

THE RURAL MUNICIPALITY OF BROKENHEAD
APRIL 28, 2020 - 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 24, 2020 Council Meeting Minutes
 - 2.3 Adoption of April 7, 2020 Special Meeting Minutes
3. Delegations and Public Hearings
 - 3.1 Conditional Use File C-74-20 – Pt. SE ¼ Section 18-15-8EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending January 31st, 2020
 - 4.3 Financial Statement for Period Ending February 29th, 2020
 - 4.4 Financial Statement for Period Ending March 31st, 2020
 - 4.5 Council Indemnities – March 2020
 - 4.6 Cancelled Cheque
 - 4.7 Add Charges to Taxes
5. By-Laws
 - 5.1 By-Law No. 2213-20 – 2020 Tax Levy By-Law – 2nd & 3rd Reading
 - 5.2 By-Law No. 2214-20 – Rezoning of Lot 1, Plan 60417, Pt. SE ¼ Section 12-13-7EPM – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-20-7502 – Pt. NE ¼ Section 3-15-8EPM
 - 7.2 Application for Approval of Subdivision File No. 4110-20-7497 – Pt. NW ¼ Section 16-12-8EPM
 - 7.3 Recreation Master Plan Ad Hoc Committee – Terms of Reference
 - 7.4 Beausejour Brokenhead Fire Department – Hiring of Firefighter
 - 7.5 Town of Beausejour Water Treatment Plant – Impact Assessment for Wells
8. Correspondence/Reports
 - 8.1 Community Futures Winnipeg River – Minutes of February 24th, 2020 Meeting
 - 8.2 STARS Manitoba – Report for March 15th to 31st, 2020
 - 8.3
9. In Camera
10. Adjournment