

## R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING SOCIAL SCENE – 3 Ateah Rd, Victoria Beach TUESDAY, MAY 17, 2022 – 7:00 P.M. AGENDA

- 1. Call to Order & Introductions
- 2. Adoption of the Agenda
- 3. Minutes: May 3, 2022 Regular Meeting of Council
- 4. Delegations:
  - a. Stuart Juzda Speak on Valley Fibre proposal
  - b. Potential Expansion of NE Red Watershed District: Chris Reynolds, Colin Gluting (Manager-NERWD), Andrea McLean (Manager-Watershed Planning and Programs)
- 5. Variance Hearing 58 Hampton Road, Dusyk
- 6. Public Hearing Closing Municipal Road
- 7. Committee Reports:
  - a. Public Works, Finance, Protective Services, Special Events, Golf Course, Municipal Buildings, Doctor, Communications, Summer Information Office, Building Inspector, Accessibility, Heritage, Trails
- 8. Accounts & Finances:
- 9. Business Arising from Previous Meeting:
  - a. After hours Public Works contact 204-756-2568
  - b. Notice of date of Zoning By-Law 2<sup>nd</sup> public hearing
- 10.Other Business:
  - a. Legal Survey of AB Road Allowance north of Pitt Road (resolution)
  - b. By-Law 1630 Closing Municipal Road (lane) & Conveyance (2<sup>nd</sup>/3<sup>rd</sup> readings)
  - c. By-Law 1631 Opening a Municipal Road (lane) (2<sup>nd</sup>/3<sup>rd</sup> readings)
  - d. Accessibility Standard for Employment Policy (resolution)
  - e. Meals & Travel Allowance Policy (resolution)
  - f. Accessible Standard for Communications Webinar: June 2, 1-3 pm (resolution)
  - g. June District Meeting Eastern Region, June 16 Council (resolution)
- 11.Correspondence
- 12.Adjournment: Next Meeting: Tuesday, June 7, 2022 at 7:00 PM SOCIAL SCENE 3 Ateah Rd, Victoria Beach