

THE RURAL MUNICIPALITY OF BROKENHEAD
FEBRUARY 11, 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 January 28, 2020 Council Meeting Minutes
 - 2.3 Adoption of January 28, 2020 Committee of the Whole Minutes
3. Delegations and Public Hearings - Nil
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – January 2020
5. By-Laws
 - 5.1 By-Law No. 2211-20 – Lottery License By-Law – 2nd & 3rd Reading
 - 5.2 By-Law No. 2212-20 – Mars Sand Hills Road Closing – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-19-7491 – Pt. SW ¼ Section 2-14-6EPM
 - 7.2 Variation Order V-363-20 – Pt. SW ¼ Section 2-14-6EPM
 - 7.3 Subdivision File No. 4110-18-7418 – Change of Conditions
 - 7.4 Subdivision File No. 4110-18-7390 – Development Agreement
 - 7.5 River Trail Development Corporation – Development Agreement
 - 7.6 River Trail Development Corporation – Maintenance Agreement
 - 7.7 Designation of Head for Purpose of *The Freedom of Information and Protection of Privacy Act*
 - 7.8 Rural Municipality of St. Clements – Boundary Services Agreement
 - 7.9 Beausejour Brokenhead Development Corporation – Lease Agreement
 - 7.10 Agassiz Weed Control District – Lease Agreement
 - 7.11 2020 Manitoba Disaster Management Conference Report
 - 7.12 Policy PUB-103 – Winter Road Maintenance
 - 7.13 Policy GEN-115 – Accessibility Plan
 - 7.14 Request to Land Agricultural Aircraft on Municipal Roads
 - 7.15 River's Edge Golf and Country Club – Request for Special Event
8. Correspondence/Reports
 - 8.1 Beausejour Brokenhead Development Corporation – Minutes of December 2nd, 2019 Meeting
 - 8.2 Beausejour Handivan Inc. – Minutes of December 2nd, 2019 Meeting
 - 8.3 Public Works – Minutes of January 27th, 2020 Meeting
 - 8.4 Community Futures Winnipeg River – Draft Minutes of January 27th, 2020 Meeting
 - 8.5 Brokenhead River Community Hall – Minutes of December 15th, 2019, January 9th, 2020 and January 20th, 2020 Meetings
 - 8.6 Association for Community Living Beausejour Branch Inc. – Minutes of January 8th, 2020 Meeting
 - 8.7 Rotary Club of Selkirk – Ribbon Cutting for Project Echo
 - 8.8 Beausejour Brokenhead Tourism Committee – Minutes of January 16th, 2020 Meeting, Tourism Strategy, List of Representatives, Notes of Facilitated Session, Canadian Experience Fund Budget
9. In Camera
10. Adjournment