

***THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 28, 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 May 14, 2019 Council Meeting Minutes
3. Delegations and Public Hearings
 - 3.1 Conditional Use C-71-19 – Lot 4, Plan 18952 in SW ¼ Section 3-13-7EPM
 - 3.2 Pamela Yule, Gavin Jones & Jeff Selch – Proposed Subdivision of Lot 1, Block 1, Plan 15899 in NE ¼ Section 4-13-6EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Cancelled Cheques
 - 4.3 Transfer of Funds to Arena Reserve Fund
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
 - 7.1 Subdivision File No. 4110-19-7453 - Revision
 - 7.2 Hiring of Firefighter
 - 7.3 Subdivision File No. 4110-17-7369 – Condition of Approval
8. Correspondence/Reports
 - 8.1 Local Urban District of Tyndall-Garson – Minutes of April 8th, 2019 Meeting
 - 8.2 2018 Ombudsman Annual Report
9. In Camera
10. Adjournment