

THE RURAL MUNICIPALITY OF BROKENHEAD
JANUARY 25, 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 January 11, 2022 Council Meeting Minutes
 - 2.3 Adoption of January 11, 2022 Committee of the Whole Minutes

3. Delegations and Public Hearings
 - 3.1 Jason Gauthier & Breigh Kusmack
 - 3.2 Kathryn Chandler – Request for Second Dwelling Unit

4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending November 30th, 2021

5. By-Laws - Nil

6. Unfinished Business - Nil

7. New Business
 - 7.1 Appointment of Senior Election Official
 - 7.2 2022 Emergency Management Information Session Invitation
 - 7.3 Purchase of Playground Equipment
 - 7.4 Request for Kennel Permit – 85142 Road 40E
 - 7.5 Tender and Procurement Policy ACC-105
 - 7.6 Municipal Water and Sewer Standards

8. Correspondence/Reports
 - 8.1 Manitoba Good Roads Association – Membership Renewal Letter
 - 8.2 Association for Community Living Beausejour Branch Inc. – 2020-21 Annual Report and Financial Statements for Year Ended March 31st, 2021
 - 8.3 Royal Canadian Mounted Police – Quarterly Policing Report
 - 8.4 Brokenhead River Community Hall – Minutes of December 9th, 2021 Meeting
 - 8.5 Eastman Regional Municipal Committee – Minutes of December 20th, 2021 Meeting

9. In Camera - Nil

10. Adjournment