



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Viscount Gort Hotel, 1670 Portage Ave, Winnipeg, MB - Room Royal A

TUESDAY, FEBRUARY 21st 2023 – 6:00 P.M.

AGENDA

Reminder to all there is zero-tolerance for abusive behaviour and you will be escorted from the meeting immediately and possibly restricted from attending future meetings.

1. Call to Order & Introductions
2. Agenda adoption
3. Minutes: February 07th, 2023 – Regular Meeting of Council
4. Delegations (8): Sean Taylor, Ian Fish, Kevin Handregan (virtual), Michael Dyck, Trish Richardson (written), Bill Kennedy, Blake Taylor, Robert Monkman, David Gray (virtual).
5. Committee Reports: Public Works, Finance, Protective Services, Special Events, Golf Course, Municipal Buildings, Doctor, Communications, Summer Information Office, Building Inspector, Accessibility, Heritage, Trails.
6. Accounts & Finances: AP List
7. Business Arising from Previous Meeting:
 - a. Zoning BYLAW, Development Plan
8. Other Business:
 - a. By-Law No 1643 (ORV) 2nd/3rd readings – (resolutions)
 - b. Banking Line of Credit and Credit Cards – (resolution)
 - c. 2023 Vehicle Restricted Period – (resolution)
 - d. Abuse Policy (AMM/WFG) – (resolution)
 - e. Council indemnity bylaw no 1641 – 2nd / 3rd readings – (resolutions)
 - f. MITIGATION AND PREPAREDNESS PROGRAM PROJECT CONTRIBUTION AGREEMENT – (resolution)
 - g. AMM 2023 Spring Convention – (resolution)
9. Correspondence:
 - a. Bylaw development procedure and communication process
 - b. Notice of petition submitted for review
 - c. Gary Hora, President, All Terrain Vehicle Association of Manitoba
10. In-Camera (if needed):
11. Adjournment:
 - a. Next Meeting: Tuesday, March 07th, 2023 at 6:00 PM, Winnipeg.