

THE RURAL MUNICIPALITY OF BROKENHEAD
FEBRUARY 25, 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 February 11, 2020 Council Meeting Minutes
 - 2.3 Adoption of February 11, 2020 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Public Hearing – Road Closing at Mars Sand Hills
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
5. By-Laws
 - 5.1 By-Law No. 2212-20 – Mars Sand Hills Road Closing – 2nd & 3rd Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Adoption of 2020 Emergency Plan
 - 7.2 Adoption of GEN-118 Environmental Policy
 - 7.3 Adoption of PUB-109 Brushing Policy
 - 7.4 Provincial Recreation Conference
 - 7.5 Request for Dog Kennel License – 41075 Mile 68N
8. Correspondence/Reports
 - 8.1 Broken-Beau Historical Society – Minutes of December 5th, 2019 Meeting
 - 8.2 Local Urban District of Tyndall-Garson – Minutes of January 13th, 2020 Meeting
 - 8.3 Brokenhead River Regional Library – Minutes of January 23rd, 2020 Meeting
 - 8.4 Beausejour & District Chamber of Commerce – Minutes of December 4th, 2019 Meeting
 - 8.5 Beausejour Brokenhead Tourism Committee – Notes of January 30th, 2020 Meeting
9. In Camera
10. Adjournment