



## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, MB 2035 Portage Avenue

**TUESDAY, APRIL 01<sup>st</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. 2025/039 – Axworthy / Chadsey**

Be It Resolved that the agenda be adopted as presented.

**Carried 5F/0A**

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

**Res. 2025/040 – Axworthy / Randle**

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

**Carried 5F/0A**

**4. ACCOUNTS (6:03PM)**

**Res. 2025/041 – Chadsey / Kumka**

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

- Cheques #13121 to #13157 in the amount of \$252,065.73.

**Carried 5F/0A**

**5. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:06PM)**

- a. Lord Selkirk School Division 26.6% Property Tax increase for 2025.

**6. NEW BUSINESS (6:19PM)**

**Res. 2025/042 – Kumka / Axworthy**

Be It Resolved to approve the 2025 Drug & Alcohol Policy.

**Carried 5F/0A**

**Res. 2025/043 – Axworthy / Randle**

Be It Resolved to approve the 2025 Meals and Mileage Policy.

**Carried 4F/1A**

**Res. 2025/044 – Axworthy / Kumka**

Be It Resolved Council Indemnity By-Law No 1654 be given 1st reading.

**Carried 5F/0A**

**7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:30PM)**

- a. Nothing to report.

**8. ADJOURNMENT (6:37PM)**

**Res. 2025/045 – Axworthy / Kumka**

Be It Resolved the April 01<sup>st</sup>, 2025, regular council meeting be adjourned.

**Carried 5F/0A**

Next regular Council meeting is Tuesday, April 22<sup>nd</sup>, 2025, at 6:00 PM, in Victoria Beach, EBSS, #3 Ateah Road.

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Penny McMorris – Mayor

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Lon Turner – CAO