



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

705-1661 PORTAGE AVE - WINNIPEG

TUESDAY, OCTOBER 04, 2022 – 6:00 P.M.

AGENDA

1. Call to Order & Introductions
2. Adoption of the Agenda
3. Minutes: September 20th, 2022 – Regular Meeting of Council
4. Delegations: None.
5. Hearing/Committee Reports: None.
6. Accounts & Finances: AP List
7. Business Arising from Previous Meeting:
 - a. Fall brush pick-up
8. Other Business:
 - a. BYLAW 1637 Road Closing - 1st reading (resolution)
 - b. BYLAW 1638 Road Opening - 1st reading (resolution)
 - c. Valley Fibre LOI/ROW/DA agreements – (resolution)
 - d. AB Accessibility Project, Saffie Road road allowance concept approval – (resolution)
 - e. Council Training Session - East St. Paul, Nov 14/15 @ Southeast Wellness Lodge (formerly St. Benedicts Monastery), \$325 per person plus Meeting & Mileage per RMVB Policy – (resolution)
 - f. AMM - AGM in Winnipeg, November 21-23 – (resolution)
 - g. NIFC Grant Application – (resolution)
 - h. MB Seniors Strategy Session on October 5 at the Social Scene – (resolution)
 - i. Enabling Accessibility Fund - Grant application for Village Green Accessible Washroom, Accessibility Ramp and deck extension at VB Golf Course – (resolution)
9. Correspondence
10. Adjournment:
 - a. Next Meeting: Tuesday, October 18th, 2022 at 7:00 PM, VB EBSS