

RURAL MUNICIPALITY OF VICTORIA  
REGULAR COUNCIL MEETING  
MONDAY NOVEMBER 14, 2022 – 6:30 P.M.  
730 VICTORIA ROAD, VICTORIA  
AGENDA

1. Meeting called to order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes (regular meeting October 17, 2022)
5. Public Presentations
6. Business Arising from Minutes
  1. Motions and Action List from last Council meeting - any questions
  2. MSS Update - decisions deferred to the new Council
  3. Emergency Measures Operations Plan and Fire Services Bylaw - deferred
  4. Replacement of CAO
  5. Follow up on potential project regarding the Dunrovin Estates Green Space with the Rotary Club of Charlottetown led by Martin Ruben
  6. Allocation of the remaining MASP funding of up to \$15,000 - \$6,000 allocated for the legal review; remainder to be determined; limits on use of funds
  7. Legal review of draft Official Plan and Development Bylaw - update
7. Acting Mayor's Report
8. Fire Department Report
  1. Recommendations for use of the new funding announced by the Province
  2. Acquisition of the portable generator offer
9. Committee Reports
  1. Water & Sewer Commission:
    1. Minutes from October 27 - information only
    2. Approval of Stantec Contract - information only (costs approved under section 5)
    3. IRAC Submission - information only
    4. Water & Sewer Financial Information - information only
    5. The proposed changes for the sewage infrastructure on the wharf will require approval for an amendment to the funding from the Canada Community Building Fund (CCBF) previously approved by the province and approval for funding from the direct allocation funds from the CCBF to upgrade the water system on the wharf.
  2. Planning Board
    1. Notice of resignation.
10. CAO Report
  1. Development report
  2. Financial Update
  3. Activities report
11. Introduction of New Business

1. Approval of letter of support for Merry Pop-Ins purchase of the former funeral home in Crapaud
  2. Submitting Canada Day funding proposal with Crapaud
  3. Participating in Earth Day celebration
  4. Election Official Fees
12. In/Out correspondence
1. Letters from C Magner
13. Public Input
14. Adjournment