

THE RURAL MUNICIPALITY OF BROKENHEAD
SEPTEMBER 28, 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 September 14, 2021 Council Meeting Minutes
 - 2.3 Adoption of September 14, 2021 Committee of the Whole Minutes
3. Delegations and Public Hearings - Nil
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending August 31st, 2021
 - 4.3 Cancelled Cheques
5. By-Laws
 - 5.1 By-Law 2226-21 – Speed Limit By-Law – 1st Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Application for Approval of Subdivision File No. 4110-21-7604 – Lot 6 Plan 18978 and Pcls C & D Plan 55342 in Pt. W ½ Section 12-13-6EPM
 - 7.2 Application for Approval of Subdivision File No. 4110-21-7617 – Lot 5 Plan 53891 in Pt. E ½ Section 11-13-6EPM
 - 7.3 Development Agreement for Subdivision File No. 4110-21-7557
 - 7.4 Interlake-Eastern Regional Health Authority – Regional Health Advisory Committee
 - 7.5 Subdivision File No. 4110-21-7564 – Conditional Use
 - 7.6 Appointment of Emergency Measures Coordinator
 - 7.7 Request for Quotes #2021-09 – Supply of Gravel Material
 - 7.8 2021 Christmas Hamper Donation
 - 7.9 Interim Chief Administrative Officer Employment Contract
 - 7.10 Hiring of Waterworks Operator
8. Correspondence/Reports
 - 8.1 Agassiz Weed Control District – Minutes of August 9th, 2021 Meeting
 - 8.2 Local Urban District of Tyndall-Garson – Minutes of August 9th, 2021 Meeting
 - 8.3 Brokenhead River Community Hall – Minutes of August 12th and 31st, 2021 Meetings
 - 8.4 Rural Municipality of Lac du Bonnet – Thank you for Sponsorship for the Eastern District Municipal Golf Tournament
 - 8.5 Eastman Regional Municipal Committee – Minutes of August 16th, 2021 Meeting
 - 8.6 Beausejour Brokenhead Fire Committee – Minutes of June 9th, 2021 Meeting
 - 8.7 North Eastman Municipal Forum – Minutes of September 13th, 2021 Meeting
 - 8.8 Town of Beausejour – Minutes of June 23rd and August 31st, 2021 Joint Council Meetings
9. In Camera - Nil
10. Adjournment