

THE RURAL MUNICIPALITY OF BROKENHEAD
FEBRUARY 23, 2021 - 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 February 9, 2021 Council Meeting Minutes
 - 2.3 Adoption of February 9, 2021 Committee of the Whole Minutes

3. Delegations and Public Hearings - Nil

4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts

5. By-Laws
 - 5.1 By-Law No. 2222-21 – Rezoning of Lot 3 Plan 37284, Lots 3 & 4 Block 4 Plan 2248 and Lots 21 & 28 Block 2 Plan 2248 in NW ¼ Section 2-13-6EPM – 1st Reading

6. Unfinished Business - Nil

7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-21-7550 – Pt. SW ¼ Section 10-13-8EPM
 - 7.2 Application for Approval of Subdivision File No. 4110-21-7553 – Legal Subdivisions 11, 12 and 14 in Section 18-13-7EPM
 - 7.3 Valley Fiber Non-Disclosure Agreement
 - 7.4 Public Works and Office Staff Union Agreements
 - 7.5 Public Works Project Manager Employment Agreement

8. Correspondence/Reports
 - 8.1 Manitoba Good Roads Association – February 2021 Newsletter

9. In Camera - Nil

10. Adjournment