



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, JULY 16th, 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, Axworthy, and Chadsey.

1. CALL TO ORDER (7:00PM)

2. AGENDA (7:02PM)

Res. 2024/118 – Chadsey / Randle

Be It Resolved that the agenda be adopted as presented with the addition of Saffie Road safety issues, feeding wildlife, and Pitt Road Accessible washroom.

Carried 5F/0A

3. MINUTES (7:03PM)

Res. 2024/119 – Kumka / Chadsey

Be It Resolved, the minutes of the July 02nd, 2024, regular council meeting be adopted as presented.

Carried 5F/0A

4. COMMITTEE REPORTS (7:04PM)

Res. 2024/120 – Chadsey / Randle

Be It Resolved the committee reports for June be adopted as presented.

Carried 5F/0A

5. ACCOUNTS (7:35PM)

Res. 2024/121 – Chadsey / Axworthy

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

Cheques #122421 to #12420	in the amount of	\$399,977.10
Credit Cards	<u>in the amount of</u>	<u>\$ 3,912.76</u>
	Total amount of	\$403,889.86

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:37PM)

- a. Zoning BYLAW status
- b. Firehall/firetruck planning
- c. EV chargers – letter
- d. EOC exercise July 11 summary

7. NEW BUSINESS (7:53PM)

Res. 2024/122 – Chadsey / Kumka

Be It Resolved to acknowledge the receipt and review of the draft audited financial statements for 2023 completed by The Exchange Group;

Further **Be It Resolved** to authorize Mayor McMorris to sign the TCWG Representation Letter and Management Recommendation Letter;

Further **Be It Resolved** to authorize CAO Turner to sign the Client Representation letter and the Statement of Responsibility.

Carried 5F/0A



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Res. 2024/123 – Chadsey / Kumka

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

Therefore, Be It Resolved to authorize for the year 2024 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

8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:57PM)

- a. Public advisory notice for all Lake Winnipeg VB beaches
- b. Short-term rentals email and CBC article
- c. Saffie Roads safety concerns
- d. Risks and dangers of feeding wildlife
- e. Saffie Road / Pitt Road accessible washroom
- f. Public Utilities Notice for Albert Beach Water Rate change application

9. ADJOURNMENT (8:23PM)

Res. 2024/124 – Axworthy / Randle

Be It Resolved the July 16th, 2024, regular council meeting be adjourned, and the next meeting is scheduled for Tuesday, August 06th, 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