

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**JANUARY 11, 2022 - 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 14, 2021 Council Meeting Minutes
  - 2.3 Adoption of December 14, 2021 Committee of the Whole Minutes
  
3. Delegations and Public Hearings
  - 3.1 Ron Schewe – Building Permit
  
4. Financial Reports/Payment of Accounts - Nil
  
5. By-Laws - Nil
  
6. Unfinished Business
  - 6.1 Notice of Motion Resolution 382-21 October 26<sup>th</sup>, 2021
  - 6.2 Garson Post Office Lease Agreement
  
7. New Business
  - 7.1 Application for Approval of Subdivision File No. 4110-21-7614 – Pt. NE ¼ Section 14-12-7EPM
  - 7.2 Application for Approval of Subdivision File No. 4110-21-7623 – Pt. SW ¼ Section 6-14-7EPM
  - 7.3 Water Treatment Plant Wells Investigation
  - 7.4 Brokenhead River Planning District – Proposed Permit Fee Changes
  - 7.5 Amending Development Agreement – Postroc Inc. (Cesnik Cove)
  - 7.6 Garson Hall Lease Agreement
  
8. Correspondence/Reports
  - 8.1 Brokenhead River Planning District – Notice of Hearing to Amend By-Law 177-21
  - 8.2 Eastman Regional Municipal Committee – Minutes of November 15<sup>th</sup>, 2021 Meeting
  - 8.3 Manitoba Good Roads Association – 2021 Winners of Beautification Competition
  
9. In Camera - Nil
  
10. Adjournment