

***THE RURAL MUNICIPALITY OF BROKENHEAD  
NOVEMBER 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 October 19, 2022 Board of Revision Minutes
  - 2.3 Adoption of October 25, 2022 Council Meeting Minutes
  - 2.4 Adoption of October 25, 2022 Committee of the Whole Minutes
  
3. Delegations and Public Hearing
  - 3.1 Variation Hearing V-397-22 – SW ¼ Section 36-12-8EPM
  
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Cancelled Cheque
  
5. By-Laws - Nil
  
6. Unfinished Business - Nil
  
7. New Business
  - 7.1 Approval of Subdivision File No. 4110-22-7645 – Amendment to Condition
  - 7.2 Christmas Closure
  - 7.3 Merchant Agreements for Sales of Additional Garbage Tags
  - 7.4 Development Agreement – Subdivision File No. 4110-21-7600
  
8. Correspondence/Reports
  - 8.1 Age-Friendly Manitoba – October 2022 Newsletter
  - 8.2 North Eastman Municipal Forum – Minutes of September 12<sup>th</sup>, 2022 Meeting
  - 8.3 Community Futures Winnipeg River – Minutes of September 26<sup>th</sup>, 2022 and October 24<sup>th</sup>, 2022 Meetings
  - 8.4 Manitoba Good Roads Association – October 2022 Newsletter and History from Nancy Penner
  - 8.5 Municipal Relations – MDTP Covid-19 Top-Up Grant Expanded Provisions
  - 8.6 Rural Municipality of Lac du Bonnet – Notice of Zoning By-Law Amendment
  
9. In Camera - Nil
  
10. Adjournment