.

Carried 4F/0A

Councillor Chadsey abstained to obtain more information for funding options.

7. NEW (OTHER) BUSINESS (6:34PM)

Res. 2026/014 – Chadsey / Randle

Be It Resolved that Chris Zeller be appointed as the Municipality's Senior Election Official (SEO).

Carried 5F/0A

Res. 2026/015 – Kumka / 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 2026.

Carried 5F/0A

Res. 2026/016 – Axworthy / Chadsey

BE IT RESOLVED to approve the attached lease agreement with the Moonlight Inn and authorize CAO Lon Turner to sign the agreement on behalf of Council.

Carried 5F/0A



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Res. 2026/017 – Kumka / Chadsey

BE IT RESOLVED “Procedural” Bylaw 1655 be given third reading and passed.

(Recorded: PM – F, IC – F, GR – F, IK – F, SA – F).

Carried 5F/0A

Res. 2026/018 – Chadsey / Randle

BE IT RESOLVED “Election Expenses & Contributions” Bylaw 1656 be given first reading.

Carried 5F/0A

Res. 2026/019 – Chadsey / Randle

BE IT RESOLVED “Use of Municipal Resources prior to an Election” Bylaw 1657 be given first reading.

Carried 5F/0A

Res. 2026/020 – Chadsey / Kumka

BE IT RESOLVED to appoint Colin Roy as RMVB’s Fire Chief with a monthly remuneration as attached.

Carried 5F/0A

Res. 2026/021 – Chadsey / Randle

BE IT RESOLVED to approve a third party to act as the mediator between the two parties involved in the Code of Conduct complaint;

FURTHER BE IT RESOLVED all matters pertaining to this matter and mediation process remain confidential until a resolution can be made that is acceptable by both parties.

Carried 3F/0A

Councillors Kumka and Axworthy removed from vote citing conflict of interest

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:45PM)

- Election 2026 - Registration period for Head of Council now open.

9. ADJOURNMENT (6:48PM)

Res. 2026/022 – Randle / Chadsey

Be It Resolved February 03rd, 2026, regular meeting of council now be adjourned.

Carried 5F/0A

Next meeting will be on Tuesday, February 17th, 2026, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

Penny McMorris – Mayor

Lon Turner – CAO