

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**OCTOBER 25, 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 October 11, 2022 Council Meeting Minutes
  - 2.3 Adoption of October 11, 2022 Committee of the Whole Minutes
  
3. Delegations and Public Hearing
  - 3.1 Public Hearing – Subdivision File No. 4110-21-7624 – Lots 2 and 3, Block 10, Plan 928 in SE ¼ Section 11-13-6EPM
  
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Council Indemnities – October 2022
  - 4.3 Financial Statement for Period Ending September 30<sup>th</sup>, 2022
  
5. By-Laws - Nil
  
6. Unfinished Business
  - 6.1 Variation V-395-22 – NW ¼ Section 32-12-8EPM
  
7. New Business
  - 7.1 Mitigation and Preparedness Program Contribution Agreement
  - 7.2 Agreement for Payment of Tax Arrears
  - 7.3 Access and/or Easement Agreement – Westfarm Holding Co. Ltd.
  - 7.4 2022 AMM Convention – Meeting Requests
  - 7.5 Canada Post Community Foundation – Charity Fundraising Campaign
  - 7.6 Policy ACC-106 – Merchant Payment Collection – Garbage Tags
  
8. Correspondence/Reports
  - 8.1 Minister of Environment, Climate and Parks – Recycling Rebate for January to June 2022
  - 8.2 Councillor Kowalchuk - Manitoba Association of Regional Recyclers Conference Notes
  - 8.3 Eastman Regional Municipal Committee – Minutes of September 26<sup>th</sup>, 2022 Meeting
  - 8.4 Beausejour Brokenhead Fire Committee – Minutes of July 6<sup>th</sup>, 2022 and September 22<sup>nd</sup>, 2022 Meetings
  - 8.5 Councillor Michaels – Manitoba Association of Regional Recyclers Conference Notes
  - 8.6 Beausejour Brokenhead Tourism Committee – Minutes of August 18<sup>th</sup>, 2022 Meeting
  - 8.7 Brokenhead River Community Hall – Minutes of September 8<sup>th</sup>, 2022 Meeting
  
9. In Camera - Nil
  
10. Adjournment