



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

TUESDAY, NOV 21<sup>st</sup>, 2023 – 6:00 P.M., VB EBSS, #3 Ateah Road

**1. Call to Order & Introductions**

**2. Agenda:** Adoption – (resolution 218)

**3. Minutes:** November 07<sup>th</sup>, 2023, Regular Meeting of Council – (resolution 219)

**4. Delegations:** 1) Blake Taylor, Shoreline proposal King Edward and Alexandra

**5. Committee Reports:** Public Works, Fire Protection, Police, Special Events, Finance, Municipal Buildings, Building Inspector, Accessibility, Communications, Heritage, Trails, Friends of The Inn Committee - (resolution 220)

**6. Accounts & Finances:** AP listing - (resolution 221)

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

a) As needed.

**8. New Business:**

a) BYLAW NO 1646 – Shoreline Mgmt. Reserve, 3<sup>rd</sup> reading – (resolution 222)

b) RMA-RMVB Operating Agreement Landfill/Lagoon – (resolution 223)

c) Agreement for King Edward and Alexandra project – (resolution 224)

d) Tender Award – Alexandra Road allowance protection – (resolution 225)

e) VB WTP deficit recovery 2019, 2020 – (resolution 226)

**9. Correspondence, Information, Announcements:**

a) As needed

**10. Adjournment:**

a) Next Meeting: Tuesday, December 05<sup>th</sup>, 2023, at 6:00 PM in Winnipeg, 2035 Portage Avenue