

THE RURAL MUNICIPALITY OF BROKENHEAD
NOVEMBER 10, 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 October 27, 2020 Council Meeting Minutes
 - 2.3 Adoption of October 27, 2020 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Variation V-370-20 – SP Lot 6, Plan 18949 in SE ¼ Section 14-13-6EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending October 31st, 2020
 - 4.3 Council Indemnities – October 2020
 - 4.4 Add Utility Charges to Taxes
 - 4.5 Cancelled Cheque
5. By-Laws
 - 5.1 By-Law No. 2220-20 – Rezoning Parcel A Plan 35615 and Lot 2 Plan 54596 in SW ¼ Section 12-13-6EPM – 1st Reading
6. Unfinished Business
 - 6.1 Application for Approval of Subdivision File No. 4110-20-7516 – SW ¼ Section 12-13-6EPM
 - 6.2 Motion to Rescind Resolution No. 258-20
7. New Business
 - 7.1 Holiday Hours of Operation
 - 7.2 Beausejour Brokenhead Fire Department – Hiring of Firefighters
 - 7.3 Province of Manitoba – Public Safety Communications Service Agreement
 - 7.4 2021 Software Support Agreement and Software License Agreement
8. Correspondence/Reports
 - 8.1 Brokenhead River Regional Library – Minutes of October 22nd, 2020 Meeting
 - 8.2 Eastman Regional Municipal Committee – Minutes of September 21st, 2020 Meeting
 - 8.3 Manitoba Conservation and Climate – Town of Beausejour Water Supply System – Environment Act Proposal
 - 8.4 Manitoba Infrastructure – Response to Speed Reduction Request
 - 8.5 Valley Fiber – Update for Fiber Network Project
 - 8.6 Beausejour Brokenhead Development Corporation – Minutes of September 28th, 2020 Meeting
 - 8.7 Manitoba Conservation and Climate – Environment Act License No. 3339
9. In Camera
10. Adjournment