

***THE RURAL MUNICIPALITY OF BROKENHEAD  
MARCH 8, 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 February 22, 2022 Council Meeting Minutes
  - 2.3 Adoption of February 22, 2022 Committee of the Whole Minutes
  
3. Delegations and Public Hearing
  - 3.1 David Wolanin – Requesting Permission for Event at Great Woods Park
  
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Council Indemnities – February 2022
  
5. By-Laws
  - 5.1 By-Law No. 2234-22 – Use of Municipal Resources in an Election - 1<sup>st</sup> Reading
  
6. Unfinished Business - Nil
  
7. New Business
  - 7.1 Lord Selkirk School Division – Election Agreement
  - 7.2 Request for Wedding at Great Woods Park
  - 7.3 Spring Ditch Opening in Local Urban District of Tyndall-Garson
  - 7.4 2022 Beausejour Brokenhead Emergency Plan
  - 7.5 2022 Manitoba Good Roads Association Banquet
  - 7.6 Request to Purchase Road Allowance
  
8. Correspondence/Reports
  - 8.1 Broken-Beau Historical Society – Minutes of December 8<sup>th</sup>, 2021 Meeting
  - 8.2 Municipal Silica Sand Advisory Committee – Minutes of January 20<sup>th</sup>, 2022 Meeting and Chronology of Activities
  - 8.3 Rural Municipality of Whitemouth – Notice of Public Hearing for By-Law No. 724/22
  - 8.4 Rural Municipality of Springfield – Notice of Public Hearing for By-Laws 22-05 and 22-08
  - 8.5 City of Selkirk – Zoning By-Law Amendment No. 5362
  - 8.6 Tyndall Village Community Centre – Financial Statements February 2022
  - 8.7 Age-Friendly Manitoba – February 2022 Newsletter
  
9. In Camera - Nil
  
10. Adjournment