

THE RURAL MUNICIPALITY OF BROKENHEAD
JUNE 23, 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 June 9, 2020 Council Meeting Minutes
3. Delegations and Public Hearings - Nil
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending May 31st, 2020
5. By-Laws
 - 5.1 By-Law No. 2215-20 – Amend Local Urban District of Tyndall-Garson
Animal Control By-Law – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Rattray Bridge Surface Paving
 - 7.2 Contract for By-Law Enforcement Services – Prairie By-Law Enforcement Ltd.
 - 7.3 Request for Proposals – Rural Asphalt Repairs
 - 7.4 Land Lease Agreement - Road Allowance Adjacent to SW ¼ 16-14-8EPM
 - 7.5 Hiring of Summer Student
 - 7.6 Closure of File – Unsightly & Derelict Property at 5 Hyde Drive
8. Correspondence/Reports
 - 8.1 Brokenhead River Recreation District Commission – Minutes of May 13th, 2020 Meeting
 - 8.2 Brokenhead River Community Hall – Minutes of May 14th, 2020 Meeting
 - 8.3 Manitoba Municipal Relations – Grant Approval for Garson Centennial Community Centre
 - 8.4 Agassiz Weed Control District – Minutes of May 4th, 2020 Meeting
 - 8.5 Brokenhead River Regional Library – Minutes of May 21st, 2020 Meeting
 - 8.6 Eastman Regional Municipal Committee – Minutes of February 10th, 2020 Meeting
 - 8.7 Chief Administrative Officer's Report
9. In Camera
10. Adjournment