



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

TUESDAY, JAN 23rd, 2024 – 6:00 P.M., VB, EBSS #3 Ateah Road

1. Call to Order & Introductions

2. Agenda: Adoption (resolution 011)

3. Minutes: January 09th, 2024, Regular Meeting of Council (resolution 012)

4. Delegations: 1) S. Juzda, Process and Revetments, 2) N. Juzda, Connaught

5. Committee Reports: Public Works, Finance, Protective Services, Special Events, Golf Course, Municipal Buildings, Doctor, Communications, Summer Information Office, Building Inspector, Accessibility, Heritage, Trails, Moonlight Inn.

(resolution 013)

6. Accounts & Finances: AP listing (resolution 014)

7. Business Arising from Previous Meeting(s):

- a) Application for S Connaught erosion protection
- b) Saffie Road safety

8. New Business:

- a) Shoreline Advisory Committee (resolution 015)
- b) Lac du Bonnet Personal Care Home (resolution 016)
- c) CIBC borrowing (resolution 017)

9. Correspondence, Information, Announcements:

- a) Golf course superintendent and clubhouse manager positions

10. Adjournment:

- a) Next Meeting: Tuesday, February 06th, 2024, at 6:00 PM in Winnipeg, 2035 Portage Ave.