

THE RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 26, 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 January 12, 2020 Council Meeting Minutes

3. Delegations and Public Hearings - Nil

4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Cancelled Cheque

5. By-Laws
 - 5.1 By-Law No. 2216-20 – Utility Rate By-Law – 2nd Reading
 - 5.2 By-Law No. 2217-20 – Rezoning Lot 3 Plan 37284 and Lots 3, 4, 21 and 28 Plan 2248 in NW ¼ Section 2-13-6EPM

6. Unfinished Business - Nil

7. New Business
 - 7.1 Streetlight – Tyndall Curling Club Parking Lot
 - 7.2 Animal Control Fine
 - 7.3 Youth Member of Council
 - 7.4 Water Treatment Plant – Future Population and Water Demand
 - 7.5 Request for Technical and Financial Assistance for Feasibility Study of Water Treatment Plant

8. Correspondence/Reports
 - 8.1 Interlake-Eastern Regional Health Authority – Announcement of New Chief Executive Officer

9. In Camera
 - 9.1 Legal Matters

10. Adjournment