

THE RURAL MUNICIPALITY OF BROKENHEAD
OCTOBER 13, 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 September 22, 2020 Council Meeting Minutes
 - 2.3 Adoption of September 22, 2020 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Variation V-368-20 – Lot 2, Plan 52776 in NW ¼ Section 28-12-8EPM
 - 3.2 Variation V-369-20 – NE ¼ Section 2-13-7EPM
 - 3.3 Steven Boerchers – Request for Secondary Dwelling
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – September 2020
 - 4.3 Financial Statement for Period Ending September 30th, 2020
 - 4.4 Cancelled Cheque
5. By-Laws
 - 5.1 By-Law No. 2219-20 – Council Code of Conduct – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-20-7522 – SP Lot 6, Plan 18949 in SE ¼ Section 14-13-6EPM
 - 7.2 Application for Approval of Subdivision File No. 4110-20-7525 – Lot 2, Plan 66429 in NE ¼ Section 4-13-6EPM
 - 7.3 Application for Approval of Subdivision File No. 4110-20-7526 – Lot 3, Plan 66429 in NE ¼ Section 4-13-6EPM
 - 7.4 FastMap – Aerial Imagery
 - 7.5 Subdivision File No. 4110-19-7468 – Consolidation of Titles
 - 7.6 Brokenhead River Recreation Commission Bookkeeping Services
 - 7.7 Development Agreement – Subdivision File No. 4110-20-7503
8. Correspondence/Reports
 - 8.1 Beausejour Brokenhead Fire Committee – Minutes of June 10th, 2020 Meeting
 - 8.2 Broken-Beau Historical Society – Minutes of August 6th, 2020 Meeting
 - 8.3 Eastman Regional Municipal Committee – Minutes of August 17th, 2020 Meeting
 - 8.4 Brokenhead River Regional Library – Minutes of September 17th, 2020 Meeting
 - 8.5 Manitoba Good Roads Association – October 2020 Newsletter
 - 8.6 Brokenhead River Community Hall – Minutes of September 10th, 2020 Meeting
 - 8.7 Garson Centennial Community Centre – Minutes of September 8th, 2020 Meeting
 - 8.8 Association for Community Living Beausejour Branch Inc. – Minutes of March 4th, 2020 and September 2nd, 2020 Meetings, Minutes of September 4th, 2019 Annual General Meeting
 - 8.9 Beausejour Handivan Inc. – Minutes of September 28th, 2020 Meeting and 2019 Annual General Meeting
9. In Camera
10. Adjournment