

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

TUESDAY, MAY 21<sup>st</sup>, 2024 – 6:00 P.M., VB-EBSS, #3 Ateah Road

1. Call to Order & Introductions	
2. Agenda: Adoption	(resolution 085)
<b>3. Minutes:</b> May 07 <sup>th</sup> , 2024, Regular Meeting of Council	(resolution 086)
<ul> <li>4. Committee Reports:         <ul> <li>a) Public Works, Finance, Fire Dept, Police, Special Events, Golf Course, Municipal Buildings, Doctor Cottage, Communications, Summer Information Office, Building Inspector, Accessibility, Trails, Moonlight Inn.</li> <li>(resolution 087)</li> </ul> </li> </ul>	
5. Accounts & Finances: AP listing	(resolution 088)
<ul> <li>6. Business Arising from Previous Meeting(s):         <ul> <li>a) OPEN HOUSE - Zoning Bylaw (draft review), Saturday May 25th 1-3:30pm at EBSS</li> <li>b) Shoreline Advisory Committee</li> </ul> </li> </ul>	
<ul> <li>7. New Business:</li> <li>a) EBSS 50th Anniversary Celebrations</li> <li>b) Accessory Building Olafsson</li> <li>c) AB Water Utility deficits</li> </ul>	(resolution 089) (resolution 090) (resolution 091)
<ul> <li>8. Correspondence, Information, Announcements:</li> <li>a) Old School trail maintenance</li> <li>b) PUB Order for 2023 Rate Rider (extra charge) to cover 2023 deficit</li> </ul>	

## 9. Adjournment:

(resolution 092)

Next Meeting: Tuesday, June 04<sup>th</sup>, 2024, at 6:00 PM in VB, EBSS, #3 Ateah Road