

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**MAY 10, 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 April 12, 2022 Council Meeting Minutes
  - 2.3 Adoption of April 12, 2022 Committee of the Whole Minutes
3. Delegations and Public Hearing
  - 3.1 Russ Kubara & Irvin Stefansson - Brokenhead Municipal Heritage Advisory Committee Budget
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Council Indemnities – April 2022
  - 4.3 Financial Statement for Period Ending January 31<sup>st</sup>, 2022
  - 4.4 Financial Statement for Period Ending February 28<sup>th</sup>, 2022
  - 4.5 Financial Statement for Period Ending March 31<sup>st</sup>, 2022
  - 4.6 Cancelled Cheques
5. By-Laws
  - 5.1 By-Law No. 2235-22 – Road Renaming By-Law – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
  - 5.2 By-Law No. 2236-22 – 2022 Tax Levy By-Law – 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. 4110-22-7650 – Pt. SE ¼ Section 7-13-7EPM
  - 7.2 BellMTS Request for Approval of Installation of Fiber Cable
  - 7.3 2022 Manitoba Planning Conference
  - 7.4 North Eastern Municipal Forum
  - 7.5 Hiring of Firefighters – Beausejour Brokenhead Fire Department
  - 7.6 2022 Association of Manitoba Municipalities Eastern District Meeting
  - 7.7 Annexation of SE ¼ Section 4-13-6EPM from Rural Municipality of St. Clements
  - 7.8 Request for Proposal for Fire Pumper and Chassis
8. Correspondence/Reports
  - 8.1 Beausejour & District Chamber of Commerce – Membership Certificate
  - 8.2 Rural & Remote Advisory Board for Homelessness – Call for Participation
  - 8.3 Community Futures Winnipeg River – Draft Minutes of April 25<sup>th</sup>, 2022 Meeting
  - 8.4 Manitoba Good Roads Association – Minutes of April 19<sup>th</sup>, 2022 Annual General Meeting
  - 8.5 Brokenhead River Community Hall – Minutes of March 10<sup>th</sup>, 2022 Meeting
  - 8.6 Manitoba Good Roads Association – Re-Election of Councillor Sean Michaels to Board of Directors
9. In Camera - Nil
10. Adjournment