



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

TUESDAY, 19 NOVEMBER 2024 – 6:00 PM, VB, EBSS, #3 ATEAH RD

**1. Call to Order & Introductions**

**2. Agenda: Adoption** (resolution 190)

**3. Minutes:**

a) November 05<sup>th</sup>, 2024, Regular Meeting of Council (resolution 191)

**4. Delegations:**

- a) Stuart Juzda: Shoreline and Shoreline Advisory Committee
- b) Sean Taylor: Fire Smart

**5. Committee Reports:** (resolution 192)

Public Works, Finance, Fire Dept, Police, Special Events, Golf Course, Municipal Buildings, Doctor Cottage, Communications, Building Inspector, Accessibility, Trails, Moonlight Inn, Shoreline Advisory, Firehall.

**6. Accounts & Finances:** AP listing (resolution 193)

**7. Business Arising from Previous Meeting(s):** *None.*

**8. New Business:**

- a) Equipment Reserve Transfer (resolution 194)
- b) MB Gro Grant Application (resolution 195)
- c) Custom Work Application 2024-004 Wabanong (resolution 196)
- d) CFWR appointment (resolution 197)
- e) Custom Work Application 2024-003 Connaught II (resolution 198)

**9. Correspondence, Information, Announcements:**

- a) As needed.

**10. Adjournment:** (resolution 199)

Next Regular Meeting: Tuesday, December 03<sup>rd</sup>, 2024, at **6:00 PM**, Winnipeg, 2035 Portage Avenue