



## **R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING**

EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

**TUESDAY, MAY 16<sup>th</sup>, 2023 – 4:30 P.M.**

# **AGENDA**

### **1. Call to Order & Introductions**

2. **Agenda** adoption – (resolution) Add – mobimats, EVTC LoS

3. **Minutes:** April 18<sup>th</sup> 2023 and May 02<sup>nd</sup> 2023 – Regular Meetings of Council – (resolution)

### **4. Delegations:**

- a. Mike Bellhouse and Rod Bollman, Vehicle Permits/Accessibility
- b. David and Maria Erickson, proposed new road for subdivision

### **5. Committee reports:**

- a. Public Works, Finance, Protective Services, Special Events, Golf Course, Municipal Buildings, Doctor, Communications, Summer Information Office, Building Inspector, Accessibility, Heritage, Trails. – (resolution)

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

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

- a. 2023 Budgeted Revenues & Expenditures - (resolution)
- b. 2023 Capital Budget - (resolution)
- c. 2023 5-Year Capital Expenditure Program - (resolution)
- d. Bylaw 1640 – Tax Levy 2023 – 2nd/3rd readings – (resolutions)
- e. Zoning Bylaw – Special Meetings/Path forward

### **8. New Business:**

- a. VB Store Lease agreement – (resolution)
- b. Eastman Vocational Training Centre (EVTC) Committee Appointment – (resolution)
- c. Community Futures Winnipeg River AGM/Awards Banquet, June 19, 2023 – (resolution)
- d. Golf Course roofing quote approval – (resolution)



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#### **8. *New Business continued...***

- e. RMA/RMVB Fire Agreement – (resolution)
- f. AMM June District Meeting, June 16 in Ste Anne – (resolution)
- g. Engineering Assessment of Roof Structure from old Police Trailer – (resolution)
- h. MAMEC Conference - Tuesday, June 20 – (resolution)

#### **9. Correspondence & Info:**

- a. Parking Lot 2023 rates – (resolution)
- b. VRA - Thurs June 22<sup>nd</sup> close at 11:59 PM - Mon Sep. 4<sup>th</sup> at 6:00 AM gates open
- c. Reminder 2023 Brush pick-up program will be done by VB PW department

#### **10. In-Camera (if needed):**

#### **11. Adjournment:**

- a. Next Meeting: Tuesday, June 06th, 2023 at 4:30 PM, EBSS VB.