

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 13, 2022 - 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 August 16, 2022 Public Hearing Minutes
 - 2.3 Adoption of August 23, 2022 Council Meeting Minutes
 - 2.4 Adoption of August 23, 2022 Committee of the Whole Minutes

3. Delegations and Public Hearing
 - 3.1 Variation Hearing – V-391-22 – Lot 14 Block 4 Plan 1635
 - 3.2 Variation Hearing – V-392-22 – Lot 13 Block 4 Plan 1635

4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Council Indemnities

5. By-Laws - Nil

6. Unfinished Business
 - 6.1 Subdivision File No. 4110-21-7623 – Pt. SW ¼ Section 6-14-7EPM – Notice of Motion

7. New Business
 - 7.1 Neptune 360 Subscription
 - 7.2 Second Dwelling Unit Agreement – SE ¼ Section 16-13-7EPM
 - 7.3 Second Dwelling Unit Agreement – NW ¼ Section 17-12-8EPM
 - 7.4 Town of Beausejour – Raw Water Line and Well Site Ownership, Operation and Maintenance Agreement
 - 7.5 Mitigation and Preparedness Program Submission
 - 7.6 Request for Fireworks at Great Woods Park
 - 7.7 Federal Active Transportation Grant
 - 7.8 Royal Canadian Legion No. 132 Annual Veterans Dinner

8. Correspondence/Reports
 - 8.1 Environment and Climate Change Canada – Recovery Strategy for the Bobolink in Canada
 - 8.2 Local Government District of Pinawa – Thank You to Golfers
 - 8.3 Association of Manitoba Municipalities – Response Regarding Bill 48 Resolution
 - 8.4 Rural Municipality of Springfield – Notice of Public Hearing for By-Law No. 22-18
 - 8.5 Marvin Plett – Federation of Canadian Municipalities Board Meeting
 - 8.6 Brokenhead River Recreation Commission – Minutes of June 8th, 2022 Meeting and Program Director’s Report for July 2022
 - 8.7 Interlake-Eastern Regional Health Authority – Annual General Meeting

9. In Camera - Nil

10. Adjournment