



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

Winnipeg, MB, 2035 Portage Avenue

TUESDAY, JANUARY 21<sup>st</sup>, 2025 – 6:00 P.M. – MINUTES

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

**Present:** Mayor McMorris, Virtual: Deputy Mayor Kumka, Councilors Randle, Chadsey, Axworthy.

**1. CALL TO ORDER (6:10PM)**

**2. AGENDA (6:11M)**

**Res. 2025/001 – Randle / Axworthy**

Be It Resolved that the agenda be adopted as presented.

**Carried 5F/0A**

**3. MINUTES (6:12PM)**

**Res. 2025/002 – Axworthy / Randle**

Be It Resolved to approve the following minutes:

a) Regular Council meeting 17 December 2024.

**Carried 5F/0A**

**4. DELEGATION (6:14-6:30PM)**

Stuart Juzda presents to Council - bylaw enforcement regarding shoreline structures.

**5. COMMITTEE REPORTS (6:31PM)**

**Res. 2025/003 – Kumka / Randle**

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

**Carried 5F/0A**

**6. ACCOUNTS (7:02PM)**

**Res. 2025/004 – Chadsey / Axworthy**

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

- Accounts Payable Cheques #12924 to #12950 in the amount of \$45,752.68
- EFTs in the amount of \$81,580.87

○ Total \$127,333.55

**Carried 5F/0A**

**7. BUSINESS ARISING FROM PREVIOUS MEETINGS**

a. Nothing to report.

**8. NEW BUSINESS (7:03PM)**

**Res. 2025/005 – Axworthy / Kumka**

WHEREAS the R M of Victoria Beach has established a variety of committees to carry out programs and make recommendations to Council;

THEREFORE, Be It Resolved the following are hereby appointed to committees as attached in Schedule A.

**Carried 5F/0A**

**Res. 2024/006 – Axworthy / Kumka**

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2024 (meaning all properties with outstanding taxes from the year 2023 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97; and



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BE IT FURTHER RESOLVED THAT the tax sale be held Monday November 10<sup>th</sup>, 2025 at 1:00pm at the Rural Municipality of Victoria Beach Winnipeg Council Chambers.

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

### **9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:23PM)**

- a. VB 2020 Time Capsule opening ceremony planned for August long weekend 2025
- b. Valley Fibre update, installation and site access route
- c. Level II EV charging stations 2025 grant application
- d. Finance committee 2025 budget preliminary discussions started last week
- e. Invasive aquatic species meeting review

### **10. ADJOURNMENT (7:34PM)**

#### **Res. 2025/007 – Axworthy / Randle**

Be It Resolved the January 21<sup>st</sup>, 2025, regular council meeting be adjourned.

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

Next meeting Tuesday, February 04<sup>th</sup>, 2025, at 6:00 PM, in Winnipeg, 2035 Portage Avenue.

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Penny McMorris – Mayor

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Lon Turner – CAO