

THE RURAL MUNICIPALITY OF BROKENHEAD
APRIL 12, 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 March 22, 2022 Council Meeting Minutes
 - 2.3 Adoption of March 22, 2022 Committee of the Whole Minutes
3. Delegations and Public Hearing
 - 3.1 2022 Financial Plan Presentation
 - 3.2 Amy Humeston – Request to Locate House to Tyndall
4. Financial Reports/Payment of Accounts
 - 4.1 Council Indemnities – March 2022
 - 4.2 Adoption of 2022 Financial Plan
5. By-Laws
 - 5.1 By-Law No. 2235-22 - Road Renaming By-Law – 1st Reading
 - 5.2 By-Law No. 2236-22 - 2022 Tax Levy By-Law – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-21-7632 – E ½ NW ¼ Section 8-12-7EPM
 - 7.2 Application for Approval of Subdivision File No. 4110-22-7642 – Pt. SW ¼ Section 32-14-8EPM
 - 7.3 Development Agreement – Subdivision File No. 4110-21-7597 – Pt. SE ¼ 17 & SW ¼ 16-12-8EPM
 - 7.4 Development Agreement – Subdivision File No. 4110-21-7546 – Lot 4, Plan 32829 in E ½ Section 11-13-6EPM
 - 7.5 Rates of Pay for Election Officials
 - 7.6 Hnatiuk Farms Land Lease Agreement
 - 7.7 Second Dwelling Unit Agreement Renewal – NW ¼ Section 22-14-7EPM
 - 7.8 Water Waste Utility Operator in Training
 - 7.9 Hiring of Class I Operator
8. Correspondence/Reports
 - 8.1 Eastman Regional Municipal Committee – Minutes of February 28th, 2022 Meeting
 - 8.2 Age-Friendly Manitoba – March 2022 Newsletter
 - 8.3 Beausejour Handivan Inc. – Minutes of February 28th, 2022 Meeting
 - 8.4 Association of Manitoba Municipalities – General Insurance Program
 - 8.5 Minister of Municipal Relations – Mobility Disadvantaged Transportation Program Final Operating Grant for 2021
 - 8.6 Rural Municipality of Springfield – Notice of Public Hearing for By-Law No. 22-09
 - 8.7 Manitoba Emergency Measures – Quarterly Newsletter, March 2022
 - 8.8 Rural Municipality of Lac du Bonnet – Letter to Honourable Ministers Goertzen and Clarke for By-Law Enforcement
 - 8.9 North Eastman Municipal Forum – Draft Minutes of February 14th, 2022 Meeting
9. In Camera - Nil
10. Adjournment