

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 10, 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 August 27, 2019 Council Meeting Minutes
 - 2.3 Adoption of August 27, 2019 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Conditional Use C-72-19 – SE ¼ Section 35-12-8EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – August 2019
5. By-Laws
 - 5.1 By-Law No. 2207-19 – Solid Waste Collection System By-Law – 2nd & 3rd Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-19-7467 – Pt. SW ¼ Section 17-12-8EPM
 - 7.2 Request to Reverse Animal Control Fine
 - 7.3 Appointment of Board of Revision
 - 7.4 Subdivision File No. 4110-18-7419 – Rural Municipality of Brokenhead
8. Correspondence/Reports
 - 8.1 Brokenhead River Regional Library – Minutes of June 2019 Meeting
 - 8.2 Interlake-Eastern Regional Health Authority – Invitation to Annual General Meeting
 - 8.3 Association for Community Living Beausejour Branch Inc. – Minutes of June 5th, 2019 Meeting
 - 8.4 Garson Community Rink Facility Inc. – Minutes of July 15th, 2019 Meeting
 - 8.5 Beausejour Handivan Inc. – Minutes of June 24th, 2019 Meeting
9. In Camera
10. Adjournment