

THE RURAL MUNICIPALITY OF BROKENHEAD
APRIL 9, 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 March 26, 2019 Council Meeting Minutes
 - 2.3 Adoption of March 26, 2019 Committee of the Whole Minutes
 - 2.4 Adoption of April 2, 2019 Public Hearing Minutes
3. Delegations and Public Hearings
 - 3.1 Kurt Bauschke – 2020 Manitoba High School Provincial Boys and Girls Curling Championships
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities – March 2019
5. By-Laws
 - 5.1 By-Law 2203-19 – Local Urban District of Tyndall-Garson Animal Control By-Law – 2nd & 3rd Reading
 - 5.2 By-Law 2204-19 – 2019 Tax Levy By-Law – 2nd & 3rd Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Promotion to Tractor Mower Operator
 - 7.2 Beausejour Brokenhead Development Corporation – Unanimous Shareholders Agreement
 - 7.3 Manitoba Planning Conference
 - 7.4 Letter of Credit – Casablanca Homes
 - 7.5 Dust Control Policy
8. Correspondence/Reports
 - 8.1 Rural Municipality of Springfield – Notice of Rezoning By-Law 19-07
 - 8.2 Manitoba Good Roads Association – Re-election of Councillor Sean Michaels to Board of Directors
 - 8.3 Association for Community Living Beausejour Branch Inc. – Minutes of March 6th, 2019 Meeting
 - 8.4 Cooks Creek Conservation District – Minutes of March 4th, 2019 Meeting
 - 8.5 Chief Administrative Officer's Report – February/March 2019
9. In Camera
10. Adjournment