

THE RURAL MUNICIPALITY OF BROKENHEAD
MAY 14, 2019 - 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 April 23, 2019 Council Meeting Minutes
 - 2.3 Adoption of April 23, 2019 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Denis Ducharme – Manitoba Dirt Racing Organization – Support for Event
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – April 2019
 - 4.3 Financial Statement for Period Ending April 30th, 2019
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
 - 7.1 Northeast Red Watershed District
 - 7.2 Canadian Fallen Heroes Foundation
 - 7.3 Municipal Website
 - 7.4 Hiring of Class 2 Operator
 - 7.5 Hiring of Survey Assistant
 - 7.6 Designation of By-Law Officers
 - 7.7 St. Ouens Bridge Surface Paving – Request for Proposals #2019-02
8. Correspondence/Reports
 - 8.1 Association for Community Living Beausejour Branch – Minutes of April 3rd, 2019 Meeting
 - 8.2 Handivan Inc. – Minutes of March 25th, 2019 Meeting
 - 8.3 Broken-Beau Historical Society – Minutes of April 4th, 2019 Meeting
 - 8.4 North Eastman Community Health Committee – Minutes of March 25th, 2019 Meeting
 - 8.5 OmbudsNews – Newsletter 2019-1
 - 8.6 Rural Municipality of Springfield – Notice of Development Plan Amendment By-Law 19-08
 - 8.7 Eastman Tourism Association – Request for Councillor Michaels to Attend Meetings
 - 8.8 Local Urban District of Tyndall-Garson – Minutes of March 11th, 2019 Meeting
 - 8.9 Community Futures Winnipeg River – Minutes of April 29th, 2019 Meeting
 - 8.10 Brokenhead River Community Hall – Minutes of April 11th, 2019 Meeting
 - 8.11 Chief Administrative Officer's Report
9. In Camera
 - 9.1 Negotiations
10. Adjournment