



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

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

**TUESDAY, JULY 08<sup>th</sup>, 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)

a. Sean Taylor was not present.

b. 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
• <u>Credit Card charges in the amount of</u>	<u>\$ 10,812.88</u>
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 – 3<sup>rd</sup> 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;



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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 17<sup>th</sup>, 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 10<sup>th</sup>, 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 08<sup>th</sup>, 2025, regular meeting of council now be adjourned.

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

***Carried 5F/0A***

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Penny McMorris – Mayor

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Lon Turner – CAO