

**THE RURAL MUNICIPALITY OF BROKENHEAD**  
**MARCH 22, 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 March 8, 2022 Council Meeting Minutes
  - 2.3 Adoption of March 8, 2022 Committee of the Whole Minutes
3. Delegations and Public Hearing
  - 3.1 Conditional Use C-80-22 – Lot 15 Plan 47453 in NW ¼ Section 33-12-8EPM
  - 3.2 Variation File No. V-385-22 – Lot 15 Plan 47453 in NW ¼ Section 33-12-8EPM
  - 3.3 Ian Havelock – Tyndall and Garson Cenotaphs
  - 3.4 David Wolanin – Wedding at Great Woods Park
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Financial Statement for Period Ending December 31<sup>st</sup>, 2021
5. By-Laws
  - 5.1 By-Law No. 2234-22 – Use of Municipal Resources in an Election – 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. 4110-22-7645 – Pt. NW ¼ Section 10-13-6EPM
  - 7.2 Approval of Events at Great Woods Park Moonrise Cabana for 2022
  - 7.3 Virtual Council Meetings
  - 7.4 Agreement for Payment of Tax Arrears
8. Correspondence/Reports
  - 8.1 Eastman Regional Municipal Committee – Minutes of January 17<sup>th</sup>, 2022 Meeting
  - 8.2 B&B Memorial Restoration – Pamphlet of Stonework and Restoration
  - 8.3 Manitoba Agricultural Hall of Fame – Notice of Annual General Meeting
  - 8.4 Red River Planning District – Notice of West St. Paul Zoning By-Law Amendment By-Law No. 2022-4”P”
  - 8.5 Brokenhead River Community Hall – Minutes of February 10<sup>th</sup>, 2022 Meeting
  - 8.6 Beausejour Handivan Inc. – Minutes of October 25<sup>th</sup>, 2021 Meeting
  - 8.7 Community Futures Winnipeg River – Draft Minutes of February 28<sup>th</sup>, 2022 Meeting
9. In Camera - Nil
10. Adjournment