R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

East Beaches Social Scene, #3 Ateah Road, VB

TUESDAY, SEPTEMBER 22nd, 2026 – 7:00 P.M. – MINUTES

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

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

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

2. **AGENDA** (7:01PM)

   Res. 2026/149– Randle / Monkman

   Be it resolved that the agenda be adopted. ***Carried 5F/0A***

3. **MINUTES** (7:02PM)

   Res. 2026/150 – Murray / Chadsey

   Be it resolved the minutes of September 08th, 2026, regular meeting of council be adopted as presented. ***Carried 5F/0A***

4. **COMMIITEE REPORTS** (7:03PM)

   Res. 2026/151 – Randle / Monkman

   Be It Resolved the committee reports for August be adopted as presented.

   Carried 5F/0A

5. **ACCOUNTS** (7:32PM)

   Res. 2026/152 – Chadsey / Murray

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

   - Cheques #14737 to #14776 in the amount of $117,794.36. ***Carried 5F/0A***

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

   Res. 2026/153 – Murray / Chadsey

   Be It Resolved to give Council Indemnity Bylaw No 1659 2nd reading. ***Carried 5F/0A***

   Res. 2026/154 – Monkman / Randle

   Be It Resolved to give Council Indemnity Bylaw No 1659 3rd reading and passed.
   PM-F, GR-F, IC-F, LM-F, RM-F ***Carried 5F/0A***

   Res. 2026/155 – Murray / Chadsey

   Be It Resolved to give Organizational Bylaw No 1660 2nd reading. ***Carried 5F/0A***

   Res. 2026/156 – Randle / Murray

   Be It Resolved to give Organizational Bylaw No 1660 3rd reading and passed.
   PM-F, IC-F, GR-F, LM-F, RM-F. ***Carried 5F/0A***

   Res. 2026/157 – Monkman / Chadsey

   Be It Resolved to approve the attendance and registration, mileage, accommodation and meals for any member of Council and CAO for the 2026 AMM Fall Conference in Brandon MB from November 24th-26th, 2026. ***Carried 5F/0A***

   Res. 2026/158 – Chadsey / Monkman

   WHEREAS PTH 59 continues approximately 1.64 kilometres from its intersection with PR 504 before terminating at 8th Avenue at the entrance to the summer seasonal vehicle restricted area of Victoria Beach;

AND WHEREAS this section of PTH59 includes a busy intersection with Ateah Road, numerous approaches and private driveways and experiences significant cyclist, pedestrian and vehicle activity, particularly between the May long weekend through to the Thanksgiving long weekend;

AND WHEREAS the Beaches Community Centre, East Beaches Social Scene, Victoria Beach Police Station, Victoria Beach Fire Department, the municipal Public Works Yard and the Garbage and Recycling facilities are located along or accessed from this corridor;

AND WHEREAS a reduced speed limit would provide motorists with additional time and distance to react to cyclists, pedestrians, turning vehicles and vehicles entering or leaving the roadway and would reduce the potential severity of a collision;

AND WHEREAS the Victoria Beach Police Service regularly patrols and conducts traffic enforcement along this section of PTH 59;

THEREFORE, BE IT RESOLVED that Council of the Rural Municipality of Victoria Beach request that Manitoba Transportation and Infrastructure reduce the maximum permitted speed along the entire approximately 1.64-kilometre section of PTH 59, from its intersection with PR 504 to its terminus at 8th Avenue, from 70 km/h to 50 km/h on a permanent, year-round basis or seasonal basis from May long weekend to September long weekend. ***Carried 5F/0A***

Res. 2026/159 Monkman / Chadsey
Whereas Council passed Res. 2026/126 on 04 August 2026, which read:

> BE IT RESOLVED THAT the following persons are hereby authorized and empowered, in the name of and on behalf of the RM of Victoria Beach, to sign, execute, and deliver contracts, banking documents, and official instruments with any two of the named persons to sign together for validity:
>
> 1. Penny McMorris, Mayor
>
> 2. Lon Turner, CAO
>
> 3. Lynne Kimelman, Administrator

BE IT FURTHER RESOLVED that this authority shall remain in full force and effect until written notice of revocation or modification by the Council of the RM of Victoria Beach.

AND Whereas two new staff members have since been employed by the RM of Victoria Beach who will require signing authority to properly perform the responsibilities of their position;

Therefore, Be It Resolved to authorize and empower the following persons in addition to those mentioned in Res. 2026/126 to sign, execute, and deliver contracts, banking documents, and official instruments with the same full force and effect:

4. Yvonne Ponchon, Assistant Chief Administration Officer

5. Caitlyn Willison, Finance Officer. ***Carried 5F/0A***

Res. 2026/160 – Monkman / Murray
Be It Resolved to cancel the regular Council meeting scheduled for 06 October 2026.
Carried 5F/0A

Councillor Chadsey has left the meeting

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:50PM)

a. 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.
b. There will be no tax sale in 2026.
c. Fire Smart review of projects.

8. ADJOURNMENT (7:54PM)

Res. 2026/161 – Murray / Randle
Be It Resolved the September 22nd, 2026, regular meeting of council now be adjourned.
Carried 4F/0A

The next regular meeting of Council will be on Tuesday, October 20th, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

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Penny McMorris – Mayor

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Lon Turner – CAO