

THE RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 28, 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 14, 2020 Council Meeting Minutes
 - 2.3 Adoption of January 14, 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 Transfer of Funds to Recreation and Culture Reserve Fund
5. By-Laws
 - 5.1 By-Law No. 2206-19 – Rural Dog Control By-Law – 3rd Reading
 - 5.2 By-Law No. 2210-20 – Northeast Red Watershed District – 2nd & 3rd Reading
 - 5.3 By-Law No. 2211-20 – Lottery License By-Law – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Brokenhead River Recreation District Commission – Agreement for Accounting Services
 - 7.2 Brokenhead Trail Blazers 50th Anniversary
 - 7.3 Cancellation of April 14th, 2020 Council Meeting
 - 7.4 Beausejour Brokenhead Fire Department – Hiring of Cadets
 - 7.5 Brokenhead River Planning District – Lease Agreement
 - 7.6 2020 Citizen Committee Representatives
 - 7.7 Asset Management Funding Application
8. Correspondence/Reports
 - 8.1 Sport Manitoba – Request for Donation to KidSport
 - 8.2 Cooks Creek Conservation District – Minutes of November 18th, 2019 Meeting
 - 8.3 Local Urban District of Tyndall-Garson Committee – Minutes of December 9th, 2019 Meeting
 - 8.4 Eastern Regional Municipal Lobby Committee – Minutes of December 16th, 2019 Meeting
 - 8.5 Manitoba Good Roads Association – January 2020 Newsletter
9. In Camera
10. Adjournment