

***THE RURAL MUNICIPALITY OF BROKENHEAD  
NOVEMBER 9, 2021 - 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 October 26, 2021 Council Meeting Minutes
  - 2.3 Adoption of October 26, 2021 Committee of the Whole Minutes
  - 2.4 Adoption of October 20, 2021 Board of Revision Minutes
3. Delegations and Public Hearings
  - 3.1 Conditional Use File No. C-79-21 – Lots 4 and 5, Plan 66429
4. Financial Reports/Payment of Accounts
  - 4.1 Approval of Accounts
  - 4.2 Council Indemnities – October 2021
5. By-Laws
  - 5.1 By-Law No. 2231-21 – Water Restricting By-Law – 1<sup>st</sup> Reading
6. Unfinished Business - Nil
7. New Business
  - 7.1 MuniWare 2022 Software Support and Software License Agreements
  - 7.2 Christmas Closure
  - 7.3 Policy PLG-102: Park Land Dedication Fees
  - 7.4 Tax Sale Reserve Bids
  - 7.5 Land Sale – 167 Garson Drive
  - 7.6 Oakwood Waste Transfer Station Usage Agreement
  - 7.7 Garson Quarry Post Office Lease Agreement – 11 Thompson Avenue
  - 7.8 Brokenhead River Planning District – Lease Agreement
  - 7.9 Agassiz Weed Control District – Lease Agreement
  - 7.10 Beausejour Brokenhead Development Corporation – Lease Agreement
  - 7.11 Tax Arrears Payment Agreement
  - 7.12 Policy PLG-103: Tree Planting Approved Plant List
  - 7.13 Municipal Standards Update
  - 7.14 Trans Canada Trail – Trail Registration Agreement
8. Correspondence/Reports
  - 8.1 STARS – Thank You for Donation
  - 8.2 Beausejour & District Chamber of Commerce – Shop Local Campaign
9. In Camera - Nil
10. Adjournment