



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

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

**TUESDAY, MAY 20<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. 2025/069 – Axworthy / Randle**

Be It Resolved that the agenda be adopted with the addition of Jamie Hilland as a delegation proposing a bike repair station for VB.

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

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

#### **Res. 2025/070 – Axworthy / Randle**

Be It Resolved the minutes for the 06 MAY 2025 regular council meeting be adopted as presented.

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

### 4. DELEGATIONS (7:03PM)

- a. 7:03-7:13PM, J. Gibson presents idea for a Welcome Letter for VB.
- b. 7:24-7:34PM, J. Hilland proposes a bike repair station for VB.

### 5. COMMITTEE REPORTS (7:41PM)

#### **Res. 2025/071 – Randle / Chadsey**

Be It Resolved to adopt the April committee reports as presented.

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

### 6. ACCOUNTS (8:22PM)

#### **Res. 2025/072 – Chadsey / Axworthy**

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

- Cheques #13243 to #13301 in the amount of \$623,383.00
- Wire transfer in the amount of \$ 48,870.00
- Total \$672,253.00

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

### 7. NEW BUSINESS (8:24PM)

#### **Res. 2025/073 – Axworthy / Randle**

Be It Resolved to approve the purchase of a Fire blanket for the purpose of containing a battery fire.

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

### 8. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (8:31PM)

- a. Valley Fibre activity, issues and on-going management of installation.
- b. Fire Smart Village Green, Saturday May 24<sup>th</sup>, 2025.



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### 9. ADJOURNMENT (8:34PM)

#### **Res. 2025/074 – Axworthy / Chadsey**

Be It Resolved the May 20<sup>th</sup>, 2025, regular meeting of council be adjourned.

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

Next regular Council meeting is Tuesday, June 03<sup>rd</sup>, 2025, at 7:00 PM, in Victoria Beach at EBSS, #3 Ateah Road.

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Penny McMorris – Mayor

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Lon Turner – CAO