



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

TUESDAY, NOV 07th, 2023 – 6:00 P.M., Winnipeg, *2035 Portage Avenue

1. Call to Order & Introductions

2. Agenda: Adoption – (resolution 205)

3. Minutes: October 17th, 2023, Regular Meeting of Council – (resolution 206)

4. Delegations: KE/A Proposal: 1) Nicolas Juzda (GOTO), 2) Blake Taylor

5. Accounts & Finances: AP listing - (resolution 207)

6. Business Arising from Previous Meeting(s):

a) Shoreline Management (Advisory) Committee - discussion

7. New Business:

a) BYLAW NO 1646 – Shoreline Mgmt. Reserve, 2nd reading – (resolution 208)

b) Auditor appointment for 2023 – (resolution 209)

c) Tax Sale Reserve Bid – (resolution 210)

d) Landfill site co-owner with RMA agreement – (resolution 211)

e) Golf course equipment purchase – (resolution 212)

f) Moonlight Inn agreement for 2024 – (resolution 213)

g) Utility deficits recovery – (resolution 214)

h) Geotechnical Engineering Proposal – (resolution 215)

8. Correspondence, Information, Announcements:

a) Tax Sale rescheduled from November 15 to December 13, 2023, at 1:00pm at RMVB Winnipeg office.

b) PW truck for sale (on RMVB website)

9. Adjournment:

a) Next Meeting: Tuesday, November 21st, 2023, at 6:00 PM in VB @ EBSS 3 Ateah Road