

THE RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 14, 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 December 10, 2019 Council Meeting Minutes
 - 2.3 Adoption of December 10, 2019 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Variation Order V-362-19 – SW ¼ Section 17-12-8EPM
 - 3.2 Daniel Mosquin - Trees
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
5. By-Laws
 - 5.1 By-Law No. 2208-19 – Public Drain Opening – 2nd & 3rd Reading
 - 5.2 By-Law No. 2209-19 – Brokenhead River Recreation Commission Reserve By-Law – 2nd & 3rd Reading
 - 5.3 By-Law No. 2210-20 – Northeast Red Watershed District – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Small Modular Reactor
 - 7.2 Approval of Council Meeting Absence
 - 7.3 2020 Council Committee Appointments
 - 7.4 Garson Centennial Community Centre – Credit Card Application
 - 7.5 2020 Manitoba Disaster Management Conference
8. Correspondence/Reports
 - 8.1 Community Futures Winnipeg River – December 2019 Newsletter
 - 8.2 Eastman Regional Municipal Committee – Minutes of November 18th, 2019 Meeting
 - 8.3 Manitoba Ombudsman – Manitoba OmbudsNews Newsletter 2019-4
 - 8.4 Community Futures Winnipeg River – Minutes of December 13th, 2019 Meeting
 - 8.5 Garson Centennial Community Centre – Minutes of December 2nd, 2019 Meeting
 - 8.6 Manitoba Disabilities Issues Office – Public Consultation on the Accessibility Advisory Council's Accessible Standard for the Design of Public Spaces
 - 8.7 Association for Community Living Beausejour Branch Inc. – Minutes of December 5th, 2019 Meeting
9. In Camera
10. Adjournment