

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 27, 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 September 13, 2022 Council Meeting Minutes
 - 2.3 Adoption of September 13, 2022 Committee of the Whole Minutes
 - 2.4 Adoption of September 21, 2022 Public Hearing Minutes
3. Delegations and Public Hearing
 - 3.1 Jeff Novakoski – Appeal Policy for Number of Accesses to Property
 - 3.2 Variation Hearing File No. V-393-22
 - 3.3 Variation Hearing File No. V-394-22
 - 3.4 Susan Peitsch – Drainage at NW 32-12-8EPM
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending August 31st, 2022
 - 4.3 Transfer of Funds to Recreation and Culture Reserve
 - 4.4 2021 Draft Audited Financial Statement
5. By-Laws
 - 5.1 By-Law No. 2243-22 – Garbage & Recycling Fees – 1st & 2nd Reading
6. Unfinished Business
 - 6.1 Rescind/Amend Resolution – Golembiski Variation Decision
 - 6.2 Westfarm Colony – Conditional Use Decision
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-22-7678 – SE ¼ Section 23-12-7EPM
 - 7.2 Application for Approval of Subdivision File No. 4110-21-7605 – Lots 2 and 3, Block 10, Plan 928 in Pt. SE ¼ Section 11-13-6EPM
 - 7.3 Tyndall Ukrainian Orthodox Church 90th Anniversary – Request for Financial Assistance
 - 7.4 2022 General Municipal Election – Voters List and Election Agreement
 - 7.5 Brokenhead River Community Hall – Funding Request
8. Correspondence/Reports
 - 8.1 Association for Community Living Beausejour Branch – Annual General Meeting
 - 8.2 Brokenhead River Community Hall – Minutes of August 11th, 2022 Meeting
 - 8.3 Age-Friendly Manitoba – September 2022 Newsletter
 - 8.4 Minister of Sport, Culture and Heritage – Approval of Heritage Family Century Farms Monument Grant
9. In Camera - Nil
10. Adjournment