

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 24, 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 September 10, 2019 Council Meeting Minutes
 - 2.3 Adoption of September 10, 2019 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Glenn Collard – Citizens on Patrol Program Update
 - 3.2 Russ Kubara & Irvin Stefansson – Brokenhead Municipal Heritage Advisory Committee
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending August 31st, 2019
 - 4.3 Cancelled Cheques
 - 4.4 Added Taxes
 - 4.5 Cancelled Taxes
5. By-Laws - Nil
6. Unfinished Business
 - 6.1 Motion to Rescind Resolution No. 345-18
7. New Business
 - 7.1 Beausejour & District Chamber of Commerce Pamphlet
 - 7.2 Cancellation of November 26th, 2019 Council Meeting
 - 7.3 Review of Policy GEN-116 – Customer Service Standards
 - 7.4 Retirement of Executive Director of Association of Manitoba Municipalities
8. Correspondence/Reports
 - 8.1 Cooks Creek Conservation District – Minutes of August 12th, 2019 Meeting
 - 8.2 Clinical Teaching Unit Task Force – Minutes of February 7th, April 4th, and July 4th, 2019 Meetings
 - 8.3 Garson Centennial Community Centre – Minutes of July 9th, 2019 Meeting
 - 8.4 Tyndall Curling Club – Minutes of September 18th, 2019 Meeting
 - 8.5 North Eastman Municipal Forum – Minutes of May 6th, 2019 Meeting
9. In Camera
10. Adjournment