

***THE RURAL MUNICIPALITY OF BROKENHEAD
AUGUST 25, 2020 - 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 August 11, 2020 Council Meeting Minutes
 - 2.3 Adoption of August 11, 2020 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Variation Order V-367-20 – SW ¼ Section 7-15-8 EPM
 - 3.2 Katrina Beaudin – House moving
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending July 31st, 2020
5. By-Laws
 - 5.1 By-Law No. 2217-20 – Rezoning Lot 3, Plan 37284 in NW ¼ 2-13-6 EPM
6. Unfinished Business – Nil
 - 6.1 Annexation of Properties into the LUD of Tyndall-Garson
7. New Business
 - 7.1 Drainage Policy
 - 7.2 Engine Retarder Brake Sign
 - 7.3 Garson/Tyndall Henryville Water Treatment Plant Assessment
8. Correspondence/Reports
 - 8.1 Agassiz Weed Control District – Minutes of July 6th, 2020 Meeting
 - 8.2 Province of Manitoba – COVID-19 Geographical Reporting
 - 8.3 Chamber of Commerce Thank You Letter
 - 8.4 Eastman Regional Municipal Committee Minutes
9. In Camera
10. Adjournment