



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

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

**TUESDAY, AUGUST 19<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 (7:00PM)**

### **2. AGENDA (7:01PM)**

**Res. 2025/108 – Chadsey / Axworthy**

Be It Resolved that the agenda be adopted.

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

### **3. MINUTES (7:02PM)**

**Res. 2025/109 – Axworthy / Chadsey**

Be It Resolved the minutes for the 05 August 2025 regular council meeting be adopted as presented.

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

### **4. DELEGATIONS (7:06PM)**

- a. N. Juzda – Shoreline Advisory Committee recommendations (7:06-7:14)
- b. J. Hirsch - Shoreline Advisory Committee recommendations (7:15-7:26)
- c. G. Hanson - Shoreline Advisory Committee recommendations (7:32-7:38)
- d. B. Taylor - Protect banks from the destabilizing effects of private stairs/decks (7:42-7:53)
- e. K. Boyd - Shoreline Advisory Committee recommendations (8:02-8:09)
- f. Mansfield/N. Sarchuk (rep. VBCOA) - Shoreline Advisory Committee recommendations (8:10-8:19)
- g. K. Pearson – Shoreline Advisory Committee recommendations (8:25-8:29)

~ Break ~

### **5. COMMITTEE REPORTS (8:41PM)**

**Res. 2025/110 – Chadsey / Randle**

Be It Resolved to adopt the committee reports for JULY as presented.

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

### **6. ACCOUNTS (9:05PM)**

**Res. 2025/111 – Chadsey / Axworthy**

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

- Cheques #13572 to #13622 in the amount of \$427,683.79

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

### **7. OLD BUSINESS (9:07PM)**

- a. Short-term rental by-law discussion.

### **8. NEW BUSINESS (9:11PM)**

**Res. 2025/112 – Chadsey / Kumka**

Be It Resolved to appoint The Exchange Group as the auditor for the 2025 financial statements.

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



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### 9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (9:11PM)

- a. School tax petition has 700 signatures and is still open, contact Mayor McMorris
- b. WBCOA annual celebration at Ed Randle Park

### 10. ADJOURNMENT (9:14PM)

#### **Res. 2025/113– Chadsey / Axworthy**

Be It Resolved the August 19<sup>th</sup>, 2025, regular meeting of council be adjourned.

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

Next meeting Tuesday September 02<sup>nd</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