



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

EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach

**TUESDAY, DECEMBER 20<sup>th</sup>, 2022 – 7:00 P.M.**

# **AGENDA**

1. Call to Order & Introductions
2. Adoption of the Agenda
3. Minutes: December 06<sup>th</sup>, 2022 – Regular Meeting of Council
4. Delegation: Variation applicant – J. Cyr
5. Committee Reports: Public Works, Finance, Protective Services, Special Events, Municipal Buildings, Communications, Building Inspector, Accessibility, Heritage, Trails.
6. Accounts & Finances: AP List
7. Business Arising from Previous Meeting:
  - a. Variation application - (resolution) - *tabled from previous meeting*
  - b. Work permits inspection
8. Other Business:
  - a. EMO plan – (resolution)
  - b. Red River Basin conference attendance – (resolution)
  - c. 2023 Regular Council Meeting dates – (resolution)
  - d. Fire Fighter wage scales for 2023 – (resolution)
  - e. Fire Services Agreement with RMA 2023-2027 – (resolution)
  - f. VB Store tender award – (resolution)
  - g. Zoning BYLAW No 1622 – (discussion with resolution options)
  - h. DFA Award & MPP agreement – (discussion)
  - i. Fibre Optic contracts – (discussion)
9. Correspondence:
  - a. Donation request – Red River Basin Commission
  - b. RMA Council request to meet with RMVB Council to discuss mutual topics such as Off-Road Vehicles, Saffie Road, etc.
10. In-Camera:
11. Adjournment:
  - a. Next Meeting: Tuesday, January 10<sup>th</sup>, 2023 at 6:00 PM, Winnipeg.