

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**JUNE 25, 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 June 11, 2019 Council Meeting Minutes
  - 2.3 Adoption of June 11, 2019 Committee of the Whole Minutes
  - 2.4 Adoption of May 14, 2019 Committee of the Whole Minutes
3. Delegations and Public Hearings
  - 3.1 Variation Order V-360-19 – SW ¼ Section 1-13-8EPM
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 2018 Draft Audited Financial Statement
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
  - 7.1 Commercial Operations on Residential Properties
  - 7.2 Easement Agreement – High Speed Crow
  - 7.3 Annual Municipal Golf Tournament
  - 7.4 Community Futures Winnipeg River – Annual General Meeting and Banquet
  - 7.5 Special Services By-Law – Curbside Garbage and Recycling Pick-up in the Local Urban District of Tyndall-Garson
  - 7.6 Great Woods Music Festival – Request for Community Event Permit
  - 7.7 Application for Approval of Subdivision File No. 4110-19-7457 – Lot 2, Plan 51189 in Pt. SW ¼ Section 24-12-7EPM
  - 7.8 Installation of Street Light – Banas Drive at Dawn Way
  - 7.9 Special Meeting of Council – July 25<sup>th</sup>, 2019 – Local Urban District of Tyndall-Garson Curbside Garbage and Recycling Pick-up
8. Correspondence/Reports
  - 8.1 Beausejour Brokenhead Fire Committee – Minutes of March 20<sup>th</sup>, 2019 Meeting
  - 8.2 Garson Centennial Community Centre – Minutes of April 28<sup>th</sup>, 2019 Meeting
  - 8.3 Brokenhead River Regional Library – Minutes of April 25<sup>th</sup>, 2019 Meeting
  - 8.4 Brokenhead River Community Hall – Minutes of May 9<sup>th</sup>, 2019 Meeting
  - 8.5 Broken-Beau Historical Society – Minutes of May 2<sup>nd</sup>, 2019 Meeting
  - 8.6 Multi-Material Stewardship Manitoba – 2018 Annual Report
  - 8.7 Eastman Regional Municipal Lobby Committee – Minutes of May 1<sup>st</sup>, 2019 Meeting
  - 8.8 Local Urban District of Tyndall-Garson Committee – Minutes of May 13<sup>th</sup>, 2019 Meeting
  - 8.9 Anola Northern Lights 4-H Club – Request for Pins
  - 8.10 Manitoba Good Roads Association – June 2019 Newsletter
9. In Camera
10. Adjournment