

### THE RURAL MUNICIPALITY OF VICTORIA BEACH

# **REGULAR MEETING OF COUNCIL - AGENDA**

TUESDAY, AUGUST 20th, 2024 – 7:00 P.M., VB, EBSS, #3 Ateah Road

#### 1. Call to Order & Introductions

2. Agenda: Adoption (resolution 130)

**3. Minutes:** August 06<sup>th</sup>, 2024, Regular Meeting of Council (resolution 131)

### 4. Committee Reports:

(resolution 132)

Public Works, Finance, Fire Dept, Police, Special Events, Golf Course, Municipal Buildings, Doctor Cottage, Communications, Summer Information Office, Building Inspector, Accessibility, Trails, Moonlight Inn.

**5. Accounts & Finances:** AP listing (resolution 133)

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

#### 7. New Business:

a)	Zoning By-Law No 1651 First Reading	(resolution :	134)
b)	Appointment of auditor for 2024	(resolution :	135)
c)	CSO agreement	(resolution :	136)

## 8. Correspondence, Information, Announcements:

- a) Fibre Optic installation planned for VB Sep/Oct 2024
- b) Forest Management Committee letter
- c) Supplemental taxes will be mailed out by Aug 27
- d) 2025 Property Assessment appeal deadline October 1st, 2024

# 9. Adjournment:

(resolution 137)

Next Meeting: Tuesday, September 03<sup>rd</sup>, 2024, at 7:00 PM in VB, EBSS, #3 Ateah.