



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, EBSS, VB

TUESDAY, MARCH 17th 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.

Absent: Councillor Axworthy.

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

2. AGENDA (6:01PM)

Res. 2026/045– Randle/Chadsey

Be it resolved that the agenda be adopted with the following additions: 1) VB Fire Dept. Standard Operating Guidelines, 2) Wildfire fighting gear purchase, 3) Code of Conduct Investigator appointment.

Carried 4F/0A

3. MINUTES (6:02PM)

Res. 2026/046 – Chadsey/Kumka

Be it resolved the minutes of March 03rd, 2026, regular meeting of council be adopted as presented.

Carried 4F/0A

4. DELEGATIONS (6:03-6:11PM)

- a. Stuart Juzda presented comments regarding Council procedure and conduct.

5. COMMITTEE REPORTS (6:12PM)

Res. 2026/047 – Randle/Chadsey

Be it resolved the committee reports for February be adopted as presented.

Carried 4F/0A

6. ACCOUNTS (6:28PM)

Res. 2026/048 – Chadsey/Randle

Be it resolved the following list of accounts be approved for payment:

- Cheques #14186 to #14213 in the amount of \$133,591.74.

Carried 4F/0A

7. NEW (OTHER) BUSINESS (6:29PM)

Res. 2026/049 – Chadsey/Kumka

Be it resolved to approve the 2025 unaudited financial statements as presented.

Carried 4F/0A

Res. 2026/050 – Randle/Kumka

Be it resolved to approve the Standard Operating Guidelines for the Fire Department as presented.

Carried 4F/0A

Res. 2026/051 – Randle/Kumka

Be it resolved to approve the purchase of Wildland Firefighting Gear for the VBFD in the amount of \$23,920.16 (including taxes) as per quote by Sea Hawk.

Carried 4F/0A

Councillor Kumka identified a conflict of interest with the following resolution so removed himself from discussion and vote

Res. 2026/052 – Randle/Chadsey

Be it resolved to approve Adam Landriault to act as the Investigator between the two parties involved in the Code of Conduct complaint.

Carried 3F/0A



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8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:36PM)

- a. 2026 Budget and financial Plan public hearing on 07 April 2026, 6pm, Wpg office.
- b. Waste depot closed Good Friday April 3, but open Monday April 6th.
- c. HATC notice to claim VB residence as primary before March 31st.
- d. AB Water rates increase to \$232.00 for 2026.
- e. Fire Smart presentation April 1st, 1:30pm, EBSS, #3 Ateah Road

9. ADJOURNMENT (6:37PM)

Res. 2026/053– Randle/Chadsey

Be it resolved the March 17th, 2026, regular meeting of council now be adjourned.

Carried 4F/0A

Next meeting will be on Tuesday, April 07th, 2026, at 6:00 PM, in Winnipeg at 2035 Portage Avenue.

Penny McMorris – Mayor

Lon Turner – CAO