



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

TUESDAY, 22 APRIL 2025 – 6:00 PM, VB, EBSS, 3 Ateah Road

1. Call to Order & Introductions

2. Agenda: Adoption (resolution 046)

3. Minutes:

- a) April 1st 2025, Regular Meeting of Council (resolution 047)

4. Delegation:

- a) Jamie Hilland, Victoria Beach Bike Jam, fundraising goal of installing a Bike Repair station

5. Committee reports: (resolution 048)

- a) Public Works, Finance, Fire Dept, Police, Golf Course, Municipal Buildings, Doctor Cottage, Communications, Building Inspector, Trails, Moonlight Inn, Shoreline Advisory, Firehall.

6. Accounts & Finances: AP listing (resolution 049)

7. Business Arising from Previous Meeting(s):

- a) EV charging stations, current and what's next
- b) Valley Fibre Installation update

8. New Business:

- a) Council indemnity By-Law No 1654 – 2nd reading (resolution 050)
- b) Council indemnity By-Law No 1654 – 3rd reading (resolution 051)
- c) VRA Parking Pass List 2025 (resolution 052)
- d) VB Parking Lot 2025 Rates (resolution 053)

9. Correspondence, Information, Announcements:

- a) AMM Spring Convention comments

10. Adjournment: (resolution 054)

Next Regular Meeting: Tuesday, May 06th, 2025, at **6:00 PM**, Winnipeg, 2035 Portage Avenue.