R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

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

TUESDAY, AUGUST 05th, 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.

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 05th, 2025, regular meeting of council be adjourned.

Carried 5F/0A

Next meeting Tuesday August 19th, 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