



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

TUESDAY, MAY 07<sup>th</sup>, 2024 – 6:00 P.M., Winnipeg, 2035 Portage Ave

**1. Call to Order & Introductions**

**2. Agenda:** Adoption (resolution 072)

**3. Minutes:** April 16<sup>th</sup>, 2024, Regular Meeting of Council (resolution 073)

**4. Delegation:** Sean Taylor, reforestation

**5. Public Hearing:** 2024 Financial Plan & Tax Levy – Financial Presentation & Hearing

- i. 2024 Budgeted Revenues & Expenditures (pg1) (resolution 074)
- ii. 2024 Capital Budget (pg7/11) (resolution 075)
- iii. 2024 5-Year Capital Expenditure Program (pg14) (resolution 076)
- iv. Bylaw 1650 – Tax Levy 2024 – 2<sup>nd</sup>/3<sup>rd</sup> readings (resolution 077/078)

**6. Accounts & Finances:** AP listing (resolution 079)

**7. Business Arising from Previous Meeting(s):**

a) Shoreline Advisory Committee (resolution 080)

**8. New Business:**

- a) RFQ Gravel (resolution 081)
- b) Grant request (navigational buoys) (resolution 082)
- c) Pitt Rd (accessible) path upgrade

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

a) Mackinac Island, MI USA, <https://www.mackinacisland.org/>

**10. Adjournment:**

a) Next Meeting: Tuesday, May 21<sup>st</sup>, 2024, at 6:00 PM in VB, EBSS, #3 Ateah Road  
(resolution 08 )