

**RURAL MUNICIPALITY OF VICTORIA  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 21, 2023  
6:30PM – OLD SCHOOL  
730 VICTORIA RD., VICTORIA**

**AGENDA**

**1. Call to Order**

- a. Call to order
- b. Acknowledgement of attendance in person and electronically
- c. Establish public participation method for this meeting
- d. Welcome from the Mayor

**2. Approval of agenda**

**3. Declaration of conflict of interest**

**4. Adoption of Minutes**

Minutes of the public portion of the Regular meeting July 10, 2023  
*(See also an in-camera item at Agenda item 14)*

**5. Public Presentations/Petitions/Delegations & public comments questions**

*(No public Presentations/Petitions/Delegations requested this month.)*

- a. Brief period for questions & answers from the public to Council (for matters not addressed elsewhere on the agenda - 10 mins)

**6. Business arising from Minutes**

- a. **Motion #2023-50.2 - Approval of a 7-foot-high privacy fence at 11 Main St, for development application V-23-05.** *(Note: this is numbered 50.2 because the text of which has been updated, based on new information, since the last Council meeting at which this motion was first proposed, but was then deferred.)*
- b. **Motion #2023-51** - Amending the financial statements before submission, to reflect the municipal relationship with the Victoria Fire Department Association Inc.
- c. **Reviewing changes made by Auditor Tara Wheeler to the breakdown of expenses** in the draft Audited Financial Statements, as discussed at the July meeting.
- d. **Motion #2023-52 - Thanking ‘Friends of Victoria Park’**

**7. Reading of Correspondence**

- a. Rooftop solar panels not requiring a permit in other municipalities

- b. On noise and smell issues resulting from restaurant kitchen exhaust vents.
- c. Parking and traffic issues

## **8. Reports from Standing and ad hoc Committees**

- a. Water & Sewer Commission
- b. Planning Board

## **9. Report from CAO**

- a. Activities report
- b. Actions list
- c. Development permits report
- d. Financial update
- e. Water test results transparency

## **10. Inquiries by members of Council**

## **11. Introduction and Reading of Bylaws**

*(Note: Fire Services Bylaw passed first reading in May 2023 and awaits amendment and second reading, and a Grease Traps Cleanout Schedule bylaw is expected for First Reading in September 2023)*

## **12. Appointments to Committees**

*None this month*

## **13. Introduction of New Business**

- a. Motion #2023-53 - Scheduling a Committee of the Whole Council for consideration of the Fire Services Bylaw

## **14. In-camera items:**

- a. Approval of minutes of in-camera session, July 10, 2023
- b. Updates to and questions from Council on legal matters, particularly development permit issues & appeals, and bylaw enforcement
- c. Code of Conduct complaint - now resolved after mayoral facilitation, as per the RMV Code of Conduct bylaw.

## **15. Adjournment**