

THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 12, 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 April 28, 2020 Council Meeting Minutes
 - 2.3 Adoption of April 28, 2020 Committee of the Whole Minutes
3. Delegations and Public Hearings - Nil
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending April 30th, 2020
 - 4.3 Council Indemnities – April 2020
 - 4.4 Add Utility Charges to Taxes
 - 4.5 Transfer of Funds to Arena Reserve Fund
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-20-7503 – SE ¼ Section 19-14-8EPM
 - 7.2 Designation of By-Law Enforcement Officers
 - 7.3 Land Lease Agreement – SW ¼ Section 36-14-6EPM
 - 7.4 Designation of Animal Control Officers
8. Correspondence/Reports
 - 8.1 Manitoba Beef Producers – Strategies to Assist the Provincial and National Beef Industries in Light of COVID-19 and Other Challenges
 - 8.2 Community Futures Winnipeg River – Draft Minutes of April 27th, 2020 Meeting
 - 8.3 Town of Beausejour – Compost Site Usage
 - 8.4 Guy Sain – Road Work on Road 39E Between Miles 81N and 82N
9. In Camera
10. Adjournment