

THE RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 12, 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 December 22, 2020 Council Meeting Minutes
 - 2.3 Adoption of December 22, 2020 Committee of the Whole Minutes

3. Delegations and Public Hearings
 - 3.1 Public Hearing – Rezoning By-Law No. 2220-20
 - 3.2 Scott Carleton – 2021 Sunrise School Division Budget

4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – December 2020

5. By-Laws
 - 5.1 By-Law No. 2220-20 – Rezoning – 2nd & 3rd Reading
 - 5.2 By-Law No. 2221-20 – Contingency Reserve Fund – 2nd & 3rd Reading

6. Unfinished Business - Nil

7. New Business
 - 7.1 2021 Citizen Committee Representatives
 - 7.2 2021 Manitoba Planning Conference
 - 7.3 Oakwood Transfer Station Agreement
 - 7.4 Second Dwelling Unit Agreement – Lot 2, Plan 39034 in NE ¼ Section 24-12-7EPM

8. Correspondence/Reports
 - 8.1 Eastman Regional Municipal Committee – Minutes of November 16th, 2020 Meeting
 - 8.2 Manitoba Good Roads Association – 2021 Renewal Letter and Brochure

9. In Camera
 - 9.1 Legal Matters

10. Adjournment