



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

TUESDAY, SEPTEMBER 17<sup>th</sup>, 2024 – 7:00 P.M., VB, EBSS, #3 Ateah Road

**1. Call to Order & Introductions**

**2. Agenda:** Adoption (resolution 146)

**3. Minutes:** September 03<sup>rd</sup>, 2024, Regular Meeting of Council (resolution 147)

**4. Committee Reports:** (resolution 148)

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 149)

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

- a) Firehall, preliminary concept design expenditure (resolution 150)
- b) Firehall, Architect fees/scope agreement (resolution 151)
- c) Firehall, pre-engineered building purchase (resolution 152)
- d) Structures without permits or variation approval update

**7. New Business:**

- a) Fire truck bid award (resolution 153)
- b) Valley Fibre installation Phase 1-2-3(VRA) (resolution 154)
- c) Golf cart purchase (resolution 155)

**8. Correspondence, Information, Announcements:**

- a) Zoning BL#1651 Public Hearing Thursday, October 3<sup>rd</sup>, 2024, 6:30PM, in VB EBSS.
- b) 2025 Property Assessment appeal deadline October 1<sup>st</sup>, 2024

**9. Adjournment:** (resolution 156)

Next Meeting: Tuesday, October 01<sup>st</sup>, 2024, at **6:00 PM** in Winnipeg, 2035 Portage Avenue.