THE RURAL MUNICIPALITY OF BROKENHEAD
JULY 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 June 28, 2022 Council Meeting Minutes
   2.3 Adoption of June 28, 2022 Committee of the Whole Minutes

3. Delegations and Public Hearing
   3.1 Sandy Saulteaux Spiritual Centre – Request for Road Closure
   3.2 Michael Wasnie – Request to Move House into Tyndall
   3.3 Leonard Kolton – Request to Name Kolton Road
   3.4 Janice Brolly – Town of Beausejour Water Treatment Plant Waste Concentrate

4. Financial Reports/Payment of Accounts
   4.1 Approval of Accounts
   4.2 Council Indemnities – June 2022
   4.3 Financial Statement for Period Ending June 30th, 2022
   4.4 Cancelled Cheque
   4.5 Transfer of Funds from Gravel Reserve

5. By-Laws - Nil

6. Unfinished Business - Nil

7. New Business
   7.1 Support for Welcoming and Inclusive Communities Initiative
   7.2 Special Services By-Law – Curbside Garbage and Recycling Pick-Up in the Local Urban District of Tyndall-Garson
   7.3 Application for Approval of Subdivision File No. 4110-22-7664 – Lots 6 and 7 Plan 66429 in NE ¼ Section 4-13-6EPM
   7.4 Cancellation of August 9th, 2022 Regular Council Meeting
   7.5 Reversal of Rental Costs in Administrative Office BuildingLeon

8. Correspondence/Reports
   8.1 Beausejour Handivan Inc. – Minutes of September 27th, 2021 Annual General Meeting, Agenda of June 27th, 2022 Annual General Meeting, Chairperson Report
   8.2 Lac du Bonnet Planning District – Notices of Public Hearings for By-Law Nos. 130-22, 131-22 and 132-22
   8.3 Double B Agricultural Festival – Financial Report

9. In Camera - Nil

10. Adjournment