



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

TUESDAY, DEC 05th, 2023 – 6:00 P.M., Winnipeg, 2035 Portage Ave

1. Call to Order & Introductions

2. Agenda: Adoption – (resolution 228)

3. Minutes: November 21st, 2023, Regular Meeting of Council – (resolution 229)

4. Delegations: 1) Sally Lawler, 2) Nicolas Juzda, 3) Joanne Gibson, 4) Bill Hurtig

5. Accounts & Finances: AP listing - (resolution 230)

6. Business Arising from Previous Meeting(s):

- a) Shoreline Management (Advisory) Committee – discussion
- b) Notice of construction work on road allowances and shoreline for King Edward and Alexandra
- c) Zoning by-law updates

7. New Business:

- a) VB UTILITY RATE APPLICATION BYLAW 1647 1st reading – (resolution 231)
- b) AB UTILITY RATE APPLICATION BYLAW 1648 1st reading – (resolution 232)
- c) Emergency Plan – (resolution 233)
- d) 2024 Council Meeting Schedule – (resolution 234)
- e) 2024 Wages – (resolution 235)
- f) Seasonal bonus – (resolution 236)

8. Correspondence, Information, Announcements:

- a) Tax Sale December 13, 2023, at 1:00pm at RMVB Winnipeg office.

9. Adjournment:

- a) Next Meeting: Tuesday, December 19th, 2023, at 6:00 PM in Wpg, 2035 Portage