

RURAL MUNICIPALITY OF VICTORIA
WATER & SEWER CORPORATION MEETING
MONDAY, MARCH 11, 2024
2pm – OLD SCHOOL
730 VICTORIA RD, VICTORIA

AGENDA

1. Call to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes
 - a. W&S Commission meeting November 13, 2023
 - b. W&S Commission meeting November 13, 2023 (closed portion)
 - c. W&S Corporation meeting November 20, 2023 (joint meeting with council)

[Draft minutes for open sessions available on RMV website](#)

5. Public Presentations – None
6. Business Arising from Minutes
 - a. **General Progress report:** Generators project, Wharf project.

Questions from Councillors.

7. New Business - None
 - a. Approval of connection permit for 9 Jude St (Development Application V-24-01)
 - b. Draft budget
 - c. Establishing adequate service records & annual maintenance checklists, to enable proper municipal supervision of and direction to the Operator (deferred until CAO available for review)
 - d. Lighthouse generator issues

Questions from the public & Councillors.

Adjournment