



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, MAY 21st, 2024 – 6:00 P.M. – MINUTES

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

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

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01PM)

Res. 2024/085 – Axworthy / Chadsey

Be It Resolved that the agenda be adopted as presented with the following additions:
library maintenance, Council meeting times. **Carried 5F/0A**

3. MINUTES (6:02PM)

Res. 2024/086 – Axworthy / Randle

Be It Resolved, the minutes of the May 07th, 2024, regular council meeting be adopted as presented. **Carried 5F/0A**

4. COMMITTEE REPORTS (6:03PM)

Res. 2024/087 – Kumka / Chadsey

Be It Resolved to accept the monthly reports for April as presented. **Carried 5F/0A**

5. ACCOUNTS (6:38PM)

Res. 2024/088 – Chadsey / Randle

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

- Cheques #12246 to #12294 in the amount of \$160,245.16
- Credit Card charges in the amount of \$ 3,771.27
- Total: \$164,016.43

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (6:40PM)

- a. OPEN HOUSE - Zoning Bylaw (draft review), Saturday May 25th 1-3:30pm at EBSS.
- b. Shoreline Advisory Committee.

7. NEW BUSINESS (6:42PM)

A – EBSS 50th Anniversary Donation

Res. 2024/089 – Randle / Kumka

Be It Resolved to approve a \$1,000.00 donation supporting EBSS's 50th Anniversary Celebrations. **Carried 5F/0A**

B – Permit for Shed prior to main dwelling

Res. 2024/090 – Randle / Chadsey

Be It Resolved to approve the permit application requesting to construct an accessory structure (9' by 7') prior to the main dwelling being built at 05 Olafsson.

Further **Be It Resolved** this temporary approval expires 31 December 2025.

Carried 5F/0A



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C – AB Water Plant Deficits 2018,2019, 2022

Res. 2024/091 – Kumka / Chadsey

WHEREAS the AB Water Treatment facility incurred deficits in operating years 2018, 2019 and 2022;

WHEREAS the Municipal Act requires municipalities to apply to the Public Utilities Board (Board) for approval of the deficit and recovery methodology;

THEREFORE, BE IT RESOLVED to approve the operating deficits and to recover these deficits using the AB Utility Working Capital Surplus for 2018 and 2019 and the AB Utility Reserve for 2022 as attached in Schedule A.

Carried 5F/0A

D – Library repairs

Res. 2024/092 – Randle / Chadsey

Whereas the Library building needs urgent repairs to the beam, wall and roof to prevent collapse.

Therefore, Be It Resolved to approve the quote of \$3,500 plus taxes by Eagle Rock Construction LTD. for repairs to the library.

Carried 5F/0A

E – Council meeting start times – June through September 2024

Res. 2024/093 – Kumka / Chadsey

Be It Resolved to change the start times for Regular Meetings of Council for June, July, August and September 2024 to 7:00PM.

Carried 3F/2A

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:06PM)

- a. Old School House Pathway maintenance concerns
- b. PUB – VB WTP review 2023 rate rider
- c. Concern with a neighboring province's potential provincial legislation that will interfere with municipal governance

9. ADJOURNMENT (7:14PM)

Res. 2024/094 – Kumka / Randle

Be It Resolved the May 21st, 2024, regular council meeting now be adjourned, and the next meeting will be on Tuesday, June 04th, 2024, at 7:00 PM, in Victoria Beach, EBSS #3 Ateah Road.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO