

THE RURAL MUNICIPALITY OF BROKENHEAD
APRIL 13, 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 March 23, 2021 Council Meeting Minutes
 - 2.3 Adoption of March 23, 2021 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Public Hearing – Rezoning of Lot 3 Plan 37284 and Lots 3, 4, 21, and 28 Plan 2248 in NW ¼ Section 2-13-6EPM
 - 3.2 Variation V-372-21 – Lot 3, Block 2, Plan 22519 in SE ¼ Section 32-12-8EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – March 2021
 - 4.3 Cancelled Cheques
5. By-Laws
 - 5.1 By-Law No. 2222-21 – Rezoning of Lot 3 Plan 37284 and Lots 3, 4, 21 and 28 Plan 2248 in NW ¼ Section 2-13-6EPM – 2nd & 3rd Reading
 - 5.2 By-Law No. 2223-21 – Burning Ban By-Law – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-20-7566 – Lot 49, Plan 26806 in NE ¼ Section 11-13-6EPM
 - 7.2 Application for Approval of Subdivision File No. 4110-21-7556 – Pt. NW ¼ & LS 10 of Section 6-15-8EPM
 - 7.3 Development Agreement for Subdivision File No. 4110-20-7516
 - 7.4 Proclamation – June is Post Traumatic Stress Disorder Awareness Month
 - 7.5 FORWARD: Federation of Canadian Municipalities 2021 Annual Conference and Trade Show
 - 7.6 Water Treatment Feasibility Study
 - 7.7 Asset Management Program
 - 7.8 Summer Tractor Rental
 - 7.9 Roadway Embankment Project
8. Correspondence/Reports
 - 8.1 Community Futures Winnipeg River – Minutes of January 25th, 2021 Meeting and Activity Report for January/February 2021
 - 8.2 Chief Administrative Officer Report – February/March 2021
 - 8.3 Minister of Municipal Relations – Funding Available to Municipalities Outside the City of Winnipeg
 - 8.4 Association for Community Living Beausejour Branch Inc. – Minutes of March 3rd, 2021 Meeting
9. In Camera - Nil
10. Adjournment