



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

Vicotria Beach, MB, East Beaches Social Scene, #3 Ateah Drive

**TUESDAY, APRIL 22<sup>nd</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. 2025/046 – Randle / Chadsey**

Be It Resolved that the agenda be adopted as presented adding the potential for a new by-law managing Short-Term-Rentals (STRs). **Carried 5F/0A**

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

#### **Res. 2025/047 – Chadsey / Axworthy**

Be It Resolved to approve the Regular Council meeting 01 April 2025 minutes.

**Carried 5F/0A**

### 4. DELEGATIONS

- a. Jamie Hilland, Victoria Beach Bike Jam, fundraising goal of installing a Bike Repair station will be rescheduled.

### 5. COMMITTEE REPORTS (6:03PM)

#### **Res. 2025/048 – Chadsey / Randle**

Be It Resolved to approve the committee reports for March 2025 as presented.

**Carried 5F/0A**

### 6. ACCOUNTS (6:31PM)

#### **Res. 2025/049 – Chadsey / Axworthy**

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

- Cheques #13158 to #13198 in the amount of \$94,119.48
  - Credit card charges in the amount of \$ 2,546.06
- |       |             |                      |
|-------|-------------|----------------------|
| Total | \$96,665.54 | <b>Carried 5F/0A</b> |
|-------|-------------|----------------------|

### 7. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:33PM)

- a. EV charging stations, current and what's next
- b. Valley Fibre Installation update

### 8. NEW BUSINESS (6:42PM)

#### **Res. 2025/050 – Chadsey / Axworthy**

Be It Resolved Council Indemnity By-Law No 1654 be given 2nd reading.

**Carried 4F/1A**

#### **Res. 2025/051 – Kumka / Randle**

Be It Resolved Council Indemnity By-Law No 1654 be given 3rd reading and passed.

Recorded (F=For, A=Against): PM-F, IK-F, GR-F, SA-A, IC-F.

**Carried 4F/1A**

#### **Res. 2025/052 – Chadsey / Axworthy**

Be It Resolved to approve the VRA Access Pass List for 2025.

**Carried 5F/0A**

#### **Res. 2025/053 – Kumka / Chadsey**

Be It Resolved to approve the 2025 rates for the VB Parking Lot.

**Carried 5F/0A**

General discussion on Short-Term-Rentals.



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### 9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:58PM)

- a. AMM Spring Convention
  - i. Review of keynote speakers Tyler Smith and Andrew Coyne and training programs offered during the conference.
  - ii. Council brought up the Lord Selkirk School Division 26.6% property tax increase for 2025 to the Minister of Municipal Relations.
- b. Moose Hide Campaign Day, May 15<sup>th</sup>, 2025.
  - i. Livestream originating from Victoria, BC. Free to register.
- c. Fire Smart program May 28<sup>th</sup>, 2025, EBSS.

### 10. ADJOURNMENT (7:13PM)

#### **Res. 2025/054 – Kumka / Chadsey**

Be It Resolved the April 22<sup>nd</sup>, 2025, regular meeting of council be adjourned.

***Carried 5F/0A***

Next regular Council meeting is Tuesday, May 06<sup>th</sup>, 2025, at 6:00 PM, in the Winnipeg office at 2035 Portage Avenue.

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Penny McMorris – Mayor

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Lon Turner – CAO