

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**JULY 13, 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 June 22, 2021 Council Meeting Minutes
  - 2.3 Adoption of June 22, 2021 Committee of the Whole Minutes
3. Delegations and Public Hearings
  - 3.1 Public Hearing – By-Law 2225-21 – Amendment of Zoning By-Law
  - 3.2 Public Hearing – V-375-21 – Lot C, Plan 23746 in NE ¼ Section 2-13-7EPM
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Council Indemnities – June 2021
  - 4.3 Financial Statement for Period Ending June 30<sup>th</sup>, 2021
5. By-Laws
  - 5.1 By-Law No. 2225-21 – Zoning By-Law Amendments – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - 5.2 By-Law No. 2228-21 – Rezoning of Lot 4 Plan 20613 – 1<sup>st</sup> Reading
  - 5.3 By-Law No. 2229-21 – Road Renaming – 1<sup>st</sup> Reading
6. Unfinished Business - Nil
7. New Business
  - 7.1 Application for Approval of Subdivision File No. 4110-21-7588 – SW ¼ Section 36-12-8EPM
  - 7.2 Variation Order V-376-21
  - 7.3 Summer Student Employment
  - 7.4 Highway #302 Speed Reduction
  - 7.5 Sale of Surplus Property
  - 7.6 Great Woods Park – Social Liquor Permits for Events
  - 7.7 Prairie By-Law Enforcement Ltd. – Designated By-Law Enforcement Officers
8. Correspondence/Reports
  - 8.1 Eastman Regional Municipal Committee – Minutes of May 17<sup>th</sup>, 2021
  - 8.2 Age Friendly Manitoba – June 2021 Newsletter
  - 8.3 Beausejour Brokenhead Development Corporation – Minutes of May 31<sup>st</sup>, 2021 Meeting
  - 8.4 Brokenhead River Recreation Commission – Minutes of June 9<sup>th</sup>, 2021 Meeting
  - 8.5 Chief Administrative Officer's Report – June 2021
  - 8.6 Brokenhead River Planning District – Notice of Development Plan Amendment By-Law 175-21
  - 8.7 Manitoba Municipal Relations – Bill 25 *The Municipal Statutes Amendment Act*
9. In Camera - Nil
10. Adjournment