

THE RURAL MUNICIPALITY OF BROKENHEAD
NOVEMBER 30, 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 November 8, 2022 Council Meeting Minutes
 - 2.3 Adoption of November 8, 2022 Committee of the Whole Minutes

3. Delegations and Public Hearing
 - 3.1 Public Hearing – Subdivision File No. 4110-21-7624 – Lots 2 and 3, Block 10, Plan 928 in SE ¼ Section 11-13-6EPM
 - 3.2 Jane Seniw – Drainage as Result of Infill Lot 184 Gillis Street
 - 3.3 Randy Bialek – Heritage Name Monument Funding
 - 3.4 Brokenhead Trail Blazers

4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending October 31st, 2022

5. By-Laws
 - 5.1 By-Law No. 2243-22 – Garbage and Recycling Collection Rates – 3rd Reading

6. Unfinished Business
 - 6.1 Development Agreement – 10080001 Manitoba Ltd.

7. New Business
 - 7.1 Oakwood Transfer Station Agreement
 - 7.2 Award of Garbage and Recycling Collection Contract
 - 7.3 Beausejour Brokenhead Fire Department – New Officer Positions
 - 7.4 Agreement for Payment of Tax Arrears
 - 7.5 Application for Approval of Subdivision File No. 4110-21-7624 – Lots 2 and 3, Block 10, Plan 928 in SE ¼ Section 11-13-6EPM
 - 7.6 Adoption of Draft Town of Beausejour and RM of Brokenhead Joint Emergency Operations Plan
 - 7.7 Committee Appointments – Recommend a New Committee and Archive Old Committee
 - 7.8 Beausejour Brokenhead Fire Hall – CCDC Contracts

8. Correspondence/Reports
 - 8.1 Brokenhead River Recreation Commission – Minutes of October 12th, 2022 Meeting and Program Director Update
 - 8.2 Brokenhead River Community Hall – Minutes of October 13th, 2022 Meeting
 - 8.3 Age-Friendly Manitoba – November 2022 Newsletter
 - 8.4 Letter from Janice Brolly to Ministers Regarding the Town of Beausejour Water Treatment Plant and the Brokenhead River
 - 8.5 Manitoba Municipal Relations – Subdivision Decision File No. 4110-22-7669
 - 8.6 Sunrise School Division – 2023 Budget Consultation
 - 8.7 Beausejour & District Chamber of Commerce – Minutes of June 15th, 2022 Meeting
 - 8.8 Beausejour Brokenhead Tourism Committee – Minutes of October 13th, 2022 Meeting
 - 8.9 Tyndall Curling Club – Minutes of November 1st, 2022 Meeting
 - 8.10 Manitoba Good Roads Association – Minutes of April 19th and November 17th, 2022 Meetings
 - 8.11 Brokenhead River Regional Library – Minutes of September 22nd, 2022 Meeting

9. In Camera - Nil

10. Adjournment