

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**AUGUST 23, 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 July 26, 2022 Council Meeting Minutes
  - 2.3 Adoption of July 26, 2022 Committee of the Whole Minutes
3. Delegations and Public Hearing
  - 3.1 Variation Hearing – File V-389-22 – SW ¼ Section 34-12-8EPM
  - 3.2 Variation Hearing – File V-390-22 – SW ¼ Section 6-14-7EPM
  - 3.3 Carole Gauthier – Request for Second Dwelling
  - 3.4 Jean and Doug Kuzmack - Drainage
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Financial Statement for Period Ending July 31<sup>st</sup>, 2022
  - 4.3 Transfer of Funds – Musical Play Equipment
  - 4.4 Added Taxes
  - 4.5 Cancelled Taxes
5. By-Laws
  - 5.1 By-Law No. 2232-21 – Zoning By-Law - 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - 5.2 By-Law No. 2242-22 – Derelict Vehicles & Unsightly Property 2<sup>nd</sup> & 3<sup>rd</sup> Reading
6. Unfinished Business - Nil
7. New Business
  - 7.1 Application for Approval of Subdivision File No. 4110-21-7605 – Revision of Design – Parcel L Plan 52759 and Lot 24 Plan 61799 in Pt. NE ¼ Section 11-13-6EPM
  - 7.2 Manitoba Association of Regional Recyclers Forum
  - 7.3 Appointment of Auditor
  - 7.4 Appointment of Board of Revision
8. Correspondence/Reports
  - 8.1 Beausejour & District Chamber of Commerce – Visit from Manitoba Chamber of Commerce
  - 8.2 Brokenhead River Community Hall – Minutes of July 13<sup>th</sup>, 2022 Meeting
  - 8.3 Breaking Barriers Together Association – Request for Support
  - 8.4 Beausejour Brokenhead Fire Committee – Minutes of December 8<sup>th</sup>, 2021 and April 14<sup>th</sup>, 2022 Meetings
  - 8.5 Fire Hall Implementation Committee – Minutes of January 26<sup>th</sup>, 2022 and March 14<sup>th</sup>, 2022 Meetings
9. In Camera - Nil
10. Adjournment