

THE RURAL MUNICIPALITY OF BROKENHEAD
OCTOBER 8, 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 September 24, 2019 Council Meeting Minutes
 - 2.3 Adoption of September 24, 2019 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 – September 2019
5. By-Laws
 - 5.1 By-Law No. 2205-19 – Special Services By-Law for the Collection and Transportation of Garbage and Recyclables within the Local Urban District of Tyndall-Garson – 2nd & 3rd Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Request for Dog Kennel License – 244 Zielke Drive
 - 7.2 CCPI Contract
 - 7.3 Commemorative Naming Policy - Review
 - 7.4 Encroachment Agreement – Mark Geiger
 - 7.5 Encroachment Agreement – Chris Antochiw
 - 7.6 Encroachment Agreement – Keith Lobb and Sheri Brown
 - 7.7 Encroachment Agreement – Robert James Watson
 - 7.8 Encroachment Agreement – Dale and Carrie Ozarko
 - 7.9 Encroachment Agreement – Gayard Fuerst
 - 7.10 Utility Rate Study
 - 7.11 Beausejour/Brokenhead Christmas Hamper Program
 - 7.12 Appointment to Eastman Vocational Training Centre Board
 - 7.13 John Chamber Trust – Prize Pumpkin
 - 7.14 Fire Hall Strategic Implementation Committee
 - 7.15 Garbage and Recycling Collection and Transportation Contract
8. Correspondence/Reports
 - 8.1 Eastman Regional Municipal Lobby Committee – Minutes of June 17th, 2019 Meeting
 - 8.2 Beausejour & District Chamber of Commerce – Thank You for Contribution to Chamber Eats
 - 8.3 Rural Municipality of Springfield – Notice of Public Hearing for By-Law 19-19
 - 8.4 Community Futures Winnipeg River – Draft Minutes of September 30th, 2019 Meeting
 - 8.5 Association for Community Living Beausejour Branch Inc. – Minutes of September 4th, 2019 Meeting
 - 8.6 Beausejour Handivan – Minutes of August 26th, 2019 Meeting
 - 8.7 Lac du Bonnet Planning District – Notice of Public Hearing of Dissolution of Lac du Bonnet Planning District
9. In Camera
10. Adjournment