

THE RURAL MUNICIPALITY OF BROKENHEAD
NOVEMBER 12, 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 October 22, 2019 Council Meeting Minutes
 - 2.3 Adoption of October 22, 2019 Committee of the Whole Minutes
 - 2.4 Adoption of October 8, 2019 Committee of the Whole Minutes
 - 2.5 Adoption of October 23, 2019 Board of Revision Minutes
3. Delegations and Public Hearings
 - 3.1 Conditional Use File No. C-73-19 – Lot 7, Block 3, Plan 37263 in NE ¼ Section 32-12-8EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – October 2019
 - 4.3 Financial Statement for Period Ending October 31st, 2019
 - 4.4 Added Taxes
 - 4.5 Cancelled Taxes
 - 4.6 Transfer of Funds to Recreation and Culture Reserve Fund
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
 - 7.1 Town of Beausejour Water Treatment Plant Production Wells
 - 7.2 Appointments to Board of Revision
 - 7.3 Memorial Flags Park Committee
 - 7.4 Moving Forward Together Through Community Collaboration
 - 7.5 Manitoba High School Provincial Curling Championships
 - 7.6
8. Correspondence/Reports
 - 8.1 Eastman Regional Municipal Lobby Committee – Minutes of September 16th, 2019 Meeting
 - 8.2 Beausejour Handivan Inc. – Minutes of September 30th, 2019 Meeting
 - 8.3 Garson Centennial Community Centre – Minutes of March 5th, April 2nd, June 12th, September 9th and October 1st, 2019 Meetings
 - 8.4 Rural Municipality of St. Clements – Notice of Public Hearing for Variation Order File No. 161, 2019
 - 8.5 Broken-Beau Historical Society – Minutes of October 3rd, 2019 Meeting
 - 8.6 Agassiz Weed Control District – 2019 Summary for RM of Brokenhead and LUD of Garson/Tyndall
 - 8.7 Cooks Creek Conservation District – Draft Minutes of October 21st, 2019 Meeting
9. In Camera
10. Adjournment