



THE RURAL MUNICIPALITY OF VICTORIA BEACH
REGULAR MEETING OF COUNCIL - AGENDA
TUESDAY, SEP 05th, 2023 – 6:00 P.M., EBSS VB

1. Call to Order & Introductions

2. Agenda adoption – (resolution)

3. Minutes:

- Aug 22nd 2023 Regular Meeting of Council – (resolution)

4. Delegations:

1-Andrew Smith, 2-Gord Patton, 3-Sean Taylor, 4-Linda Kliewer,
5-Andrew Stelmack, 6-Blake Taylor, 7-Mike Mason

5. Accounts & Finances:

- AP listing - (resolution)

6. Business Arising from Previous Meeting(s):

7. New Business:

- a) Sign letters for draft review of 2022 Audited Financial Statements – (resolution)
- b) Skid steer purchase – (resolution)
- c) VG Washroom RFP award – (resolution)
- d) Allard Library, Citizen Rep appointment – (resolution)
- e) Variation Order extension – (resolution)
- f) Offer to purchase by Valley Fibre – (resolution)

8. Correspondence, Information, Announcements:

- As needed

9. Adjournment: Next Meeting: Tuesday, September 19th, 2023 at 6:00 PM, Wpg.