

THE RURAL MUNICIPALITY OF BROKENHEAD
JULY 14, 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 June 23, 2020 Council Meeting Minutes
 - 2.3 Adoption of June 23, 2020 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Variation V-365-20 – SE ¼ Section 19-14-8EPM
 - 3.2 James Haier – Animal Control
 - 3.3 Curtis & Dawn Rossman – Speeding on St. Ouens Road
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – June 2020
 - 4.3 Financial Statement for Period Ending June 30th, 2020
 - 4.4 Cancelled Cheque
 - 4.5 Draft 2019 Audited Financial Statement
5. By-Laws
 - 5.1 By-Law No. 2215-20 – Amend Local Urban District of Tyndall-Garson
Animal Control By-Law – 2nd & 3rd Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Hiring of Green Team Student
 - 7.2 Hiring of Casual Clerk
8. Correspondence/Reports
 - 8.1 Multi-Material Stewardship Manitoba – 2019 Annual Report
 - 8.2 Brokenhead River Regional Library – Retirement of Director of Library Services
 - 8.3 Garson Centennial Community Centre – Minutes of March 3rd, 2020 Meeting
 - 8.4 Agassiz Weed Control District – Minutes of June 8th, 2020 Meeting
 - 8.5 Garson Community Rink Facility Inc. – Minutes of May 19th, 2020 Meeting
 - 8.6 Broken-Beau Historical Society – Minutes of June 4th, 2020 Meeting
 - 8.7 Beausejour Handivan Inc. – Minutes of June 1st, 2020 Meeting
 - 8.8 Brokenhead River Community Hall – Minutes of June 11th, 2020 Meeting
9. In Camera
10. Adjournment