



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

2035 Portage Avenue, Winnipeg MB

**TUESDAY, OCTOBER 07<sup>th</sup>, 2025 – 6:00 P.M. – MINUTES**

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

**Present:** Deputy Mayor Kumka, Councillors Randle and Axworthy. **Absent:** Mayor McMorris, Councillor Chadsey.

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

### 2. AGENDA (6:01PM)

#### **Res. 2025/126 – Randle / Axworthy**

Be It Resolved that the agenda be adopted with the addition of police barracks, request to Municipal Services Office for governance support for Council, remuneration to SAC members for recent FIPPA request.

***Carried 3F/0A***

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

#### **Res. 2025/127 – Randle / Axworthy**

Be It Resolved, the minutes of September 16th, 2025, regular meeting of council be adopted as presented.

***Carried 3F/0A***

### 4. DELEGATIONS (6:04PM)

1) Nancy Sarchuk. 6:04-6:14. Q&A to 6:21.

### 5. ACCOUNTS (6:22PM)

#### **Res. 2025/128 – Randle / Axworthy**

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

|                                                     |                     |
|-----------------------------------------------------|---------------------|
| • Cheques #13737 to #13805 in the amount of         | \$516,692.07        |
| • July-Aug-Sep credit card charges in the amount of | <u>\$ 11,051.56</u> |
| o Total amount of                                   | \$527,743.63        |

***Carried 3F/0A***

### 6. BUSINESS ARISING FROM PREVIOUS MEETINGS: (6:25PM)

a. EV chargers in Victoria Beach.

### 7. NEW (OTHER) BUSINESS (6:28PM)

#### **Res. 2025/129 – Randle / Axworthy**

Be It Resolved to approve costs for registration, mileage, meals and accommodations for the attendance of any Councilor and CAO who wishes to attend the AMM November Convention from Nov 25-27, 2025 in Winnipeg.

***Carried 3F/0A***

#### **Res. 2025/130 – Randle / Axworthy**

Be It Resolved to approve ENG-TECH's proposal #25-412 dated September 02nd, 2025, for repair work to the existing Patricia & Arthur Beach stairs and for a new drainage plan for the intersection at Patricia Road and 1st Ave.

***Carried 3F/0A***

#### **Res. 2025/131 – Randle / Axworthy**

Be It Resolved to approve RMVB's grant application to the Manitoba Growth, Renewal and Opportunities for Municipalities Program (Manitoba GRO) to help support the police headquarters renovation expenditures.

***Carried 3F/0A***

#### **Res. 2025/132 – Axworthy / Randle**

Be It Resolved the council of Victoria Beach request that a Municipal Services Officer meet with council to discuss municipal governance.

***Carried 3F/0A***



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

2035 Portage Avenue, Winnipeg MB

**TUESDAY, OCTOBER 07<sup>th</sup>, 2025 – 6:00 P.M. – MINUTES**

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

### **Res. 2025/133 – Randle / Axworthy**

Be It Resolved to authorize the payment of an hourly rate of \$25.00 to volunteer members of SAC for time spent completing the current FIPPA request.

***Carried 3F/0A***

### **8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (6:39PM)**

- a. Thank you to K. Chipman for grant to medical reserve fund.
- b. Temporary police barracks.
- c. Board of Revision Winnipeg office, 1pm, 15 October 2025.
- d. Condition Use process.
- e. Municipal Emergency Coordinator employment opportunity.
- f. Parking Lot emergency exit plan.

### **9. ADJOURNMENT (6:53PM)**

#### **Res. 2025/134– Randle / Axworthy**

Be It Resolved the October 07th 2025, regular meeting of council now be adjourned.

***Carried 3F/0A***

Next meeting will be on Tuesday, October 21st, 2025, at 6:00 PM, in VB, at EBSS, #3 Ateah Road

---

Irwin Kumka – Deputy Mayor

---

Lon Turner – CAO