

***THE RURAL MUNICIPALITY OF BROKENHEAD
NOVEMBER 23, 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 November 9, 2021 Council Meeting Minutes
 - 2.3 Adoption of November 9, 2021 Committee of the Whole Minutes
3. Delegations and Public Hearings
 - 3.1 Joe Kostiuk – Capital Development Fees
4. Financial Reports/Payment of Accounts
 - 4.1 Approval of Accounts
 - 4.2 Financial Statement for Period Ending October 31st, 2021
 - 4.3 Add Connection Charges to Taxes
5. By-Laws
 - 5.1 By-Law No. 2231-21 – Water Restricting By-Law – 2nd & 3rd Reading
6. Unfinished Business - Nil
7. New Business
 - 7.1 Municipal Standards Update
 - 7.2 Manitoba Crime Stoppers Funding Request
 - 7.3 Lease Agreement – Certificate of Title #2360801/1
 - 7.4 Letter of Understanding – Water/Waste Utility Operator in Training
 - 7.5 Beausejour Brokenhead Fire Department – Appointment of Fire Chief
8. Correspondence/Reports
 - 8.1 Manitoba Department of Families – Accessible Employment Standard Regulation
 - 8.2 Age-Friendly Manitoba – November 2021 Newsletter
 - 8.3 Manitoba Agriculture and Resource Development – Water Availability and Drought Conditions Report
 - 8.4 Multi-Material Stewardship Manitoba – In-Kind Advertising Program
9. In Camera - Nil
10. Adjournment