

**RURAL MUNICIPALITY OF VICTORIA
REGULAR COUNCIL MEETING
MONDAY DECEMBER 11, 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. Welcome from the Mayor
- d. Establish public participation method for this meeting

2. Approval of agenda

3. Declarations of conflict of interest

4. Adoption of Minutes

None this meeting - Minutes of November Council meetings have not been able to be prepared yet, due to limited staff capacity and competing priorities.

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

- a. Presentation from Brenda Boudreau, regarding lighting systems at the Community Hall.
- b. 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

None this month.

7. Reading of Correspondence

- a. From Scott Travers (CEO Amar Seafoods)
- b. From CAO to various provincial Government Departments, as instructed (RE transfer of ownership or long-term lease of Victoria Park)
- c. From Tim Hamel (Arsenault Bros Construction)

8. Reports from Standing and ad hoc Committees

- a. Water & Sewer Commission (*Met simultaneously with Council Nov 20 RE Wharf Infrastructure Project.*)
- b. Planning Board (*Met Dec 5 to consider new drafts of Official Plan & Development Bylaw*)

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

Notes on bylaws expected at future meetings:

- *a Grease Traps Cleanout Schedule bylaw is desired before restaurants open in Spring of 2023*

Notes on procedure:

- *According to the Municipal Government Act, if amendments to any of the following Bylaws are made at this meeting, Second Reading can either be done:*
 - *At this meeting, out loud, line by line, OR*
 - *At a future meeting, without a line-by-line reading, if the Bylaw with incorporated amendments are published in the meeting package 2 days in advance of the meeting.*
- *If there are no amendments at this meeting, Second Reading may proceed based on the draft published in the meeting package.*
- a. **Amendments and/or Second Reading to Fire Services Bylaw**
- b. **Amendments and/or Second Reading of Dangerous and Unightly Property Bylaw**
- c. **Amendments and/or Second Reading of Code of Conduct Bylaw**

12. Appointments to Committees

(None this month)

13. Introduction of New Business

- a. Assessment and selection of Proposals for Leard's Lighthouse

Councillors Linda Gilbert, Eric Gilbert, Ben Smith and Shelley Trainor in Conflict of Interest under Sec 96 of MGA. Therefore: Mayor Martin Ruben, Deputy Mayor Jean McCardle and Councillor Tom Wright to vote.

- b. Assessment and selection of Proposals for Welcome Centre

Councillors Linda Gilbert and Eric Gilbert in Conflict of Interest under Sec 96 of MGA.

- c. Preliminary discussion on a proposal to develop a Tourism Levy bylaw (Jean McCardle)

14. Items to be considered in a closed session:

There are no minutes from the November 13 meeting yet prepared for adoption.

- a. CAO search committee discussion

15. Adjournment