

THE RURAL MUNICIPALITY OF BROKENHEAD
JULY 9, 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 June 25, 2019 Council Meeting Minutes
 - 2.3 Adoption of June 25, 2019 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Variation V-359-19 – Lots 1 & 2, Block 4, Plan 1635
 - 3.2 Kelly Babisky – Request for Second Dwelling Unit
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – June 2019
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
 - 7.1 Animal Control Services Contract
 - 7.2 Hiring of Summer Students
 - 7.3 Development Agreement – 7451181 Manitoba Ltd.
 - 7.4 Application for Approval of Subdivision File No. 4110-19-7466 – SP Lot 4, Block 2, Plan 19034 in NE ¼ Section 11-13-6EPM
 - 7.5 Boundary Services Agreement – Rural Municipality of St. Clements
 - 7.6 Application for Approval of Subdivision File No. 4110-19-7470 – Lot 1, Block 1, Plan 15899 in NE ¼ Section 4-13-6EPM
8. Correspondence/Reports
 - 8.1 Rural Municipality of Springfield – Notice of By-Law No. 19-13, Development Plan Amendment
 - 8.2 Beausejour Handivan Inc. – Minutes of May 27th, 2019 Meeting
 - 8.3 Garson Community Rink Facility Inc. – Minutes of June 18th, 2019 Meeting
 - 8.4 Invitation to Wild Boar Golf Classic
 - 8.5 Chief Administrative Officer's Report – May 11th to July 5th, 2019
9. In Camera
10. Adjournment