

THE RURAL MUNICIPALITY OF VICTORIA BEACH

REGULAR MEETING OF COUNCIL - AGENDA

TUESDAY, 17 JUNE 2025 – 7:00 PM, VB, EBSS, #3 Ateah Road

 $^{\sim}$ Prior to the Council Meeting, from 6-7pm Vally Fibre will have an open house at EBSS to speak to the public regarding fibre optic services and installation progress in VB $^{\sim}$

1. Call to Order & Introductions

2. Agenda: (resolution 083)

3. Minutes: 03 June 2025 Regular Meeting of Council (resolution 084)

4. Delegations: Linda McMillan, wildfire risk and evacuation plans

5. Committee Reports:

a) Public Works, Finance, Fire Dept, Police, Golf Course, Municipal Buildings, Doctor Cottage, Communications, Info Office, Building Inspector, Trails, Moonlight Inn, Shoreline Advisory, Firehall, other committees. (resolution 085)

6. Accounts & Finances: AP listing (resolution 086)

7. New Business:

a) Fire Station construction bid award (resolution 087)
b) OpsReady emergency management software (resolution 088)
c) VB Trails Map Update professional services (resolution 089)

8. Correspondence, Information, Announcements:

9. Adjournment: (resolution 090)

Next Regular Meeting: Tuesday, July 08th***(2nd Tuesday of July), 2025, at **7:00 PM**, Victoria Beach, EBSS, 3 Ateah Road.