



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
**REGULAR MEETING OF COUNCIL - AGENDA**

TUESDAY, OCT 17<sup>th</sup>, 2023 – 6:00 P.M., Victoria Beach, EBSS 3 Ateah Rd

**1. Call to Order & Introductions**

**2. Agenda:** Adoption – (resolution 194)

**3. Minutes:** October 3<sup>rd</sup> 2023 Regular Meeting of Council – (resolution 195)

**4. Committee reports:** Public Works, Fire Protection, Police, Special Events, Golf Course, Finance, Municipal Buildings, Building Inspector, Accessibility, Communications, Heritage, Trails, Friends of The Inn Committee - (resolution 196)

**5. Accounts & Finances:** AP listing - (resolution 197)

**6. Business Arising from Previous Meeting(s):**

a) As needed

**7. New Business:**

a) BY-LAW NO. 1644 Variance Approvals to 15%, 2<sup>nd</sup> / 3<sup>rd</sup> reading – (res. 198/199)

b) MEDIP grant application - (resolution 200)

c) Police computers – (resolution 201)

d) BYLAW NO 1646 – Shoreline Mgmt. Reserve, 1<sup>st</sup> reading – (resolution 202)

e) Custom Work application 2023-005 – (resolution 203)

f) Reconstitution of the Shoreline Advisory Committee

**8. Correspondence, Information, Announcements:**

a) Board of Revision Public Hearing date is rescheduled from October 11 to November 15<sup>th</sup> 2023 at 1:00 PM at the new RM office @ 2035 Portage Avenue, Winnipeg.

**9. Adjournment:**

a) Next Meeting: Tuesday, November 07<sup>th</sup>, 2023 at 6:00 PM in \*\*\*Winnipeg MB at 2035 Portage Avenue.

\*\*\*Note: Winnipeg office new location is at 2035 Portage Avenue