

RURAL MUNICIPALITY OF VICTORIA
WATER & SEWER CORPORATION BOARD AGENDA
MONDAY 13 NOVEMBER, 2023
2pm – OLD SCHOOL
730 VICTORIA RD, VICTORIA

Committee members (4):

Chair, Councillor Ben Smith
Vice-Chair, Councillor Linda Gilbert
Committee Members Pat Smith, Hilary Price

Ex-officio able to vote: Mayor Ruben Martin

Staff: CAO Anna Keenan

1. Call to Order

2. Approval of Agenda

3. Declaration of Conflict of Interest

4. Approval of Minutes

- a. W&S Commission meeting September 5, 2023 - [Draft minutes available on RMV website](#)

5 Public Presentations – None

6. Business Arising from Minutes

- a. **General Progress report:** Generators project, Causeway project, annual IRAC filing. Questions from Councillors.
- b. *In closed session as per s.119(e) of the Municipal Government Act -*
Discussion on negotiation with supplier of Engineering services for the Wharf project.
- c. *[In open session]* Consideration of and **Motion to accept bids to proceed to construction on the Wharf Sewer Infrastructure** project which was put [out to Tender](#) for bids to be received by November 9.

7. New Business - None

- a. Correspondence received: annual Pesticide residue testing.

Adjournment