



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

TUESDAY, SEP 19<sup>th</sup>, 2023 – 6:00 P.M., Winnipeg, 705-1661 Portage Avenue.

- 1. Call to Order & Introductions**
- 2. Agenda:** Adoption – (resolution)
- 3. Minutes:** Sep 05<sup>th</sup> 2023 Regular Meeting of Council – (resolution)
- 4. Delegations:** 1-Kathy McKibbin, 2-Jennifer Engbrecht, 3-Helen Forrest, 4 - Sean Taylor, 5-Jim Mansfield
- 5. Committee Reports:** Public Works, Finance, Fire Protection, Police, Special Events, Golf Course, Municipal Buildings, Dr's Cottage, Communications, Summer Gate Office, Building Inspector, Accessibility, Heritage, Trails, Friends of The Inn Committee – (resolution)
- 6. Accounts & Finances:** AP listing - (resolution)
- 7. Business Arising from Previous Meeting(s):**
  - Zoning Bylaw update
- 8. New Business:**
  - a) Tax Sale Date to Dec 13<sup>th</sup> 2023 – (resolution)
  - b) Union agreement – (resolution)
  - c) CAO salary – (resolution)
  - d) RMVB/Ritchie Land swap agreement – (resolution)
- 9. Correspondence, Information, Announcements:** As needed
- 10. Adjournment:** Next Meeting: Tuesday, October 03<sup>rd</sup>, 2023 at 6:00 PM, Winnipeg Office 705-1661 Portage Avenue.