



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

East Beaches Social Scene, #3 Ateah Road, VB

TUESDAY, AUGUST 04th, 2026 – 7:00 P.M. – MINUTES

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

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

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

2. AGENDA (7:01PM)

Res. 2026/120– Chadsey / Monkman

Be it resolved that the agenda be adopted.

Carried 5F/0A

3. MINUTES (7:02PM)

Councilors Murray and Monkman were not present for the 21 July 2026 Council meeting so did not vote to approve minutes.

Res. 2026/121 – Chadsey / Randle

Be it resolved the minutes of July 21st, 2026, regular meeting of council be adopted as presented.

Carried 3F/0A

4. DELEGATION: (7:02-05PM)

Andrew Wind presents to Council traffic volume and speed concerns, especially in the vehicle restricted area.

5. ACCOUNTS (7:06PM)

Res. 2026/122 – Chadsey / Monkman

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

- Cheques #14587 to #14621 in the amount of \$437,637.85

Carried 5F/0A

6. NEW (OTHER) BUSINESS (7:07PM)

Res. 2026/123 – Monkman / Murray

Be It Resolved all members of Council have reviewed Procedural Bylaw No 1655 and Organizational Bylaw No 1612.

Carried 5F/0A

Councilor Monkman, as the nominee, did not vote for the following resolution.

Res. 2026/124 – Chadsey / Randle

WHEREAS RMVB Organization By-law No 1612 requires the appointment of a member to act in the place of the mayor during an absence or vacancy;

THEREFORE, BE IT RESOLVED THAT Councilor Rob Monkman is hereby appointed as Deputy Mayor; and

BE IT FURTHER RESOLVED THAT the Deputy Mayor shall possess all the powers, rights, and duties of the office of the Mayor when acting on their behalf.

Carried 4F/0A

Res. 2026/125 – Chadsey / Monkman

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



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Res. 2026/126 – Chadsey / Monkman

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.

Carried 5F/0A

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:26PM)

- a. Council governance training Monday 24 august 2026, all day, EBSS.
- b. Admin office has received numerous emails and letters regarding budget concerns relating to increases in taxes. CAO Turner provided a recap on municipal and school tax increases over the past four years. CAO Turner also reviewed actual versus budget performance being in a surplus position from 2022 through 2025.

8. ADJOURNMENT (7:31PM)

Res. 2026/127 – Monkman / Chadsey

Be It Resolved the August 04th, 2026, regular meeting of council now be adjourned.

Carried 5F/0A

The next regular meeting of Council will be on Tuesday, August 18th, at 7:00 PM, in VB, EBSS, #3 Ateah Road.

Penny McMorris – Mayor

Lon Turner – CAO