

***THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 11, 2019 - REGULAR MEETING 7:00 PM
AGENDA***

1. Calling the meeting to Order
 - 1.1 Call to Order
2. Adopt Agenda/Adopt and Confirm Minutes
 - 2.1 Adoption of Agenda
 - 2.2 Adoption of May 28, 2019 Council Meeting Minutes
 - 2.3 Adoption of May 14, 2019 Committee of the Whole Minutes
 - 2.4 Adoption of May 28, 2019 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Delegation – David Ledarney
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – May 2019
 - 4.3 Financial Statement for Period Ending May 31st, 2019
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
 - 7.1 Gravel Road Renewal – Request for Proposals 2019-07
8. Correspondence/Reports
 - 8.1 Beausejour Handivan Inc. – Minutes of April 29th, 2019 Meeting
 - 8.2 R.M. of St. Clements Zoning By-law Amendment No. 2 -2019 (BL-2-2019)
 - 8.3 Association for Community Living Beausejour Branch Inc. – Minutes of May 1st, 2019 Meeting
9. In Camera
10. Adjournment