



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

East Beaches Social Scene, #3 Ateah Road, VB

**TUESDAY, SEPTEMBER 08<sup>th</sup>, 2026 – 7:00 P.M. – MINUTES**

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

**Present:** Mayor McMorris, Councillors Randle, Murray, Monkman. Absent; Councillor Chadsey.

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

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

#### **Res. 2026/136– Monkman / Murray**

Be it resolved that the agenda be adopted with the addition of the appointments to the Police Board. **Carried 4F/0A**

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

#### **Res. 2026/137 – Monkman / Randle**

Be it resolved the minutes of August 18<sup>th</sup>, 2026, regular meeting of council be adopted as presented. **Carried 4F/0A**

### 4. ACCOUNTS (7:03PM)

#### **Res. 2026/138 – Murray / Randle**

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

- Cheques #14709 to #14736 in the amount of \$64,079.86. **Carried 4F/0A**

### 5. NEW (OTHER) BUSINESS (7:04PM)

#### **Res. 2026/139 – Murray / Randle**

Be It Resolved to give Council Indemnity Bylaw No 1659 1st reading. **Carried 4F/0A**

#### **Res. 2026/140 – Monkman / Murray**

Be It Resolved to give Organizational Bylaw No 1660 1st reading. **Carried 4F/0A**

#### **Res. 2026/141 – Monkman / Randle**

Be It Resolved to approve the Procurement Policy. **Carried 4F/0A**

#### **Res. 2026/142 – Murray / Randle**

Be It Resolved to approve the Mileage and Meals Policy. **Carried 4F/0A**

#### **Res. 2026/143 – Monkman / Murray**

Be It Resolved to approve the Respect in the Workplace Policy. **Carried 4F/0A**

#### **Res. 2026/144 – Murray / Randle**

Be It Resolved to change the October Council meeting locations so that the October 6th meeting is in Victoria Beach and the October 20th meeting is in Winnipeg. **Carried 4F/0A**

#### **Res. 2026/145 – Murray / Randle**

Be It Resolved to approve the attendance of any member of Council and CAO for the 2026 CNL Whiteshell Regional Gathering of Leaders in Beausejour, MB on Wednesday September 23rd, 2026.

**Carried 4F/0A**



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### **Res. 2026/146 – Randle / Monkman**

Whereas the Canadian Red Cross has approved our Victoria Beach Wildfire Response Modernization and Firefighter Safety Initiative, with full funding of up to \$197,455.07;

Therefore, Be It Resolved to authorize the first three equipment purchases as per attached quotes (taxes included), which form part of the equipment specifically approved under the Red Cross project:

1. Alcom – wildfire skid and associated equipment. \$41,684.16.
2. Powerview Auto – professional forestry chainsaws and backpack blowers for vegetation management and fire line construction. \$5,958.36.
3. Reliant – portable wildland pumps, sprinkler equipment, forestry hose and associated water movement/suppression equipment. \$28,090.13.

***Carried 4F/0A***

### **Res. 2026/147 – Monkman / Murray**

Be It Resolved to appointment the following to the police board:

1. Elizabeth Murray as Chair of the RMVB Police Board;
2. Andrew Smith;
3. Cathy Finnbogason.
4. (Remain open until further notice)

***Carried 4F/0A***

## **6. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:24PM)**

- a. Council debrief of governance training.
- b. Free woodchips available just west of VB waste depot.
- c. Zebra Mussels presentation debriefs from August 27<sup>th</sup>, 2026, at BCC.
- d. Community Fire Smart projects.
- e. 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.
- f. CAO announces the hire of new staff: Yvonne Ponchon as Assistant Chief Administrative Officer, Caitlyn Willison as Finance Officer and Lee Loudon as Operator-In-Charge of water systems.

## **7. ADJOURNMENT (7:33PM)**

### **Res. 2026/148 – Randle / Murray**

Be It Resolved the September 08<sup>th</sup>, 2026, regular meeting of council now be adjourned.

***Carried 4F/0A***

The next regular meeting of Council will be on Tuesday, September 22<sup>nd</sup>, at 7:00 PM, in VB, EBSS, #3 Ateah Road.

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Penny McMorris – Mayor

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Lon Turner – CAO