



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

705-1661 PORTAGE AVE - WINNIPEG

**TUESDAY, DECEMBER 06<sup>th</sup>, 2022 – 6:00 P.M.**

# **AGENDA**

1. Call to Order & Introductions
2. Adoption of the Agenda
3. Minutes: November 16<sup>th</sup>, 2022 – Regular Meeting of Council
4. Delegations
  - Bill Hurtig, BCC update; Wolf Kraft, custom work
5. Hearings:
  - Road closure BYLAW 1637; Variation application
6. Accounts & Finances: AP List, Payroll
7. Business Arising from Previous Meeting:
8. Other Business:
  - a. Road closure BYLAW 1637 - 2<sup>nd</sup>/3<sup>rd</sup> readings - (resolutions)
  - b. Road Opening BYLAW 1638 – 2<sup>nd</sup>/3<sup>rd</sup> readings – (resolutions)
  - c. Variation application - (resolution)
  - d. Recycling pick up service contract renewal – (resolution)
  - e. Custom work permits – (resolution)
  - f. Fire Dept honorariums – (resolution)
  - g. Staff appreciation – (resolution)
  - h. Police radios – (resolution)
  - i. Heavy equipment purchases draft policy – (discussion)
  - j. Drainage projects – (discussion)
9. Correspondence
10. In-Camera
11. Adjournment:
  - a. Next Meeting: Tuesday, December 20<sup>th</sup>, 2022 at 7:00 PM, EBSS.