

THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 11, 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 April 27, 2021 Council Meeting Minutes
 - 2.3 Adoption of April 27, 2021 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Conditional Use C-77-21 – SW ¼ Section 8-13-8EPM
 - 3.2 Variation V-374-21 – NE ¼ Section 36-12-8EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Council Indemnities – April 2021
5. By-Laws
 - 5.1 By-Law No. 2224-21 – 2021 Tax Levy By-Law – 2nd & 3rd Reading
 - 5.2 By-Law No. 2225-21 – Zoning By-Law – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Appointees to Environmental Committee
 - 7.2 Water Services Board Funding Agreement
 - 7.3 Canadian Union of Postal Workers – Delivering Community Power
 - 7.4 Application for Approval of Subdivision File No. 4110-21-7564 – Lots 4 and 5, Plan 66429 in NE ¼ Section 4-13-6EPM
 - 7.5 Application for Approval of Subdivision File No. 4110-21-7563 – SE ¼ Section 34-12-7EPM
 - 7.6 Silica Sand Mining Operations
 - 7.7 Subdivision File No. 4110-21-7556 – Development Agreement
 - 7.8 Fire Hall – Project Management Contract
8. Correspondence/Reports
 - 8.1 North Eastman Community Health Committee – Minutes of September 28th, 2020 Meeting
 - 8.2 Eastman Tourism – Minutes of March 22nd, 2021 Meeting
 - 8.3 Eastman Regional Municipal Committee – Minutes of March 15th, 2021 Meeting
 - 8.4 Chief Administrative Report – March/April 2021
 - 8.5 Brokenhead River Recreation Commission – Minutes of April 14th, 2021 Meeting
9. In Camera - Nil
10. Adjournment