



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

#3 Ateah Road, Victoria Beach

TUESDAY, AUGUST 06th, 2024 – 7:00 P.M. – MINUTES

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

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

1. CALL TO ORDER (7:00PM)

2. AGENDA (7:03PM)

Res. 2024/125 – Chadsey / Axworthy

Be It Resolved that the agenda be adopted as presented.

Carried 4F/0A

3. MINUTES (7:04PM)

Res. 2024/126 – Chadsey / Randle

Be It Resolved, the minutes of the July 16th, 2024, regular council meeting be adopted as presented.

Carried 4F/0A

4. ACCOUNTS (7:05PM)

Res. 2024/127 – Chadsey / Axworthy

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

- Cheques #12484 to #12550 in the amount of \$206,677.54

Carried 4F/0A

5. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:06PM)

- a. Fibre optic update
- b. Zoning Bylaw update

6. NEW BUSINESS (7:10PM)

Res. 2024/128 – Chadsey / Axworthy

Be It Resolved to approve a grant application to the 2024/25 federal New Horizons Grant to provide funding to upgrade the Albert Beach and/or Clubhouse Beach washroom as recommended by the Community Accessibility Committee;

Further Be It Resolved to also approve the above grant for the purchase of mobi mats if needed.

Carried 4F/0A

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:27PM)

- VRA vehicular traffic volumes
- Fall brush pick up dates 2024, October 13-31st.
- Fire pits, Dr.'s Cottage, lack of EMS service impact on communities

8. ADJOURNMENT (7:50PM)

Res. 2024/129 – Randle / Chadsey

Be It Resolved the August 06th, 2024, regular council meeting be adjourned, and the next meeting is scheduled for Tuesday, August 20th, 2024, at 7:00 PM, in Victoria Beach at #3 Ateah Road, East Beaches Social Scene.

Carried 4F/0A

Penny McMorris – Mayor

Lon Turner – CAO