

***THE RURAL MUNICIPALITY OF BROKENHEAD  
AUGUST 11, 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 July 28, 2020 Council Meeting Minutes
3. Delegations and Public Hearings
  - 3.1 Herb Kowalke – Placement of Sea Can
  - 3.2 Variation Order V-366-20 – Lot 2, Plan 38495 in SE ¼ Section 2-13-8EPM
  - 3.3 Dangerous Dog Hearing
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Council Indemnities – July 2020
5. By-Laws - Nil
6. Unfinished Business - Nil
7. New Business
  - 7.1 Application for Approval of Subdivision File No. 4110-20-7514 – SW ¼ Section 7-15-8EPM
  - 7.2 Moonlight Madness and Christmas Tree Lighting Committee Representative
  - 7.3 Land Lease Agreement – Former Lagoon
  - 7.4 Lease Agreement – Garson Quarry Post Office
8. Correspondence/Reports
  - 8.1 Garson Community Rink Facility Inc. – Minutes of June 15<sup>th</sup>, 2020 Meeting
  - 8.2 Chief Administrative Officer's Report – July 2020
  - 8.3 Eastern Regional Municipal Committee – Minutes of June 15<sup>th</sup>, 2020 Meeting
  - 8.4 Brokenhead Municipal Heritage Advisory Committee – Minutes of July 9<sup>th</sup>, 2020 Meeting
9. In Camera
10. Adjournment