



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, JULY 02nd, 2024 – 7:00 P.M. – MINUTES

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

Present: Mayor McMorris, Deputy Mayor Kumka, Councilors Randle (virtual), Axworthy, and Chadsey.

1. CALL TO ORDER (7:00PM)

2. AGENDA (7:01PM)

Res. 2024/113 – Kumka / Chadsey

Be It Resolved that the agenda be adopted as presented with the addition of Firehall sub-committee approval and deletion of 2023 Audited Financial Statements review.

Carried 5F/0A

3. MINUTES (7:03PM)

Res. 2024/114 – Axworthy / Chadsey

Be It Resolved, the minutes of the June 04th, 2024, regular council meeting be adopted as presented.

Carried 5F/0A

4. ACCOUNTS (7:04PM)

Res. 2024/115 – Chadsey / Axworthy

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

Cheques #12379 to #12420	in the amount of	\$132,496.34
Wire transfer	<u>in the amount of</u>	<u>\$297,675.00</u>
	Total amount of	\$430,171.34

Carried 5F/0A

5. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:07PM)

- a. Zoning bylaw status
- b. Shoreline Advisory Committee update
- c. EV chargers parking lot
- d. Firehall project status

Res. 2024/116 – Chadsey / Axworthy

Be It Resolved, to establish a Firehall subcommittee whose purpose is to provide advice and recommendations to Council on matters pertaining to the new firehall construction, new fire truck purchase and renovations to the current firehall;

Further Be It Resolved to appoint the following Councillors to this subcommittee:

1. Ian Chadsey
2. Graham Randle
3. Irwin Kumka

Carried 5F/0A

- e. New garbage truck
- f. 2 Billion trees update



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, JULY 02nd, 2024 – 7:00 P.M. – MINUTES

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

6. NEW BUSINESS (7:45PM)

6a – 2023 Audited Financial Statements

Tabled to next meeting due to insufficient time to review before today's Council meeting.

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:46PM)

- a. EOC exercise, Napier Consulting, July 11, Social Scene, 1 to 4 pm.
- b. Wanasing Cottage Owners' Association meeting review

8. ADJOURNMENT (7:52PM)

Res. 2024/117 – Chadsey / Randle

Be It Resolved the July 02nd, 2024, regular council meeting be adjourned, and the next meeting is scheduled for Tuesday, July 16th, 2024, at 7:00 PM, in Victoria Beach at #3 Ateah Road, East Beaches Social Scene.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO