



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

SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

**TUESDAY, AUGUST 16, 2022 – 7:00 P.M.**

# MINUTES

Present: Mayor McMorris & Councillors Kumka, Randle, Axworthy, Chadsey

**Call To Order: 7:00 PM**

**Res. 2022/179 – Chadsey / Axworthy**

Be It Resolved that the Agenda be adopted as presented.

***Carried***

**Res. 2022/180 – Kumka / Axworthy**

Be It Resolved that the minutes of the August 2<sup>nd</sup>, 2022 regular council meeting be adopted as presented.

***Carried***

**Delegation:** Hans Lodewyks and Cece Ross presented to Council concerns about drainage conditions and need for improvement in Albert Beach along Rue Girard. They were thankful for the work the public works is doing but has requested to Council that a more comprehensive and effective drainage plan be constructed and that all groups work together to get this completed soon.

**Res. 2022/181 – Chadsey / Axworthy**

Be It Resolved the monthly committee reports be accepted as presented.

***Carried***

**Res. 2022/182 – Chadsey / Kumka**

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

- Accounts Payable Cheques #10471 to #10518 in the amount of \$151,349.23;

***Carried***

**Res. 2022/183– Axworthy / Randle**

Be It Resolved that By-Law 1635, a By-Law to amend By-Law 1616 Schedule A to provide for an administrative penalty scheme for general by-law enforcement, be given second reading.

***Carried***

**Res. 2022/184 – Axworthy / Randle**

Be It Resolved that By-Law 1635, a By-Law to amend By-Law 1616 Schedule A to provide for an administrative penalty scheme for general by-law enforcement, be given third reading and passed.

*Recorded vote: McMorris-for, Kumka-for, Randle-for, Axworthy-for; Chadsey-for*

***Carried***

**Res. 2022/185 – Axworthy / Randle**

Be It Resolved to approve the Memorandum of Understanding template and reimbursement amounts regarding the use of personal equipment by the RMVB Fire Department as attached in Schedule A.

***Carried***

**Res. 2022/186 – Chadsey / Kumka**

Be It Resolved all Councillors and Mayor have reviewed the following BY-LAWS and POLICY: Organizational BY-LAW 1612, Procedural BY-LAW 1602, Code of Conduct BY-LAW 1611, Technology Policy 2017-2.

***Carried***



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### **Correspondence**

- Sandy Bay steps need clearing and public works will get to this by end of week
- Dangerous trees are being removed, but exercise caution along pathways
- E-bikes are not considered a motorized vehicle under The Highway Traffic Act C.C.S.M. c. H60 and therefore cannot be regulated or restricted. However, all residents must obey assigned speed limits or be fined accordingly.
- Fibre Optic cable installation pre-work and agreements are in process and RMVB waiting to hear response from Valley Fibre.

### **Res. 2022/187 – Kumka / Axworthy**

Be It Resolved that the August 16<sup>th</sup>, 2022 regular council meeting be adjourned; next regular council meeting to be held on September 06<sup>th</sup>, 2022 – 7:00 P.M., SOCIAL SCENE – 3 Ateah Rd, Victoria Beach.

***Carried***

Meeting adjourned at 7:55 pm.

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Penny McMorris – Mayor

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Lon Turner – CAO