



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, East Beaches Social Scene, #3 Ateah Road

TUESDAY, JULY 08th, 2025 – 7:00 P.M. – MINUTES

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

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

1. CALL TO ORDER & INTRODUCTIONS (7:01PM)

2. AGENDA (7:02PM)

Res. 2025/091 – Axworthy / Randle

Be It Resolved that the agenda be adopted with the addition of illegally built stairs along the shoreline.

Carried 5F/0A

3. MINUTES (7:03PM)

Res. 2025/092 – Kumka / Axworthy

Be It Resolved the minutes for the 17 JUNE 2025 regular council meeting be adopted as presented.

Carried 5F/0A

4. DELEGATIONS (7:03PM)

- Sean Taylor was not present.
- 7:03-7:09PM, Stuart Juzda presents concerns about council member conduct.

5. ACCOUNTS (7:09PM)

Res. 2025/093 – Chadsey / Kumka

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

- Cheques #13392 to #13471 in the amount of \$408,399.80
 - Credit Card charges in the amount of \$ 10,812.88
- Total expenditures in the amount of \$419,212.68

Carried 5F/0A

6. OLD BUSINESS (nothing to report)

7. NEW BUSINESS (7:12PM)

Mini Excavator Purchase via Financing

Res. 2025/094 – Axworthy / Chadsey

Be It Resolved to approve the purchase of a John Deere 35P mini excavator with hydraulic thumb in the amount of \$82,106.40 plus applicable taxes;
Further Be It Resolved to approve the purchase via a 48-month financing plan payable monthly in the amount of \$1,933.29, which includes taxes.

Carried 5F/0A

Zoning Bylaw No 1651 – 3rd reading

Res. 2025/095 – Chadsey / Axworthy

Be It Resolved Zoning Bylaw No 1651 be given third reading and passed.
(recorded vote: PM-F, IK-F,GR-F,SA-F,IC-F).

Carried 5F/0A

CIBC requirements

Res. 2025/096 – Chadsey / Axworthy

Whereas CIBC requires an updated borrowing resolution to meet their security requirements;



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Victoria Beach, East Beaches Social Scene, #3 Ateah Road

TUESDAY, JULY 08th, 2025 – 7:00 P.M. – MINUTES

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

Therefore, Be It Resolved to authorize for the year 2025 the ongoing operating line of credit of \$500,000.00 and FOUR (4) Corporate Visa cards with a total credit limit of \$20,000.00 each.

Carried 5F/0A

Stairs illegally Built along the Shoreline

Discussion only.

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:32PM)

- a. Public Meeting for School property taxes, July 17th, 7pm, EBSS, #3 Ateah Road.
- b. Fire ban lifted for approved fire pits only.
- c. Be safe near new fire station construction east of current fire hall.
- d. Eastman Pride Parade Sunday August 10th, 2025 1pm Village Green.
- e. Victoria Boulevard stairs need repairs.
- f. Only 8 bear-resistant garbage bins available for purchase.

9. ADJOURNMENT (7:43PM)

Res. 2025/097 – Chadsey / Axworthy

Be It Resolved the July 08th, 2025, regular meeting of council now be adjourned.

Next meeting will be on Tuesday, July 22nd, 2025 at 7:00 PM, in VB at EBSS, #3 Ateah Road.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO