

***THE RURAL MUNICIPALITY OF BROKENHEAD
AUGUST 10, 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 July 27, 2021 Council Meeting Minutes
 - 2.3 Adoption of July 27, 2021 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Public Hearing – Rezoning of Lot 4 Plan 20613 in NE ¼ Section 4-13-6EPM
 - 3.2 Variation Hearing – File No. V-378-21 – Lot 1 Block 3 Plan 52204 in NE ¼ Section 4-13-6EPM
 - 3.3 Variation Hearing – File No. V-379-21 – Lot 5 Plan 18949 in SE ¼ Section 14-13-6EPM
 - 3.4 Variation Hearing – File No. V-380-21 – Lot 15 Block 3 Plan 52204 in NE ¼ Section 4-13-6EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – July 2021
5. By-Laws
 - 5.1 By-Law No. 2228-21 – Rezoning of Lot 4 Plan 20613 in NE ¼ Section 4-13-6EPM – 2nd & 3rd Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Municipal Silica Sand Advisory Committee – Coalition Agreement and Terms of Reference
 - 7.2 Brokenhead River Community Foundation Communication/Marketing Position
 - 7.3 Brokenhead River Park Condominium
 - 7.4 Great Woods Events
 - 7.5 Request for Noise By-Law Exemption
 - 7.6 Survey Equipment
8. Correspondence/Reports - Nil
9. In Camera - Nil
10. Adjournment