



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

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

**TUESDAY, AUGUST 05<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 (7:03PM)**

### **2. AGENDA (7:03PM)**

**Res. 2025/103 – Chadsey / Axworthy**

Be It Resolved that the agenda be adopted.

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

### **3. MINUTES (7:04PM)**

**Res. 2025/104 – Kumka / Chadsey**

Be It Resolved the minutes for the 22 JULY 2025 regular council meeting be adopted as presented.

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

### **4. DELEGATIONS (7:05PM)**

- a. Dr. Elise Smith (7:05-7:14PM) presents to Council regarding the recommendations made by the Shoreline Advisory Committee to Council for structures built on shoreline.
- b. Maureen Hancock (7:15-7:18PM) presents to Council regarding the recommendations made by the Shoreline Advisory Committee to Council for structures built on shoreline.
- c. Council members responses. (7:18-7:19PM).

### **5. ACCOUNTS (7:19PM)**

**Res. 2025/105 – Chadsey / Axworthy**

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

- Cheques #13543 to #13571 in the amount of \$42,856.46

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

### **6. OLD BUSINESS (7:21PM)**

- a. Council discussion concerning the Shoreline Advisory Committee recommendations regarding the process for managing structures built on shoreline.
- b. Moonlight Inn renovations slideshow.

### **7. NEW BUSINESS (7:49PM)**

**Res. 2025/106 – Randle / Chadsey**

Be It Resolved to acknowledge the receipt and review of the draft audited financial statements for 2024 completed by The Exchange Group;

Further Be It Resolved to authorize Mayor McMorris to sign the Representation Letter;  
Further Be It Resolved to authorize CAO Turner to sign the Statement of Responsibility.

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

**School property tax petition Council discussion.**

### **8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:59PM)**

- a. Accessibility committee is looking for new members. Please contact Mayor McMorris or the administration office for more information.



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- b. VB parking lot was at capacity over the August long weekend, which caused 80-100 vehicles to be turned away daily.
- c. Next municipal election is July 2026. Please contact any councillor or the administration office for more information about running for Council.
- d. Amenity signs needed for Grand Beach and Victoria Beach on PTH 59 at PR 12.
- e. Interlake-Eastern Regional Health Authority is urging all municipalities to review its sick leave policy and has recommended removing the need to have a physician's note to be approved for sick pay.

### 9. ADJOURNMENT (8:12PM)

#### **Res. 2025/107 – Chadsey / Axworthy**

Be It Resolved the August 05<sup>th</sup>, 2025, regular meeting of council be adjourned.

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

Next meeting Tuesday August 19<sup>th</sup>, 2025 at 7:00 PM, in VB at EBSS, 3 Ateah Road.

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Penny McMorris – Mayor

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Lon Turner – CAO